



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Monday, September 9, 2024 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: Absent

Joe Ray: Present

Donna Stokes: Absent

Present: 3, Absent: 2.

Attendance Update Taken at 7:11 PM.

Mike Hancock: Present

Present: 4, Absent: 1.

**I. Opening**

**I.A. Meeting Called to Order**

Vice-President Michael Dillinger called the meeting to order at 6:31 p.m.

**I.B. Establishment of a Quorum**

The Vice-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 meeting had been properly posted and was posted on the Website [matech.edu](http://matech.edu)

**I.E. Discussion and report on SREB Making Schools Work Conference**

Brooke LeMay, Karen Hemmerling and Jenny Thompson discussed SREB Making Schools Work Conference

**I.F. Discussion and possible action to approve the minutes of the August 12, 2024, regular board meeting- vote to approve/disapprove**

Approve the minutes of the August 12, 2024, regular board meeting. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

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

## **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 - approve

II.B. Valuations - approve

II.C. Treasurer's Report - approve

II.D. General Fund

II.D.1. Encumbrances 20431 - 20607 & 50140 - 50157 - 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. Resignation John Kalinski, Multimedia Instructor - approve

II.I. Declare surplus Metal Cutting Shear and dispose of in a commercially reasonable manner - approve

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

Approve the consent agenda 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: Absent

Yea: 4, Nay: 0, Absent: 1

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

III.A. Motion, discussion and vote to approve Estimate of Needs FY-2025 and publication sheet - vote to approve/disapprove

Approve Estimate of Needs FY-2025 and publication sheet. This motion, made by Joe Ray 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

III.B. Motion, discussion and possible action to approve fund-raising activities FY25 - vote to approve/disapprove

Approve fund-raising activities FY25. 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 board action to approve modifications to the Student Handbook - Attendance Leave of Absence - vote to approve/disapprove

Approve modifications to the Student Handbook - Attendance Leave of Absence. 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.D. Motion, discussion and vote to approve Emergency Response Plan - vote to approve/disapprove

Approve the Emergency Response Plan. 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.E. Full Time/Day Time Program Report and discussion

Amy Cornforth, Laryssa Couch, Mike Eubank and Randy Henderson discussed the Full Time/Day Time Program report. Karen Hemmerling discussed grants.

III.F. BIS Program Report and discussion

Wade Jarlesberg discussed the BIS program.

### III.G. Advisory Committee Meetings - October 17, 2024

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

##### IV.A. Multimedia Instructor - approve

Approve the employment of Jesse Alverado as Multimedia Instructor. 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

##### IV.B. IT Technician - approve

Approve the employment of Makaylie Holman as IT Technician. 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

##### IV.C. Teacher Assistant

#### **V. Conventions and Workshops:**

V.A. TCM Fall Meeting - September 15-19, 2024 - Raleigh, NC

V.B. Register Blast September 17-20, 2024 - Nashville, TN

V.C. Southwest Vet Symposium - September 26-29, 2024 - Fort Worth, TX

V.D. OSSBA Region 12 Meeting - October 3, 2024 - MATC

V.E. Butler Tech Visit - October 22-24, 2024 - Hamilton, Ohio

V.F. OROS Conference - October 23-25, 2024 - Shawnee, OK

V.G. Oklahoma Academy Town Hall Conference - October 27-30, 2024 - Tulsa, OK

V.H. Oklahoma ASBO - November 6-7, 2024 - Norman, OK

V.I. ACTE CareerTech Vision 2024 - December 4-7, 2024 - San Antonio, TX

V.J. Oklahoma Open Meetings & Open Records Seminar- December 16, 2024 - Oklahoma City, OK

#### **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 - October 14, 2024 - 6:30 p.m.**

**VIII. Adjournment**

President Mike Hancock adjourned the meeting at 8:45 p.m.

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Mike Hancock, President

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Doyle Greteman, Clerk

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Terri Hays, Minutes Clerk