## PANOLA PUBLIC SCHOOL BOARD MINUTES REGULAR MEETING

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at Panola High School on the  $9^{th}$  day of October, 2017, at 7:00 p.m. A quorum being present, the meeting was called to order by <u>Drake</u> . 7:01 p.m. Members present were 1. Johnston 2. Drake 3. Conley 4. Ferguson Members absent were: Blake 2. The minutes of the previous meeting dated August 14<sup>th</sup>, 2017 and the special meetings dated August 23<sup>rd</sup>, 2017 & September 11<sup>th</sup>, 2017, were presented to the Board. A Motion was made by <u>Johnston</u> and seconded by <u>Drake</u> 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 Bond Fund, and purchase order number through from the Sinking Fund be approved for payment, and approve all change orders and any appropriation reallocation's. Johnston Drake yes Conley Ferguson yes

State of Oklahoma, Latimer County S.S.: I, the undersigned clerk of the Board of Education of Panola School District, 1-4, 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, 2010. 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 my hand and seal of this School District the 13<sup>th</sup> day of November, 2017

Clerk, Board of Educational

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A motion was made by <u>Drake</u> and seconded by <u>Ferguson</u>	
To not change the Homecoming 2017 – 2018	-
Johnston <u>yes</u> Drake <u>yes</u> Conley <u>yes</u> Ferguson <u>yes</u> Blake <u>absent</u>	
A motion was made by <u>Johnston</u> and seconded by <u>Ferguson</u>	
To _approve fund raisers #8 - #17	
Johnston <u>yes</u> Drake <u>yes</u> Conley <u>yes</u> Ferguson <u>yes</u> Blake <u>absent</u>	
A motion was made by and seconded by	
To acknowledge the superintendent's report	
Laboratory Durks Conde Durks Dist	
Johnston Drake _ Conley Ferguson _ Blake	
A motion was made by and seconded by	
То	

Johnston \_\_\_\_\_ Drake \_\_\_\_ Conley \_\_\_\_ Ferguson \_\_\_\_ Blake \_\_\_\_

Member