

PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING
October 14, 2019

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The Panola Board of Education, I-4, Latimer County, Oklahoma, met at Panola Public High School on October 14, 2019 at 7:00 P.M.

A quorum being present, the meeting was called to order by Johnston at 7:00 p.m..

Members:

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

The minutes of the previous meeting dated September 9, 2019 and the Special Meeting dated September 5, 2019 were presented to the Board. A motion was made by Ferguson and seconded by Drake 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 October 14, 2019.


Clerk, Board of Education

A motion was made by Ferguson and seconded by Drake
to approve the regular minutes and special minutes for September. Item #4

JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - yes TILLEY - absent

A motion was made by Ferguson and seconded by Drake
to approve current warrants, purchases and encumbrances change orders, budgetary request.
Item #5

JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - yes TILLEY - absent

Acknowledgement of Treasurer report. Item #6

Acknowledgement of Superintendent report. Item #7

A motion was made by Conley and seconded by Drake
to approve the Panola School Wellness Policy for the 2019-2020 school year. Item # 8

JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - yes TILLEY - absent

A motion was made by Drake and seconded by Ferguson
to approve the Panola School Tobacco Policy for the 2019-2020 school year. Item #9

JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - yes TILLEY - absent

A motion was made by Ferguson and seconded by Conley
to approve the Panola FFA to host Red Ribbon Week during the week of Oct. 28-Nov. 1, 2019.
Item #10

JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - yes TILLEY - absent

A motion was made by Ferguson and seconded by Drake
to approve the tabled fundraiser #7 from the September 5th, 2019 board meeting. Item #11

JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - yes TILLEY - absent

A motion was made by Ferguson and seconded by Conley
to approve fundraisers #9-13. Item #12

JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - yes TILLEY - absent

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

JOHNSTON - yes
DRAKE - yes
CONLEY - yes
FERGUSON - yes
TILLEY - absent



President



Clerk



Vice-President



Member

Member