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

[Signature]

Clerk, Board of Education
State of Oklahoma
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

Randy Conley
President

 Shannon Ferguson
Clerk

Ray Johnston
Member

Cassy Drake
Vice-President

Member