

PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING
June 10, 2019

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The Panola Board of Education, I-4, Latimer County, Oklahoma, met at Panola Public High School on June 10, 2019 at 7:00 P.M.

A quorum being present, the meeting was called to order by Drake @ 7:03 P.M..

Members:

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

The minutes of the previous meeting dated May 13, 2019 and the Special Meeting dated NA were presented to the Board. A motion was made by Tilley and seconded by Conley 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 10th day of June, 2019.



Shannon Ferguson

Clerk, Board of Education

A motion was made by Tilley and seconded by Conley

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

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

A motion was made by Tilley and seconded by Conley

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

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

Acknowledgement of the Treasurer's report. Item #6

Acknowledgement of the Superintendent's report. Item #7

A motion was made by Drake and seconded by Coley

to approve the Compliance Resource Group for the 2019-2020 school year. Item #8

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

A motion was made by Drake and seconded by Conley

to approve a supplemental appropriation for FY 2019 if needed and giving the President and Clerk permission to sign on behalf of the School Board. Item #9

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

A motion was made by Tilley and seconded by Conley

to approve the temporary appropriations for FY 2020. Item #10

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

A motion was made by Drake and seconded by Conley

to approve the membership with the Oklahoma State School Boards Association for the 2019-2020 school year. Item #11

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

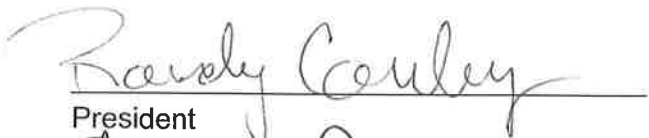
A motion was made by Conley and seconded by Tilley

to approve the quote on Oklahoma Schools Assurance Group (OSAG) for workers compensation for FY 2019. Item #12

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

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

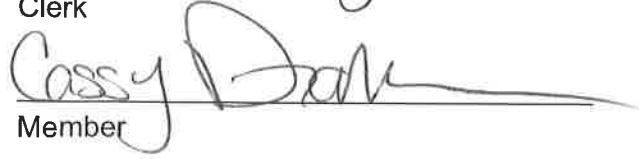
Johnston - absent Drake - yes Conley - yes Ferguson - absent Tilley - yes



President



Clerk



Member

Vice-President



Member