



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Wednesday, June 29, 2022 12:00 PM  
Conference Room #125 - Administration Building, 27438 State Highway 59, Wayne, OK  
73095**

Attendance Taken at 12:01 PM.

Michael Dillinger: Present

Doyle Greteman: Present

Mike Hancock: Present

Joe Ray: Present

Donna Stokes: Present

Present: 5.

## **I. Opening**

I.A. Meeting Called to Order

President Mike Hancock called the meeting to order at 12:01 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](http://matech.edu).

I.E. Discussion and possible action to approve the minutes of the June 6, 2022, special board meeting- vote to approve/disapprove

Approve the minutes of the June 6, 2022, special board meeting. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

## **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 41688 - 41737 & 70477 - 70478 - FY22 - approve

II.D.2. Encumbrances 50000 - 50232 & 70001 - 70256 - FY23 - 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 FY22 - 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 FY23 - approve

II.J. Mileage Reimbursement Rate Change effective July 1, 2022 (62.5 cents per mile) - approve

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

II.L. Resignation Rose House, Food Service Assistant - approve

II.M. Resignation Justin McGee, Vet Assistant Instructor - approve

Approve the docket as presented. This motion, made by Michael Dillinger and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

### **III. Superintendent's Report**

III.A. Motion, discussion and possible vote to approve Preliminary FY- 2023 Budget - vote to approve/disapprove

Approve Preliminary FY- 2023 Budget. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.B. 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 Doyle Greteman and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Mike Hancock: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 5, Nay: 0

III.C. Motion, discussion and possible board action to approve an agreement for 2022-2023 with Hayes Canteen Services for providing and servicing vending machines for student break areas - vote to approve/disapprove

Approve an agreement for 2022-2023 with Hayes Canteen Services for providing and servicing vending machines for student break areas. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Mike Hancock: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 5, Nay: 0

III.D. Motion, discussion and possible action to approve a Tuition Reciprocity Agreement with Southwest Technology Centers - vote to approve/disapprove

Approve a Tuition Reciprocity Agreement with Southwest Technology Centers. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Mike Hancock: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 5, Nay: 0

III.E. Motion, discussion and vote to approve an Agreement for Representation between Mid-America Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for 2022-2023 legal services including, but not limited to legal advice, consultation and representation, as requested. - vote to approve/disapprove

Approve an Agreement for Representation between Mid-America Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for 2022-2023 legal services including, but not limited to legal advice, consultation and representation, as requested. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Mike Hancock: Yea  
Joe Ray: Yea

Donna Stokes: Yea  
Yea: 5, Nay: 0

III.F. Approve the reemployment of Parker Miller as maintenance personnel FY2022-2023 - vote to approve/disapprove

Approve the reemployment of Parker Miller as maintenance personnel FY2022-2023.

This motion, made by Michael Dillinger and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.G. Approve new boundary map for Mid-America Technology Center for board redistricting due to new census data - vote to approve/disapprove

Approve new boundary map for Mid-America Technology Center for board redistricting due to new census data. This motion, made by Donna Stokes and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.H. Motion discussion and possible action to approve bids/contract for IT Building - vote to approve/reject

Reject bids/contract for IT Building. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

#### **IV. Positions to Fill:**

IV.A. Food Service Assistant - approve

Approve the employment of Kimberly Clagg as Food Service Assistant. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea  
Yea: 5, Nay: 0

**IV.B. Health Careers Education Instructor - approve**

Approve the employment of Sarah Raney as HCE Instructor. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Mike Hancock: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 5, Nay: 0

**IV.C. Bis Secretary**

**IV.D. Vet Assistant Instructor**

**V. Conventions and Workshops:**

V.A. HOSA New Teacher Conference - July 12-13, 2022 - Stillwater, OK

V.B. New Student Services Academy - July 14, 2022 - Stillwater, OK

V.C. SREB Making Schools Work Conference - July 18-22, 2022 - Dallas, TX

V.D. New Teacher Workshop for T&I instructors - July 18 -21, 2022 - Stillwater, OK

V.E. Career Tech Oklahoma Summit Conference - August 1-2, 2022 - Tulsa, OK

V.F. 2022 Education Leadership Conference - August 25-28, 2022 - Oklahoma City, OK

V.G. ACTE Best Practices and Innovations 2022 Conference - September 28-30, 2022 - North Falmouth, MA

**VI. Next Board Meeting - August 8, 2022 - 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 1:30 p.m.

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Mike Hancock, President

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Doyle Greteman, Clerk

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Terri Hays, Minutes Clerk