



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Friday, June 23, 2023 1:00 PM**

**Conference Room #125 - Administration Building, 27438 State Highway 59, Wayne, OK
73095**

Attendance Taken at 1:00 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 1:00 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 12, 2023, regular board meeting- vote to approve/disapprove

Approve the minutes of the June 12, 2023, regular board meeting. 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

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. General Fund

II.A.1. Encumbrances 51738 - 51762 - and 70371 - FY23 - approve

II.A.2. 10000-10237 - FY24 - approve

Approve the docket as presented. 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. Superintendent's Report

III.A. Discussion, consideration and vote to approve or reject contract/bids with Goldsby Construction, LLC for construction management services for the remodel/addition of the Administration Building and the construction of an IT Building - vote to approve/disapprove Approve contract/bids with Goldsby Construction, LLC for construction management services for the remodel/addition of the Administration Building and the construction of an IT Building. 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. Next Board Meeting - June 29, 2023 - Noon 12:00 p.m.

V. Adjournment

President Mike Hancock adjourned the meeting at 2:12 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk