

PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING
April 8, 2019

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The Panola Board of Education, I-4, Latimer County, Oklahoma, met at Panola Public High School on the April 8, 2019.

A quorum being present, the meeting was called to order by Drake @ 7:00 P.M.

Members:

Conley - Present
Drake - Present
Ferguson - Present
Johnston - Present

The minutes of the previous meeting dated March 11, 2019 and the Special Meeting dated NA were presented to the Board. A motion was made by Johnston 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, 2018. The date, time and place of this meeting was listed in the notice. I also certify that at least 24 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 8th day of April, 2019.


Clerk, Board of Education

Oath of office was given for new board member seat #3

to Travis Tilley. Item #4

A motion was made by Johnston and seconded by Ferguson

to approve the previous regular school board meeting minutes. Item #5

Johnston - yes Drake - yes Conley - yes Ferguson - yes Tilley - yes

A motion was made by Johnston and seconded by Ferguson

to approve the current warrants, purchases and encumbrances change orders, budgetary requests. Item #6

Johnston - yes Drake - yes Conley - yes Ferguson - yes Tilley - yes

Acknowledgement of Treasurer report. Item #7

Acknowledgement of Superintendent report. Item #8

A motion was made by Ferguson and seconded by Drake

to approve the Interlocal Agreement between Panola and Latimer County. Item #9

Johnston - yes Drake - yes Conley - yes Ferguson - yes Tilley - yes

A motion was made by Drake and seconded by Ferguson

to approve the contract with Compliance Resource Group to do the Drug and Alcohol tests for the school year 2019-2020. Item #10

Johnston - yes Drake - yes Conley - yes Ferguson - yes Tilley - yes

A motion was made by Drake and seconded by Ferguson

to approve the contract with John Turrentine as auditor for FY 2019. Item # 11

Johnston - yes Drake - yes Conley - yes Ferguson - yes Tilley - yes

A motion was made by Ferguson and seconded by Drake

to approve Brad Corcoran to serve on the residency committee for all new teachers for the 2018-2019 school year. Item #12

Johnston - yes Drake - yes Conley - yes Ferguson - yes Tilley - yes


A motion was made by Drake and seconded by Ferguson

to approve fundraiser A/Senior Taco Dinner and to approve the fundraiser B/Junior Class selling Prom tickets for Prom with the stipulation at the teachers discretion on the charging of the fee to students who may not be able to afford the fee. Item #13

Johnston - yes Drake - yes Conley - yes Ferguson - yes Tilley - yes

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

Johnston - yes Drake - yes Coley - yes Ferguson - yes Tilley - yes



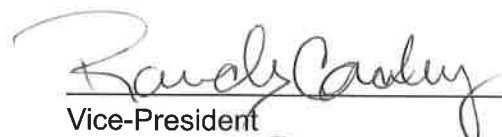
President



Member



Member



Vice-President



Member