

PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING
May 14, 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 14th day of May, 2018 at 7:00.

A quorum being present, the meeting was called or order by Drake @ 7:02 p.m.

Members:

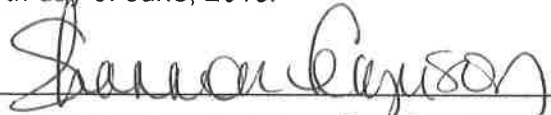
Conley - Present Drake - Present Ferguson - Absent Johnston - Present Blake - Absent

The minutes of the previous meeting dated April 9, 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 tabled until next month (June) board meeting 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 11th day of June, 2018.


Clerk of the Panola School Board of Education

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A motion was made by Johnston and seconded by Drake

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

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

A motion was made by Johnston and seconded by Drake

To table the approval of the regular board meeting minutes of April 9, 2018. Item #5

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

A motion was made by Drake and seconded by Johnston

To approve the Midwest Bus Sales lease. Item #6

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

A motion was made Johnston and seconded by Drake

To approve the Math/Science/Computer Technology Course Instruction Agreement with Kiamichi Technology Center of the Talihina campus. Item #7

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

A motion was made by Johnston and seconded by Drake

To approve the Math/Science/Computer Technology Course Instruction Agreement with Kiamichi Technology Center of the Poteau campus. Item #8

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

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A motion was made by Johnston and seconded by Drake

To approve the 1080 hour school calendar for the 2018-2019 school year. Item #9

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

A motion was made by Johnston and seconded by Drake

To approve John Turrentine as auditor for the FY 2018. Item #10

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

A motion was made by Drake and seconded by Johnston

To accept resignations from Tonya Cox and Joyce Cockerhan. Item #11

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

To acknowledge the Treasurer report. Item #12

To acknowledge the Superintendent report. Item #13

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

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



President



Clerk



Member



Vice-President

Member