



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, August 12, 2024 6:30 PM
Conference Room #125 - Administration Building, 27438 State Highway 59, Wayne, OK
73095**

Attendance Taken at 6:30 PM.

Michael Dillinger: Present

Doyle Greteman: Present

Mike Hancock: Present

Joe Ray: Absent

Donna Stokes: Present

Present: 4, Absent: 1.

I. Opening

I.A. Meeting Called to Order

Mike Hancock, Board President called the meeting to order at 6:30 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 report on enrollment numbers

Recruiters Michael Gustafson and Amanda Schneringer discussed enrollment numbers.

I.F. Discussion and possible action to approve the minutes of the June 27, 2024, regular board meeting- vote to approve/disapprove

Approve the minutes of the June 27, 2024, board meeting. This motion, made by Michael Dillinger and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Absent

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

II. Approval Docket

The following Superintendent's recommendations which concern items of a routine and/or continuing nature will be approved/disapproved by one vote unless any Board Member desires to have a separate vote on any or all of these items. The approval docket consists of the discussion, consideration, and approval/disapproval of the following items:

II.A. Income/Expense Reports FY2024 & FY2025 - approve

II.B. Financial Estimate FY2025 - approve

II.C. Treasurer's Report - approve

II.D. General Fund

II.D.1. Encumbrances 20266 - 20430 & 50131 to 50139 - approve

II.E. Building Fund

II.E.1. Encumbrances - approve

II.F. Activity Fund- approve

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

II.H. Bus Drivers - approve

II.I. Surplus two horses and dispose of in a commercially reasonable manner - approve

II.J. Agreement - Stephens County Treasurer and Mid-America Technology Center - approve

II.K. Resignation Susan Cope, Multimedia Instructor - approve

II.L. Resignation Kyle Wilkey - Sr. IT Technician - approve

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

Approve the docket as listed. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Absent

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III. Superintendent's Report

III.A. Motion, discussion and possible board action to approve authorization to use School Credit Card with state agencies, sole source vendors, travel arrangements, and other circumstances when purchase orders are not accepted - vote to approve/disapprove
Approve authorization to use School Credit Card with state agencies, sole source vendors, travel arrangements, and other circumstances when purchase orders are not accepted. This motion, made by Michael Dillinger and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Absent
Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

III.B. Motion, discussion and possible board action to approve Superintendent's Evaluation Tool - vote to approve/disapprove

Approve Superintendent's Evaluation Tool. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Absent
Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

III.C. Motion, discussion and possible board action to approve Adjunct Teacher Status - Science for HCE Teachers Amy Wilkey, Hanna Laningham, Shelbi Striplin and Lorie Curry—vote to approve/disapprove

Approve Adjunct Teacher Status - Science for HCE Teachers Amy Wilkey, Hanna Laningham, Shelbi Striplin and Lorie Curry for the 2024-2025 School Year. This motion, made by Doyle Greteman and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Absent
Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

III.D. Reassign Dominik Jackson from IT Technician to Sr. IT Technician - vote to approve/disapprove

Reassign Dominik Jackson from IT Technician to Sr. IT Technician. This motion, made by Doyle Greteman and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Absent
Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

III.E. Motion, discussion and possible action to update/approve Section 3 - Page 24 Employee Travel Expense Reimbursement- vote to approve/disapprove

Update/approve Section 3 - Page 24 Employee Travel Expense Reimbursement-. This motion, made by Michael Dillinger and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Absent

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV. Positions to Fill:

IV.A. PN Instructor - approve

Employee Chelsi Cooper as Practical Nursing Instructor. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Absent

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.B. Counselor - approve

Employee Nicole Barlow as Counselor. This motion, made by Michael Dillinger and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Absent

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.C. HCE Instructor - approve

Employee Shelbi Striplin as a HCE Instructor. This motion, made by Michael Dillinger and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Absent

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.D. IT Technician

IV.E. Multimedia Instructor - approve

Employee John Kalinski as Multimedia Instructor. This motion, made by Doyle Greteman and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Absent

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

V. Conventions and Workshops:

V.A. OSSBA Education Leadership Conference - August 22-25, 2024 - Oklahoma City, OK

V.B. ACTE Vision 2024, Dec. 4 - Dec. 7, 2024 - San Antonio, TX

VI. 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.

VII. Next Board Meeting - September 9, 2024 - 6:30 p.m.

VIII. Adjournment

President Mike Hancock dismissed the meeting at 8:19 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk