

PANOLA PUBLIC SCHOOL BOARD MINUTES  
REGULAR MEETING  
JULY 9, 2018

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, met at Panola Public High School on the 9th day of July, 2018 at 7:00 P.M..

A quorum being present, the meeting was called to order by Drake @ 7:05 P.M.

Members:

Conley/absent  
Ferguson/present  
Drake/present  
Johnston/present  
Blake/absent

The minutes of the previous meeting dated \_\_\_\_\_ and the special meeting dated \_\_\_\_\_ were presented to the Board. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_

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 \_\_\_ 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, 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, Sunday, 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 this school district the 13th day of August, 2018.

  
Clerk, Board of Education

Page 2

A motion was made by Johnston and seconded by Ferguson

To approve the warrants, purchases, encumbrances, change orders, and budgetary requests.  
Item # 4

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

---

Acknowledgment of the Treasurer report. Item #5

---

Acknowledgment of the Superintendent's report. Item #6

---

A motion was made by Johnston and seconded by Drake

To approve the class transfer of monies to new accounts. Item #7

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

---

A motion was made by Johnston and seconded by Ferguson to table

The approval of the contract with Tisdale CPA to compile the 2018-2019 Estimate of Needs and  
Publication Sheet. Item #8

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

---

A motion was made by Johnston and seconded by Ferguson

To approve the Indian Policies and Procedures for the 2018-2019 school year. Item #9

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

---

Page 3

A motion was made by Johnston and seconded by Ferguson

To approve Corcoran as the custodian for the activity fund and all other school programs and activities for the 2018-2019 school year. Item #10

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

---

A motion was made by Johnston and seconded by Drake

To approve the MAS contract for the use with general, building, sinking and bond funds for the payroll, encumbrances and treasury. Item #11

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

---

A motion was made by Johnston and seconded by Ferguson

To approve the Procurement Plan for Child Nutrition Program for the 2018-2019 school year. Item #12

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

---

A motion was made by Johnston and seconded by Ferguson

To approve the Standard Operating Procedures for the Child Nutrition Program for the 2018-2019 school year. Item #13

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

---

A motion was made by Johnston and seconded by Drake

To approve the Athlete/Parent/Guardian Sudden Cardiac Arrest Symptoms and Warning Signs Information Sheet for the 2018-2019 School year. Item #14

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

---

Page 4

A motion was made by Johnston and seconded by Ferguson

To approve the Policy for Concussion and Head Injury Awareness and Management for the 2018-2019 school years. Item #15

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

---

A motion was made by Johnston and seconded by Ferguson

To approve the Panola Heat Related Emergency Plan for the 2018-2019 school year. Item #16

---

A motion was made by Johnston and seconded by Drake

To approve the Panola Student Handbook for the 2018-2019 school year. Item # 17

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

---

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

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

P. Randy Conley

VP - Cassy Doh

Clerk - Shannon Ferguson