



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, December 13, 2021 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 6:30 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 November 8, 2021, regular board meeting- vote to approve/disapprove

Approve the minutes of the November 8, 2021, regular board meeting. 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

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

II.B. Treasurer's Report

II.C. General Fund

II.C.1. Encumbrances 40853 - 40968 & 70278 - 70390 - 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.

Transfer funds from the Activity Fund Miscellaneous Account #0004 Sub of Miscellaneous Account #023 CRRSAA Higher Ed ERF/Covid 19 and Account #024 ARP Higher Ed ERF/Covid 19 to General Fund - approve

II.H. Resignation James Sterba, Teacher Assistant - approve

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

Approve the docket as listed. 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. Superintendent's Report

III.A. Motion, discussion and possible action to approve Mid-America Technology Center Freedom of Expression Policy - vote to approve/disapprove

Approve Mid-America Technology Center Freedom of Expression Policy. 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.B. Discuss Technology Center Annual Reports

Superintendent Mike Eubank discussed the Technology Center Annual Reports.

III.C. Capital Improvement Project Update

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

IV. Positions to Fill:

IV.A. Teacher Assistant - approve

Approve the employment of Loyd Helvey as teacher assistant. 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

V. Conventions and Workshops:

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 - January 10, 2022 - 6:30 p.m.

VIII. Adjournment

President Mike Hancock dismissed the meeting at 7:53 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk