PANOLA PUBLIC SCHOOL BOARD MINUTES
SPECIAL MEETING

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at Panola High School on the _April__ day of _11th __, 2016, at 7:00 p.m.

A quorum being present, the meeting was called to order by _Drake__. 7:00 p.m.

Members present were 1. _Johnston___________ 2. _Blake__________ 3._Drake__________

4. ___________________ 5._______________

Members absent were: 1. _Ferguon____________ 2. ___________________

The minutes of the previous meeting dated _March 7th ,2016 and the special meetings dated ___March 22nd , 2016 & __na__,2016, were presented to the Board. A Motion was made by _Johnston__and seconded by _Blake_ that these minutes be approved and that purchase order number _70001, 1, 168___ through _70035, 12, 181____ from the General Fund, and purchase order number _70001, 26___ through _70003, 26__ from the Building Fund, and purchase order number _70001, 2__ through _70002, 26__ from the Child Nutrition Fund, and purchase order number ___na___ through _na____ from the Bond Fund, and purchase order number _na____ through _na_____ from the Sinking Fund be approved for payment, and approve all change orders and any appropriation reallocation's.

_Johnaton_______ _yes_ _Blake___________ _yes_ _Drake_____________ _yes_____________________________

State of Oklahoma, Latimer County S.S.: I, the undersigned clerk of the Board of Education of Panola School District, I-4, of Latimer County, Oklahoma Do hereby Certify that notice of this meeting was filed in the office of the County Clerk of Latimer County, Oklahoma Prior to December 15, 2010. The date, time and place of this meeting was listed in the notice. I also certify that at least 48 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of time, date, place, and agenda of this meeting was posted in prominent public view at the location of the meeting. Witness my hand and seal of this School District the _11th __ day of _April__, 2016.

______________________________
Clerk, Board of Educational
A motion was made by __Johnston__ and seconded by _Ferguson_______

To approve current warrants, encumbrances, changes orders, budgetary request and treasurers’ reports.

______________________________________________________________________________

______________________________________________________________________________

Johnston _yes_ Drake _yes_ Ketcher ____ Ferguson _absent_ Blake yes

A motion was made by _______ and seconded by _________ To _acknowledge Superintendent’s report.

______________________________________________________________________________

______________________________________________________________________________

Johnston _____ Drake _____ Ketcher _____ Ferguson _____ Blake _______

A motion was made by ____________ and seconded by ______________

To _acknowledge Mrs. Albright.

______________________________________________________________________________

______________________________________________________________________________

Johnston _____ Drake _____ Ketcher _____ Ferguson _____ Blake _______

A motion was made by _Johnston_ and seconded by _Drake__. To _approve fundraiser #43.

______________________________________________________________________________

______________________________________________________________________________

Johnston _yes_ Drake _yes_ Ketcher _____ Ferguson _absent_ Blake _yes_

A motion was made by ___________ and seconded by __________. To _vote to convene in executive session 7:20 p.m._

______________________________________________________________________________

______________________________________________________________________________

Johnston _yes__ Drake _yes__ Ketcher _____ Ferguson _absent__Blake _yes_
A motion was made by ________ and seconded by ________

To _acknowledge board has returned to open session 9:52 p.m._____________________

______________________________________________________________________

______________________________________________________________________

______________________________________________________________________

Johnston ______ Drake ______ Ketcher ____ Ferguson _____ Blake ______

A motion was made by _Johnston and seconded by Blake__

To_table (i) hiring of certified personnel for 2016-217 school year, approve (ii) hiring Dorothy Minshall as adjunct teacher for the 2016-2017 school year._________________________

______________________________________________________________________

______________________________________________________________________

Johnston yes_ Drake _yes_ Ketcher _____ Ferguson _absent_ Blake _yes

A motion was made by _______ and seconded by _________

To _._none___________________________________________________________

______________________________________________________________________

______________________________________________________________________

Johnston _____ Drake ______ Ketcher ___ Ferguson ______ Blake _____

A motion was made by _Johnston_ and seconded by _Drake____

To _appoint Randy Conley to vacant seat # 1_______________________

______________________________________________________________________

______________________________________________________________________

Johnston yes_ Drake _yes_ Ketcher ____ Ferguson _absent_ Blake yes
There being no further business, the motion was made by Johnston and seconded by Drake that the meeting be adjourned. 10:00 p.m.

__________________________ President

__________________________ Vice President

__________________________ Clerk Member

__________________________ Member