

PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING
January 14, 2019

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The Panola Board of Education, I-4, Latimer County, Oklahoma, met at Panola Public High School on the 14th day of January , 2019 at 7:00 p.m.

A quorum being present, the meeting was called to order by Drake @ 7:05 p.m.

Members:

Conley - Present

Drake - Present

Ferguson - Present

Johnston - Absent at roll call came in @ 7:12 p.m.

Blake - Absent

The minutes of the previous meeting dated December 10, 2018 and the special meeting dated NA were presented to the Board. A motion was made by Drake and seconded by Ferguson that these minutes be approved.

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 14th day of January, 2019



Clerk, Board of Education
State of Oklahoma

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A motion was made by Drake and seconded by Ferguson

to approve the previous regular school board meeting minutes. Item #4

Johnston - absent Drake - yes Conley - yes Ferguson - yes Blake - absent

A motion was made by Ferguson and seconded by Drake

to approve the current warrants, purchases, and encumbrances change orders, budgetary requests. Item #5

Johnston - absent Drake - yes Conley - yes Ferguson - yes Blake - absent

Acknowledgement of the Treasurer report. Item #6

Treasurer report to be presented at next month board meeting.

Acknowledgement of the Superintendent report. Item #7

A motion was made by Johnston and seconded by Ferguson

to approve the Indian Policies and Procedures for 2019-2020 school year. Item #8

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

A motion was made by Ferguson and seconded by Johnston

to approve fundraisers #1 and #2. Item #9

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

With 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 Blake - absent



President



Clerk



Member



Vice-President

Member