

PANOLA PUBLIC SCHOOL BOARD MEETING
REGULAR MEETING
SEPTEMBER 10, 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 10th day of September, 2018 at 7:00 p.m.

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

Members:

Conley-Present

Drake-Present

Blake-Absent

Ferguson-Present

Johnston-Present

The minutes of the previous meeting dated August 13, 2018, and the special meetings dated --- were presented to the Board. A motion was made by Drake and seconded by Ferguson that those 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 Schools 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 a prominent public view at the location of the meeting.

Witness my hand and seal this school district the 10th day of September, 2018.


Clerk, Board of Education

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A motion was made by Drake and seconded by Ferguson
To approve the regular school board meeting minutes for August 13. 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 current warrants, purchases and encumbrances. Item #5

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

A motion was made
To acknowledge the Treasurer report. Item #6

A motion was made
To acknowledge the Superintendent report. Item #7

A motion was made by Johnston and seconded by Ferguson
To approve the contract for Secondary Career and Technology Program for 2018-2019. Item #8

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

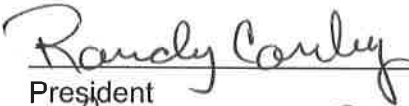
A motion was made by Johnston and seconded by Ferguson
To approve fundraisers # 7-15. Item #9

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

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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



President

Vice-President



Clerk

Member

Member