**Panola Public School**

**Regular Board Meeting**

**April 10, 2023**

**7:00 P.M.**

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

1. Motion made by Randy Conley and seconded by Doug Johnston to take action to administer the oath of office and to seat Travis Tilley as board member #3, and reorganization of the board of education.

Vote: Yes, by Randy Conley and Doug Johnston

1. Pledge of allegiance and Moment of silence
2. Recognition of guests/Presentation of audit by Kerry John Patton C.P.A.

Vote: All Yes

Motion made by Randy Conley and seconded by Doug Johnston to approve the CONSENT DOCKET as follows:

1. CONSENT DOCKET
2. Minutes of regular board meeting from March 6, 2023.
3. Encumbrances and warrants in the

general fund

building fund

bond fund

child nutrition fund

 Vote: All Yes

1. Student activity report-
2. Treasures report
3. School Calendar for 2023-2024

Vote: Tabled

1. Fundraisers
2. Temporary appropriations for the 2023-2024 School Year.

Vote: Tabled

1. Motion made by Travis Tilley and seconded by Doug Johnston to accept the Presentation of itinerary for the 8th grade trip to Branson Missouri.

Vote: All Yes

1. Administrative Report

State testing to commence Thursday Monday, April 17th and test through Thursday, April 27th. Graduation is May 2nd. Last Day of school and field trip will be held on May 3rd.

1. Motion made by Doug Johnston and seconded by Randy Conley to enter executive session to discuss the Superintendent’s position, and other certified, and non-certified personnel positions related to this. Pursuant to Title 25 O.S. Section 307 (B) (1).

Vote: All Yes

1. Motion made Travis Tilley and seconded by Randy Conley to convene in executive session.

Vote: All Yes

1. Motion made by Doug Johnston and seconded by Randy Conley to enter open session.

Vote: All yes

1. Motion Made by Travis Tilley and seconded by Doug Johnston to hire Bryan Deatherage for Superintendent for the 2023-2024 school year.

Vote: All yes

1. Motion made by Travis Tilley and seconded by Randy Conley to hire Ed Hawthorne as a bus driver, and half day teacher for school year 2023-2024.

Vote: All yes

1. New Business
2. Motion made by Travis Tilley and seconded by Doug Johnston to adjourn.

 Vote: All yes.

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President Vice President

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Clerk