



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, November 13, 2023 6:30 PM
Conference Room #125 - Administration Building, 27438 State Highway 59, Wayne, OK
73095**

Attendance Taken at 6:30 PM.

Michael Dillinger: Absent

Doyle Greteman: Present

Mike Hancock: Present

Joe Ray: Present

Donna Stokes: Absent

Present: 3, Absent: 2.

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 reports on Hot Rodder's of Tomorrow Competition and Redken Exchange Cosmetology Training

Alex Jurado discussed the Hot Rodder's of Tomorrow Competition and Sharolyn Bonner and Bronwyn Boswell discussed the Redken Exchange Cosmetology Training with the board members.

I.F. Discussion and possible action to approve the minutes of the October 9, 2023, regular board meeting- vote to approve/disapprove

Approve the minutes of the October 9, 2023, regular board meeting. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Absent

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

Approve the minutes of the October 9, 2023, regular board meeting. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Absent

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

Approve the minutes of the October 9, 2023, regular board meeting. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Absent

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

II. Approval Docket

II.A. Income/Expense Reports

II.B. Treasurer's Report

II.C. General Fund

II.C.1. Encumbrances 10800 - 11000 & 50179 - 50184 - 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. School Calendar FY2024-2025 - approve

II.H. Resignation David James, Equine Instructor - 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: Absent

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III. Superintendent's Report

III.A. Motion, discussion and possible board action to approve the purchase of one(1) DTGPRO UVMAX Dual Head UV Printer (Gen 3) and one(1) DTG PRO L1800 Fusion UV Printer for the Graphics Program - Vote to approve/disapprove

Approve the purchase of one(1) DTGPRO UVMAX Dual Head UV Printer (Gen 3) and one(1) DTG PRO L1800 Fusion UV Printer from Oasis for the Graphics Program. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Absent

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.B. Motion, discussion, and possible action to approve the 2024 Board of Education Meeting Dates - vote to approve/disapprove

Approve the 2024 Board of Education Meeting Dates. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Absent

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.C. Motion, discussion, and possible action to approve the Preliminary Estimate of Needs FY25 - vote to approve/disapprove

Approve the Preliminary Estimate of Needs FY25. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Absent

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.D. Reassign Heather Hyde from Teacher Assistant to Equine Instructor - vote to approve/disapprove

Reassign Heather Hyde from Teacher Assistant to Equine Instructor. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Absent

Doyle Greteman: Yea

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

III.E. Capital Improvement Project Update

Deputy Superintendent Denny Prince updated the board on Capital Improvement Projects

IV. Positions to Fill:

IV.A. Cyber Security Instructor - approve/disapprove

Approve the employment of Justin Young as the Cyber Security Instructor. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Absent
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

IV.B. IT Technician - approve/disapprove

Approve the employment of Lane Shephard as IT Technician. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Absent
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

IV.C. Teacher Assistant

V. Conventions and Workshops:

V.A. ACTE Career Tech Vision 2023 - November 29-December 2, 2023 - Phoenix, AZ

VI. New Business:

VII. Next Board Meeting - December 11, 2023 - 6:30 p.m.

VIII. Adjournment

President Mike Hancock dismissed the meeting at 7:25 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk