PANOLA PUBLIC SCHOOL BOARD MINUTES

The Panola School Board of Education, No. 1-4, Latimer County, Oklahoma, Met at Panola High School on the 23 day of May, 2017, at 7:30 p.m.

A quorum being present, the meeting was called to order by Drake, 7:37 p.m.

Members present were:

1. Conley
2. Drake
3. Ferguson
4. Johnston
5. Blake

Members absent were:

1. 
2. 

State of Oklahoma, Latimer County S.S.: I, the undersigned clerk of the Board Education of Panola School District, 1-4, 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, 2011. 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 23rd day of May, 2017.

Sharon C. Friend
Clerk, Board of Education
A motion was made by __________ and seconded by ____________

To fundraisers (cancelled) ______________________________________

Johnston  ____  Drake  ____  Conley  ____  Ferguson  ____  Blake  ____

A motion was made by __________ and seconded by ____________

To approve the Conversion Plan and Management Agreement for Panola Elementary
Site 105. Mr. Corcoran stated for the minutes that Panola is required by statute to notify
the state board of education within 60 days if approval of the conversion plan and a copy
of the board meeting minutes at which the approval occurs, and that he will do
such.

Johnston  ____  Johnston  ____  Drake  yes  ____  Conley  yes  ____  Ferguson  yes  ____  Blake  yes  ____

A motion was made by __________ and seconded by ____________

To approve the Conversion Plan and Management Agreement for the Panola High
School Site 705. Mr. Corcoran stated for the minutes that Panola is required by statute
to notify the state board of education within 60 days of approval of the conversion plan
and a copy of the board meeting minutes at which the approval occurs, and that he will do
such.

Johnston  yes  ____  Drake  yes  ____  Conley  yes  ____  Ferguson  yes  ____  Blake  yes  ____

A motion was made by ________ and seconded by ________

To resignations, none ______________________________________

Johnston  ____  Drake  ____  Conley  ____  Ferguson  ____  Blake  ____
There being no further business, the motion was made by Johnston

And seconded by Conley that the meeting be adjourned.

<table>
<thead>
<tr>
<th>Johnston</th>
<th>yes</th>
<th>Drake</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conley</td>
<td>yes</td>
<td>Ferguson</td>
<td>yes</td>
</tr>
<tr>
<td>Blake</td>
<td>yes</td>
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Randy Conley
President

Cassidy Drake
Vice President

Sharon Ferguson
Clerk

Member

Member