



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Tuesday, June 29, 2021 12:00 PM
Conference Room #125 - Administration Building, 27438 State Highway 59, Wayne, OK
73095**

Attendance Taken at 12:10 AM.

Michael Dillinger: Present

Doyle Greteman: Absent

Mike Hancock: Present

Joe Ray: Present

Donna Stokes: Absent

Present: 3, Absent: 2.

I. Opening

I.A. Meeting Called to Order

President Mike Hancock called the meeting to order at 12:11 p.m.

I.B. Establishment of a Quorum

The President noted that a quorum was present and asked for the invocation.

I.C. Invocation

Superintendent Mike Eubank gave the invocation.

I.D. Agenda Posted

It was noted that the agenda for the current month had been properly posted and was posted on the website matech.edu.

I.E. Discussion and possible action to approve the minutes of the June 14, 2021, regular board meeting- vote to approve/disapprove

Approve the minutes of the June 14, 2021, regular board meeting. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

II. Approval Docket

II.A. Income/Expense Reports

II.B. Treasurer's Report

II.C. Tax Collection Report - approve

II.D. General Fund

II.D.1. Encumbrances 31712 - 31738 & 70339 - 70342 - FY21 - approve

II.D.2. Encumbrances 40001 - 40235 & 70001 - 70196 - FY22 - approve

II.E. Building Fund

II.F. Activity Fund- approve

II.G. Transfer Refund Account Balance and Petty Cash to General Fund- approve

II.H. Authorize Superintendent/Treasurer to Leave Building Fund Interest in the Building Fund FY21 - approve

II.I. Authorize Superintendent/Treasurer to invest School District Funds with all General Fund and Building Fund Interest being deposited in the the General Fund FY22 - approve

II.J. BIS Instructors and Part-time Employees- approve

Approve the docket as listed. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III. Superintendent's Report

III.A. Motion, discussion and possible vote to approve Preliminary FY- 2022 Budget - vote to approve/disapprove

Approve Preliminary FY- 2022 Budget. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.B. Motion, discussion and possible vote to approve a Future Planning Study with Pat McFerron of CMA Strategies - vote to approve/disapprove

Approve a Future Planning Study with Pat McFerron of CMA Strategies. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

III.C. Motion, discussion and possible vote to approve a resolution to join Oklahoma Schools Insurance Group - vote to approve/disapprove

Approve a resolution to join Oklahoma Schools Insurance Group. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

III.D. Motion, discussion and possible action to update Section 2-2.8 in the policy manual to include Martin Luther King Day, Jr. and Juneteenth as a holiday - vote to approve/disapprove

Update Section 2-2.8 in the policy manual to include Martin Luther King, Jr. Day and Juneteenth as a holiday. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

IV. Positions to Fill:

IV.A. Health Careers Education Instructors (2) - approve (2)

Approve the employment of Manuela Chavez and April Johnson as Health Careers Education Instructors. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

IV.B. Tech Center Enrollment & CTSO Coordinator

IV.C. Assessment Specialist

IV.D. Academic Center Instructor

IV.E. Housekeeper

V. Conventions and Workshops:

- V.A. HOSA New Teacher Conference - July 6-7, 2021 - Stillwater, OK
- V.B. Axalta Paint Conference - July 12-14, 2021 - Jacksonville, FA
- V.C. New Instructional Leaders Academy - July 13-14, 2021 - Stillwater, OK
- V.D. New Teacher Workshop for T&I instructors - July 19 -21, 2021 - Stillwater, OK
- V.E. Oklahoma EMT Association - Medic Update - July 28-30, 2021 - Tulsa, OK
- V.F. Career Tech Oklahoma Summit Conference - August 2-3, 2021 - Oklahoma City, OK
- V.G. 2021 Education Leadership Conference - August 26-29, 2021 - Oklahoma City, OK

VI. Next Board Meeting - August 9, 2021 - 6:30 p.m.

VII. New Business:

In accordance with Oklahoma Statutes, Title 25, Section 311 (1)(9), new business is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

VIII. Adjournment

President Mike Hancock adjourned the meeting at 1:17 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk