

**PANOLA PUBLIC SCHOOL BOARD MINUTES  
REGULAR MEETING**

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at Panola High School on the 10<sup>th</sup> 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:

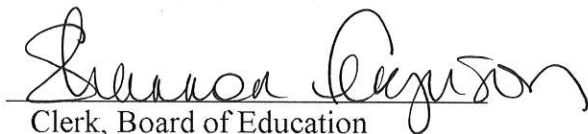
1. Blake
2. \_\_\_\_\_

The minutes of the previous meeting dated June 12<sup>th</sup>, 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.

<u>Drake</u>	<u>yes</u>	<u>Ferguson</u>	<u>yes</u>
<u>Conley</u>	<u>yes</u>	<u>Johnston</u>	<u>yes</u>
_____	_____	_____	_____

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 10<sup>th</sup> day of July, 2017.

  
Clerk, Board of Education

A motion was made by Johnston and seconded by Ferguson

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

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Johnston yes Drake yes Conley yes Ferguson yes Blake \_\_\_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_

To acknowledge the Mr. Corcoran, principal

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Johnston \_\_\_\_\_ Drake \_\_\_\_\_ Conley \_\_\_\_\_ Ferguson \_\_\_\_\_ Blake \_\_\_\_\_

A motion was made by Drake and seconded by Johnston

To approve fundraisers #1 and #2

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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.  

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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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.  

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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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.  

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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Johnston   yes   Drake   yes   Conley   yes   Ferguson   yes   Blake

A motion was made by Drake and seconded by Johnston

To approve MAS Contract

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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.

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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.

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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 Symtoms 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

