

**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 14th day of August, 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. Johnston
4. Conley
5. _____

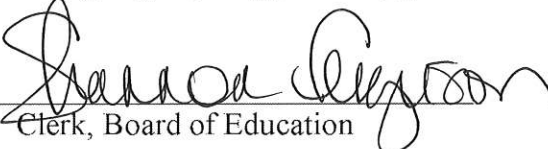
Members absent were:

1. Blake
2. _____

The minutes of the previous meeting dated July 10th, 2017 and the special meetings dated July 31st, 2017 & na were presented to the Board. A Motion was made by Ferguson and seconded by Drake that these minutes be approved. A motion was made to table the appropriations purchase order number N/A through N/A from the General Fund, and purchase order number N/A through N/A from the Building Fund, and purchase order number none through none from the Child Nutrition Fund, and purchase order number N/A through N/A from the Endowment Fund by Johnston and seconded by Ferguson.

<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 9th day of October, 2017.


Clerk, Board of Education

A motion was made by Drake and seconded by Ferguson

To approve Josh Brock as Chief Financial Officer of Panola Public School in charge
encumbrances and payroll.

Johnston yes Drake yes Conley yes Ferguson yes Blake _____

A motion was made by Drake and seconded by Ferguson

To approve David Harp as Treasurer.

Johnston Yes Drake Yes Conley Yes Ferguson Yes Blake _____

A motion was made by _____ and seconded by _____

To acknowledge Mr. Corcoran and the principal report

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

A motion was made by Johnston and seconded by Ferguson

To approve fundraiser's 3 - 7.

Johnston yes Drake yes Conley yes Ferguson yes Blake

A motion was made by _____ and seconded by _____

To _____

Johnston Drake Conley Ferguson Blake

A motion was made by _____ and 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

 _____
President

 _____
Vice President

 _____
Clerk

_____ Member

 _____
Member