

PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING
June 11, 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 11th day of June, 2018.

A quorum being present, the meeting was called or order by Drake @ 7:01 p.m.

Members:

Conley - Present Drake - Present Ferguson - Present Johnston - Present Blake - Absent

The minutes of the previous meetings dated April 9, 2018, and May 14, 2018 and the special meetings dated NA & NA were presented to the Board. A motion was made by Johnston and seconded by Drake that these 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 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, 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 prominent public view at the location of the meeting.

Witness and seal of this School District the 9th day of July, 2018.



Clerk of the Panola School Board of Education

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A motion was made by Johnston and seconded by Ferguson

To approve current warrants, purchases, and encumbrances. Item #4

Johnston/yes Drake/yes Conley/yes Ferguson/yes Blake/absent

A motion was made by Johnston and seconded by Drake

To approve the minutes of the regular board meetings on April 9 and May 14, 2018. Item #5

Johnston/yes Drake/yes Conley/yes Ferguson/yes Blake/absent

A motion was made by Drake and seconded by Ferguson

To approve the insurance provider for the FY 2019 to Oklahoma Schools Risk Management Trust (OSRMT). Item #6

Johnston/yes Drake/yes Conley/yes Ferguson/yes Blake/absent

A motion was made Johnston and seconded by Ferguson

To table the temporary appropriations for Panola Public School for FY 2019. Item #7

Johnston/yes Drake/yes Conley/yes Ferguson/yes Blake/absent

A motion was made by Johnston and seconded by Ferguson

To table the acknowledgment of the Treasurer's report. Item #8

Johnston/yes Drake/yes Conley/yes Ferguson/yes Blake/absent

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To acknowledge the Superintendent's report in review for the past school year 2017-2018.
Item # 9

A motion was made by Johnston and seconded by Ferguson

To approve the Elementary Site 105 to remain a conversion school for the 2018-2019 school year. Item #10

Johnston/yes Drake/yes Conley/yes Ferguson/yes Blake/absent

A motion was made by Johnston and seconded by Drake

To approve the High School Site 705 to remain a conversion school for the 2018-2019 school year. Item #11

Johnston/yes Drake/yes Conley/yes Ferguson/yes Blake/absent

A motion was made by Johnston and seconded by Ferguson

To approve the management agreement between Panola Public School and Community Strategies. Item #12

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