

PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING
APRIL 9, 2018 @ 7:00 P.M.

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, met at Panola Public High School on the 9th day of April, 2018 at 7:00.

A quorum being present, the meeting was called or order by Drake @ 7:08 p.m.

Members:

Conley - Present Drake - Present Ferguson - Present Johnston - Present Blake - Absent

The minutes of the previous meeting dated March 5, 2018, and the special meetings dated NA & NA were presented to the Board. A motion was made by Johnston and seconded by Ferguson that these minutes be approved and that purchase order number ___ through ___ from the General Fund, and purchase order number ___ through ___ from the Building Fund and purchase order number ___ through ___ from the Child Nutrition Fund, and purchase order number ___ through ___ from the Endowment Fund be approved for payment, and approve all change orders and any appropriation reallocations.

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, 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 and seal of this School District the 14 day of May, 2018.


Clerk of the Panola School Board of Education

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A motion was made by Johnston and seconded by Ferguson

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

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

A motion was made by Johnston and seconded by Ferguson

To approve the regular board meeting minutes for March 5, 2018. Item #5

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

A motion was made by Johnston and seconded by Ferguson

To approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019.
Item # 6

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

A motion was made by Drake and seconded by Ferguson

To approve the yearly Interlocal Agreement between Panola Public School and Latimer County.
Item #7

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

To acknowledge the Treasurer report. Item #8

To acknowledge the Superintendent report. Item #9

There being 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 Cowley

President

Barbara Dwyer

Clerk

Cassy Dale

Vice-President

Roy Hunt

Member