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 _June__ day of _13th_ , 2016, at 7:00 p.m.

A quorum being present, the meeting was called to order by _Drake_____.

Members present were

1. _Drake____________ 2. _Ferguson__________ 3._Blake____________
4. _Conley____________ 5._Johnston__________

Members absent were:

1. _____________________ 2. ____________________

The minutes of the previous meeting dated _May 12th ,2016 and the special meetings dated ___na____, 2016 & __na__,2016, were presented to the Board.

A Motion was made by _Johnston and seconded by _Ferguson_ that these minutes be approved and that purchase order number _70001/70052/1/194__ through _70035/70076/12/202_ from the General Fund, and purchase order number _70001/29_ through _70002/30_ from the Building Fund, and purchase order number _70002/2__ through _70003/__ 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.

_Drake_________ _yes__ _Ferguson__________ _yes_ _Blake____________ _yes_  
__Conley____________ _yes _Johnston________ _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 _12th_ day of _June, 2016.

________________________
Clerk, Board of Educational
A motion was made by _Johnston___ and seconded by _Ferguson______

To approve current warrants, encumbrances, change orders, budgetary request and treasurers report._____________________________________________

Johnston _yes_ Drake _yes_ Conley _yes__ Ferguson _yes_ Blake _yes__

A motion was made by ______ and seconded by _________

To _acknowledge Superintendent’s report._____________________________________________

Johnston _____ Drake _____ Conley _____ Ferguson ____ Blake ______

A motion was made by ____________ and seconded by ______________

To _acknowledge Mrs. Albright.___________________________________________

Johnston _____ Drake _____ Conley _____ Ferguson ____ Blake ______

A motion was made by _Johnston_ and seconded by _Ferguson__.

To approve fundraisers # 1 & # 2_______________________________________

Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake _yes___
A motion was made by Johnston and seconded by Blake.

To approve Application for Temporary Appropriations.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes.

A motion was made by Johnston and seconded by Blake.

To approve The Center for Educational Law, P.C. for 2016-2017 school year.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes.

A motion was made by Johnston and seconded by Blake.

To approve the revised agreement with Kiamichi Technology Center for Math & Science.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes.

A motion was made by Johnston and seconded by Ferguson.

To approve the Healthy and fit School Committee for site 705 for school year 2016-2017.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes.
A motion was made by __Blake__ and seconded by _Ferguson
To _approve Gifted Committee for the 2016-2017 school year___________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake _yes_
A motion was made by __Blake__ and seconded by _Ferguson_
To _approve Safe School Committee 705 for the 2016-2017 school year___________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake _yes_
A motion was made by _Blake___ and seconded by _Ferguson_
To _take action regarding unemployment representation and services Provided by
OPSUCA and approval of the 2016-2017 services agreement.____________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake _yes_
A motion was made by __Blak__e and seconded by _Ferguson_
To _approve the school hand book for the 2016-2017 school year._______________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake _yes_
A motion was made by __Johnston and seconded by _Blake

To _approve Panola School District use of Internet and Social networks and other forms of communication (CIPA) for the 2016-2017 school year._____________________________________________

_____________________________________________

Johnston _yes Drake _yes_ Conley _yes Ferguson _yes_ Blake _yes_

A motion was made by _Johnston__ and seconded by _Ferguson__

To _approve OSAG, Workers’ Compensation proposal for the 2016-2017 school year.

____________________________________________________________________

_____________________________________________________

_______________________________

_______________________________________

Johnston _yes Drake _yes_ Conley _yes Ferguson _yes_ Blake _yes_

A motion was made by _Johnston_ and seconded by _Ferguson_

To _approve the renewal membership for the 2016-2017 school year to OSSBA._

____________________________________________________________________

_____________________________________________________

_______________________________

____________________________________________________________________

Johnston _yes Drake _yes_ Conley _yes Ferguson _yes_ Blake _yes_

A motion was made by _Johnston__ and seconded by _Blake____

To _approve the extension letter to DEQ requesting extension to October 30, 2016.

____________________________________________________________________

_____________________________________________________

_______________________________

____________________________________________________________________

Johnston _yes Drake _yes_ Conley yes_ Ferguson _yes Blake _yes_____
A motion was made by _Johnston____ and seconded by __Ferguson____

To _approve selling of the judgement to Dewey Shoup.__________________________

______________________________________________________________________

_____________________________________________________

______________________________________________________________________

Johnston _yes Drake _yes__ Conley _yes___ Ferguson _yes__ Blake _yes__

A motion was made by _Johnston_____ and seconded by _Blake____

To _convene to executive session. 7:31 p.m.___________________________

______________________________________________________________________

______________________________________________________________________

______________________________________________________________________

Johnston _yes Drake _yes___ Conley _yes___ Ferguson _yes___ Blake _yes__

A motion was made by ____________ and seconded by __________

To _acknowledge the board returned to open sessi

Johnston ____ Drake _____ Conley ____ Ferguson ____ Blake ____

A motion was made by _Johnston___ and seconded by _Ferguson_

To __hire support personnel as list for the 2016-2017 school year.________________

______________________________________________________________________

______________________________________________________________________

______________________________________________________________________

Johnston _yes Drake _yes_ Conley _yes Ferguson _yes_ Blake _yes_
A motion was made by ___________ Seconded by ________________

To __none____________________________________________________________
___________________________________________________________________
___________________________________________________________________
___________________________________________________________________
___________________________________________________________________
___________________________________________________________________

Johnston ____ Drake _____ Conley ____ Ferguson _____ Blake _____

A motion was made by _Johnston___Seconded by _Ferguson_____ 

To _approve OSRMT Oklahoma Schools Risk Management Trust as our property/casualty coverage for the 2016-2017 school year.________________________________________
___________________________________________________________________
___________________________________________________________________
___________________________________________________________________
___________________________________________________________________
___________________________________________________________________

Johnston _yes Drake _yes_ Conley _yes Ferguson _yes_ Blake _yes_

A motion was made by ___________ Seconded by ________________

To __________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________

Johnston ____ Drake ___ Conley ____ Ferguson _____ Blake _____

A motion was made by ___________ Seconded by ________________

To __________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________

Johnston ____ Drake _____ Conley ____ Ferguson _____ Blake _____

A motion was made by ___________ Seconded by ________________

To __________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________

Johnston ____ Drake _____ Conley ____ Ferguson _____ Blake _____
There being no further business, the motion was made by _Johnston_ and seconded by _Ferguson_ that the meeting be adjourned.

_Johnston________ yes _Drake___________ yes _Conley___________ yes
__Ferguson________ yes _Blake__________ yes

____________________________ President
____________________________ Vice President
____________________________ Clerk
____________________________ Member
____________________________ Member