



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, January 8, 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: Absent

Mike Hancock: Present

Joe Ray: Absent

Donna Stokes: Present

Present: 3, Absent: 2.

I. Opening

I.A. Meeting Called to Order

President Mike Hancock 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 possible action to approve the minutes of the December 11, 2023, board meeting- vote to approve/disapprove

Approve the minutes of the December 11, 2023, regular board meeting. This motion, made by Michael Dillinger and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Absent

Donna Stokes: Yea

Yea: 3, Nay: 0, Absent: 2

I.F. Discussion and reports on Power School Users Group Conference

Marci Burkhart and Brandie Harrington reported on the Power School Users Group Conference

I.G. Board Recognition and possible discussion
Superintendent Mike Eubank recognized the board members and gave them a plaque from the OSSBA for their service to Mid-America Technology Center.

II. Approval Docket

II.A. Income/Expense Reports

II.B. Treasurer's Report

II.C. General Fund

II.C.1. Encumbrances 11111 - 11175 & 50187 - 50188 - approve

II.D. Building Fund

II.D.1. Encumbrances - approve

II.E. Activity Fund- approve

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

II.G. Mileage Reimbursement Rate Change effective January 1, 2024 (67 cents per mile) - approve

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

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

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Absent

Donna Stokes: Yea

Yea: 3, Nay: 0, Absent: 2

III. Superintendent's Report

III.A. Proposed executive session for the purpose of discussing: 1. Pursuant to Title 25, Section 307 (B)(1) of the Oklahoma Statutes discuss the Board's annual employment evaluation of the Superintendent, Mike Eubank and contract of employment beginning with school year 2024-25. 2. Pursuant to Title 25, Section 307 (B)(1) of the Oklahoma Statutes discuss the continued employment for school year 2024-2025 for Denny Prince, Deputy Superintendent

III.B. Motion and vote to convene in executive session -vote to approve/disapprove
Motion to convene in executive session. This motion, made by Michael Dillinger and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Absent

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

III.C. Motion and vote to return to open session - vote to approve/disapprove
Motion to return to open session. This motion, made by Donna Stokes and seconded by Michael Dillinger, passed.

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

III.D. Statement of executive session minutes

The Board met in executive session [1. Pursuant to Title 25, Section 307 \(B\)\(1\) of the Oklahoma Statutes discuss the Board's annual employment evaluation of the Superintendent, Mike Eubank and contract of employment beginning with school year 2024-25.](#) [2. Pursuant to Title 25, Section 307 \(B\)\(1\) of the Oklahoma Statutes discuss the continued employment for school year 2024-2025 for the following employee Denny Prince, Deputy Superintendent. No action was taken.](#)

III.E. Discussion and vote to approve or disapprove a contract of employment beginning with school year 2024-2025 with Mike Eubank, Superintendent- vote to approve/disapprove
Approve a contract of employment beginning with school year 2024-2025 with Mike Eubank, Superintendent. This motion, made by Michael Dillinger and seconded by Donna Stokes, passed.

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

III.F. Discussion and vote to approve or disapprove the continued employment for school year 2024-2025 for Denny Prince, Deputy Superintendent - vote to approve/disapprove
Approve the continued employment for school year 2024-2025 for Denny Prince, Deputy Superintendent. This motion, made by Michael Dillinger and seconded by Donna Stokes, passed.

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

III.G. Capital Improvement Project update

Deputy Superintendent Denny Prince updated the board on Capital Improvement Projects.

IV. Positions to Fill:

IV.A. Housekeeper

IV.B. Financial Aid Coordinator

V. Conventions and Workshops:

V.A. NSBA Conference - April 6-8, 2024 - New Orleans, LA

VI. New Business:

No new business was presented to the board.

VII. Next Board Meeting - February 12, 2024 - 6:30 p.m.

VIII. Adjournment

President Mike Hancock adjourned the meeting at 7:22 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk