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.

[Signature]
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

[Signatures]

President

Vice-President

Clerk

Member

Member