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_.

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 _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._

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Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake _

A motion was made by ________ and seconded by ________

To ________________________________

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Johnston ___ Drake ___ Conley ___ Ferguson ___ Blake ___

A motion was made by ___________ and seconded by ________

To ________________________________

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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.

---------  yes  ---------  yes
_Johnston_____  yes  _Drake_____  yes

_Conley_______  yes  _Ferguson_____  yes

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Signed:

President

Vice President

Clerk

Member

Member