



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, August 8, 2022 6:30 PM
Conference Room #125 - Administration Building, 27438 State Highway 59, Wayne, OK
73095**

Attendance Taken at 6:31 PM.

Michael Dillinger: Present

Doyle Greteman: Present

Mike Hancock: Present

Joe Ray: Present

Donna Stokes: Absent

Present: 4, Absent: 1.

I. Opening

I.A. Meeting Called to Order

President Mike Hancock called the meeting to order at 6:33 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 29, 2022, regular board meeting- vote to approve/disapprove

Approve the minutes of the June 29, 2022, 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: Absent

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 FY2022 & FY2023 - approve

II.B. Financial Estimate FY2023

II.C. Treasurer's Report - approve

II.D. General Fund

II.D.1. Encumbrances 50233 - 50337 & 70257 - 70265 - 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. Agreement - Stephens County Treasurer and Mid-America Technology Center - approve

II.J. Resignation Patricia Barcnas, Housekeeper -approve

II.K. 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: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

III. Superintendent's Report

III.A. Discussion, consideration, and possible action to approve Student Information Bulletin - vote to approve/disapprove

Approve Student Information Bulletin. 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: Absent

Yea: 4, Nay: 0, Absent: 1

III.B. 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: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

III.C. Motion, discussion and possible action to amend Administrative Regulation 2-2.1 Sick Leave Section E. 2 effective August 9, 2022 - vote to approve/disapprove
Amend Administrative Regulation 2-2.1 Sick Leave Section E. 2 effective August 9, 2022. 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: Absent
Yea: 4, Nay: 0, Absent: 1

IV. Positions to Fill:

IV.A. Vet Assistant Instructor - approve

Employee Donna Pruitt as Vet Assistant Instructor. 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: Absent
Yea: 4, Nay: 0, Absent: 1

IV.B. Bis Secretary - approve

Employee Stefanie Klein as Bis Secretary. 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: Absent
Yea: 4, Nay: 0, Absent: 1

IV.C. Housekeeper - approve

Employee Heather Lewis as a Housekeeper. 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: Absent
Yea: 4, Nay: 0, Absent: 1

IV.D. Special Services Coordinator - approve

Employee Shelly Eubank as Special Services Coordinator. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Abstain (With Conflict)
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 1

V. Conventions and Workshops:

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

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

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 12, 2022 - 6:30 p.m.

VIII. Adjournment

President Mike Hancock adjourned the meeting at 7:38 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk