

PANOLA SCHOOL BOARD MINUTES

SPECIAL MEETING

Monday, June 25, 2018 @ 6:00 P.M.


The Panola School Board of Education, No. I-4, Latimer County Oklahoma met at Panola High School on the 25th day of June, 2018 at 6:00

A quorum being present, the meeting was called to order by Drake @ 6:05 p.m.

Members:

Conley/present
Drake/present
Ferguson/present
Johnston/absent
Blake/absent

State of Oklahoma, Latimer County S.S. : I 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, 2017. 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 the school district the 9th day of July, 2018.



Clerk, Board of Education

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A motion was made by Ferguson and seconded by Drake

To approve current warrants, purchases and encumbrances. Item #4

Johnston/absent Drake/yes Conley/yes Ferguson/yes Blake/absent

A motion was made by Drake and seconded by Ferguson

To approve the temporary appropriations for Panola Public School for FY 2019. Item #5

Johnston/absent Drake/yes Conley/yes Ferguson/yes Blake/absent

To acknowledge the Treasurer report. Item #6

Discussion on possible action on FY 2018 supplemental appropriations. NO action was taken.
Item #7

A motion was made by Drake and seconded by Ferguson

To accept the Oklahoma School Assurance Group (OSAG) quote for workers compensation for FY 2018. Item # 8

Johnston/absent Drake/yes Conley/yes Ferguson/yes Blake/absent

With no further business the motion was made by Ferguson and seconded by Drake that the meeting be adjourned.

Johnston/absent Drake/yes Conley/yes Ferguson/yes Blake/absent



President



Vice-President



Clerk

Member

Member