

PANOLA PUBLIC SCHOOL BOARD MINUTES

The Panola School Board of Education, No. I-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.

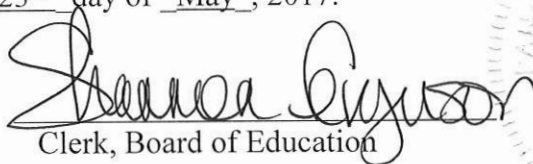
Members present were:

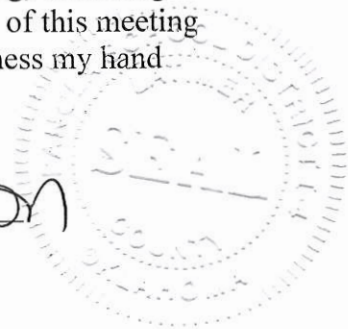
- 1. Conley
- 2. Drake
- 3. Ferguson
- 4. Johnston
- 5. Blake

Members absent were:

- 1. _____
- 2. _____

State of Oklahoma, Latimer County S.S.: I, the undersigned clerk of the Board Education of Panola School District, 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, 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.


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 Johnston and seconded by Ferguson

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 Johnston and seconded by Ferguson

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.

<u>Johnston</u>	<u>yes</u>
<u>Conley</u>	<u>yes</u>
<u>Blake</u>	<u>yes</u>

<u>Drake</u>	<u>yes</u>
<u>Ferguson</u>	<u>yes</u>

Randy Bailey
President

Cassidy Dan
Vice President

Samuel Guyton
Clerk

Mark Blue
Member

[Signature]
Member