

PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING
March 5, 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 5th day of March, 2018 at 7:00 p.m.

A quorum being present, the meeting was called to order by Drake @ 7:01 P.M.

Members:

Conley: Present Ferguson: Present

Drake: Present Johnston: Absent


Blake: Absent

The minutes of the previous meeting dated February 12, 2018, and the special meetings dated NA & NA 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 ___ 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 April, 2018.


Clerk of the Panola School Board of Education

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A motion was made by Ferguson and seconded by Drake

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

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

A motion was made by Ferguson and seconded by Drake

To approve the regular board minutes on February 12, 2018. Item #5

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

To acknowledge the Treasurer report. Item #6

To acknowledge the Superintendent report. Item #7

A motion was made by Drake and seconded by Ferguson

To adopt the Panola Resolution to the Multi-Jurisdictional Hazard Mitigation Plan FEMA, Latimer County.

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

There being no further business the motion was made by Ferguson and seconded by Drake that the meeting be adjourned.

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



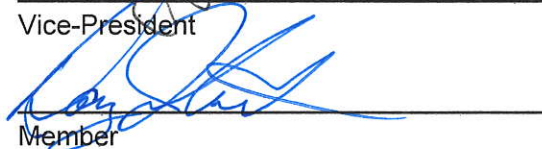
President



Clerk



Vice-President



Member