**Panola Public School**

**Regular Board Meeting**

**May 8, 2023**

**7:00 P.M.**

Meeting called to order. Members present were: Doug Johnston, President, Randy Conley, Vice President, and Clerk Travis Tilley.

Recognition of Guest: Mr. and Mrs. Weston.

1. Discussion and possible action on minutes:
2. April 10, 2023 Regular Board Meeting. Doug Johnston made a motion to approve the April 10th minutes, Seconded by Travis Tilley. Motion Passed 3-0. Voting: Doug Johnston-YES, Travis Tilley-YES, and Randy Conley-YES
3. CONSENT DOCKET
   1. Discussion and possible action on New General Fund Purchase Orders/Encumbrances: No action taken.
   2. Discussion and possible action on General Fund warrant warrant #577-through warrant #633. Travis Tilley made a motion to approve the new purchase orders/encumbrances, seconded by Doug Johnston. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, and Randy Conley-YES.
   3. Discussion and possible action on Building fund.

No action taken.

* 1. Discussion and possible action on Bond fund.

No action taken.

* 1. Discussion and possible action on Child Nutrition fund.

No action taken.

1. Student activity report
2. Treasures report
3. Interlocal Agreement with Latimer County
   1. Travis Tilley made a motion to approve the Interlocal Agreement with Latimer County for the school year 2023-2024. Seconded by Doug Johnston. Motion passed 3-0. Voting Travis Tilley-YES, Doug Johnston- YES, and Randy Conley-YES.
4. Resignation
   1. a. Travis Tilley made a motion to approve Judy Jones resignation. Seconded by Doug Johnston. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, Randy Conley-YES.
5. Auditors contract
   1. Travis Tilley made a motion to approve the Auditors   
      Contract for the school year 2023-2024. Seconded by Doug Johnston. Motion Carried 3-0. Travis Tilley-YES, Doug Johnston-YES, and Randy Conley-YES.

h. Temporary appropriations

a. Travis Tilley made a motion to approve the Temporary Appropriations for school year 2023-2024. Seconded by Doug Johnston. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, Randy Conley-YES.

i. Contract for Allison Brown

a. Travis Tilley made a motion to approve Allison Browns contract for school year 2023-2024. Seconded by Doug Johnston. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, Randy Conley-YES.

6. Administrative report.

54 kids and 14 adults attended that last day of school Aquarium trip. The 8th grade trip went well with no incidents.

7. Vote to employ, non-reemploy, or table the certified staff list attached.

a. Travis Tilley made a motion to approve the certified staff list for school year 2023-2024. Seconded by Randy Conley. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, Randy Conley-YES.

8. Vote to employ, non-reemploy, or table the noncertified from the attached list.

a. Travis Tilley made a motion to approve the noncertified staff list for school year 2023-2024. Seconded by Randy Conley. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, Randy Conley-YES.

9. New Business.

a. Travis Tilley made a motion to approve the 2023-2024 School Year calendar, and a Statutory Waiver/Deregulation for Alternative Education. Seconded by Doug Johnston. Motion passed 3-0. Voting: Travis Tilley-YES, Doug Johnston-YES, Randy Conley-YES.

10. Vote to adjourn.

1. Motion made by Travis Tilley and seconded by Doug Johnston to adjourn. Motion passed. Voting: Travis Tilley-YES, Doug Johnston-YES, and Randy Conley-YES.

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President Vice President

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Clerk