

PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING
May 13, 2019

Page 1

The Panola Board of Education, I-4, Latimer County, Oklahoma, met at Panola Public High School on May 13, 2019


A quorum being present, the meeting was called to order by Johnston @ 7:04 P.M.

Members:

Conley - Absent
Drake - Absent
Ferguson - Present
Johnston - Present
Tilley - Present

The minutes of the previous meeting dated April 8, 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 13th day of May, 2019.



Clerk, Board of Education

A motion was made by Johnston and seconded by Ferguson

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

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

A motion was made by Ferguson and seconded by Johnston

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

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

Acknowledgement of Treasurer report. Item #6

Acknowledgement of Superintendent report. Item #7

A motion was made by Tilley and seconded by Ferguson

to approve the MAS Student Information System for the 2019-2020 school year. Item #8

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

A motion was made by Ferguson and seconded by Tilley

to approve the MAS Municipal Accounting System for the 2019-2020 school year. Item #9

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

A motion was made by Tilley and seconded by Ferguson

to approve the Child Nutrition Procurement Plan for Panola School.. Item #10

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

A motion was made by Ferguson and seconded by Tilley

to approve the Math and Science contract with Kiamichi Technology Center for the 2019-2020 school year. Item #11

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

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

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



President

Vice-President



Clerk



Member



Suzanne Ferguson