PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING

The Panola School Board of Education, No. 1-4, Latimer County, Oklahoma, Met at
Panola High School on the 10th day of July, 2017, at 7:00 p.m.

A quorum being present, the meeting was called to order by Drake. 7:06 p.m.

Members present were:

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

Members absent were:

1. Blake
2. 

The minutes of the previous meeting dated June 12th, 2017 and the special meetings
dated June 20, 2017, June 26, 2017 & June 29, 2017 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 _none_ through _none_ from the General
Fund, and purchase order number _none_ through _none_ from the Building Fund, and
purchase order number _none_ through _none_ from the Child Nutrition Fund, and be
approved for payment, and approve all change orders and any appropriation reallocations.

Drake yes Ferguson 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 10th day of July, 2017.

Clerk, Board of Education

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A motion was made by Johnston and seconded by Ferguson
To approve current warrants, encumbrances, change orders budgetary request and treasurers reports.

Johnston yes Drake yes Conley yes Ferguson yes Blake

A motion was made by ______ and seconded by ______
To acknowledge the Mr. Corcoran, principal

Johnston ____ Drake ____ Conley ____ Ferguson ____ Blake ____

A motion was made by ____ Drake ______ and seconded by ____ Johnston____
To approve fundraisers #1 and #2

Johnston yes Drake yes Conley yes Ferguson yes Blake
A motion was made by _Johnston_ and seconded by _Ferguson_

To _approve College Remediation Report for the 2017 – 2018 school year._

Johnston  yes  Drake  yes  Conley  yes  Ferguson  yes  Blake

A motion was made by _Ferguson_ and seconded by _Drake_

To _approve the Class transfers of monies._

Johnston  yes  Drake  yes  Conley  yes  Ferguson  yes  Blake

A motion was made by _Ferguson_ and seconded by _Drake_

To _approve Brad Corcoran custodian for Activity Funds._

Johnston  yes  Drake  yes  Conley  yes  Ferguson  yes  Blake
A motion was made by _Drake___ and seconded by _Johnston_____

To _approve MAS Contract________________________

__________________________________________________________________

__________________________________________________________________

__________________________________________________________________

Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake____

A motion was made by _Johnston____ and seconded by _Ferguson_____

To _approve Procurement Plan for Child Nutrition for the 2017 – 2018 school year__

__________________________________________________________________

__________________________________________________________________

__________________________________________________________________

Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake____

A motion was made by _Johnston____ and seconded by _Ferguson_____

To _approve the Standard Operating Procedures for the Child Nutrition Program for__

the 2017 – 2018 school year.________________

__________________________________________________________________

__________________________________________________________________

__________________________________________________________________

Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake____
A motion was made by _Drake_ and seconded by _Ferguson_

To _approve the Athlete/Parent/Guardian Sudden Cardiac Arrest Symptoms and Warning Signs Information Sheet for the 2017 – 2018 school year._

Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake__

A motion was made by _Ferguson_ and seconded by _Drake_

To _approve the Policy for Concussion and Head Injury Awareness and Management for the 2017 – 2018 school year._

Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake__

A motion was made by _Ferguson_ and seconded by _Drake_

To _convene into Executive Session._

Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake__

Drake acknowledged that the board returned from Executive Session at 9:25.

A motion was made by _Johnston_ and seconded by _Ferguson_

To _approve the hiring of all listed certified personnel and the hiring of all non-certified personnel._

Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake__

A motion was made by _Johnston_ and seconded by _Ferguson_

To _accept all resignations that had been received._

Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake__
A motion was made by _Johnston_ and seconded by _Drake_

To approve the Math/Science/Computer Technology Course Instruction Agreement with Kiamichi Technology Center Talihina Campus.

Johnston yes Drake yes Conley yes Ferguson yes Blake

A motion was made by _Johnston_ and seconded by _Ferguson_

To approve the Panola Student Handbook for the 2017 – 2018 school year.

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

And seconded by Johnston that the meeting be adjourned.

Johnston_________yes_________Drake_________yes_________
Conley_________yes_________Ferguson_________yes_________

Randy Conley
President

Shannon Ferguson
Clerk

Member

Cas Denk
Vice President

Member