

**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 13th day of November, 2017, at 7:00 PM

A quorum being present, the meeting was called to order by Drake. 7:07 p.m.

Members present were:

1. Conley 2. Drake 3. Ferguson 4. Johnston 5.

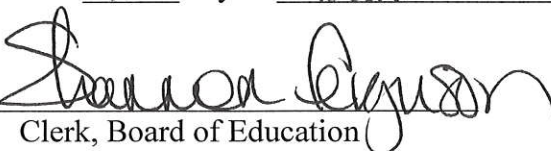
Members absent were:

1. Blake

The minutes of the previous meeting dated October 9th, 2017 and the special meetings dated N/A & N/A 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.

<u>Johnston</u>	<u>Yes</u>	<u>Drake</u>	<u>Yes</u>
<u>Conley</u>	<u>Yes</u>	<u>Ferguson</u>	<u>Yes</u>
<u>Blake</u>			

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, 2016. 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 11 day of December, 2017.


Clerk, Board of Education

A motion was made by Johnston and seconded by Drake

To approve the October regular school board minutes (Item #3)

Johnston Yes Drake Yes Conley Yes Ferguson Yes Blake _____

A motion was made by Johnston and seconded by Ferguson

To approve the current warrants, encumbrances, change orders and budgetary requests.

(Item #4)

Johnston Yes Drake Yes Conley Yes Ferguson Yes Blake _____

A motion was made by _____ and seconded by _____

To acknowledge the Superintendent's report (Item #5)

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

A motion was made by _____ and seconded by _____

To acknowledge the Principal's report (Item #6)

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

A motion was made by Johnston and seconded by Ferguson

To acknowledge the Treasurer's report. (Item #7)

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

A motion was made by Johnston and seconded by Ferguson

To approve a declaration of an aged school bus as a surplus item. (Item #8)

Johnston Yes Drake Yes Conley Yes Ferguson _____ Yes Blake _____

A motion was made by Johnston and seconded by Ferguson

To approve the schedule of Panola School Board meetings for the calendar year 2018.

(Item #9)

Johnston Yes Drake Yes Conley Yes Ferguson Yes Blake _____

A motion was made by Ferguson and seconded by Drake

To approve the Board Resolution Call for Election. (Item #10)

Johnston Yes Drake Yes Conley Yes Ferguson Yes Blake _____

A motion was made by Johnston and seconded by Drake

To approve electronic signatures for the issuance of checks out of the various school funds. (Item #11)

Johnston Yes Drake Yes Conley Yes Ferguson Yes Blake _____

A motion was made by Johnston and seconded by Ferguson


To approve fundraisers 18-23 making note that #18 and #19 would be for one game only. (Item #12)

Johnston Yes Drake Yes Conley Yes Ferguson Yes Blake _____

There being no further business, the motion was made by Johnston

and seconded by Ferguson that the meeting be adjourned. 7:46 p.m.

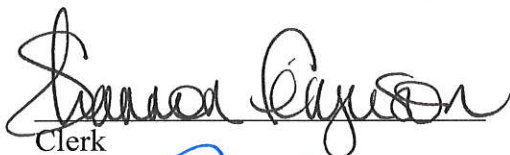
Johnston Yes Drake Yes Conley Yes Ferguson Yes Blake _____



President



Vice President



Clerk

Member



Member