



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Monday, October 9, 2023 6:30 PM  
Conference Room #125 - Administration Building, 27438 State Highway 59, Wayne, OK  
73095**

Attendance Taken at 6:30 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 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](http://matech.edu).

I.E. Cyber Security Report and discussion

Kenneth Stull presented a cyber security report to the board.

I.F. Statewide Marketing Report and discussion

Mr. Eubank presented a Statewide Marketing Report

I.G. Discussion and possible action to approve the minutes of the September 11, 2023, regular board meeting- vote to approve/disapprove

Approve the minutes of the September 11, 2023, regular board meeting. 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

## **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 10664 - 10799 & 50175 - 50178 - 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. Declare (12) twelve horses surplus and dispose of in a commercially reasonable manner - approve

II.H. Resignation Ethan Murphy, Cyber Security Instructor - approve

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

Approve the docket as listed except 11 horses will be sold instead of 12. 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: Yea

Yea: 5, Nay: 0

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

III.A. Motion, discussion and possible action to approve the Budget FY2024 - vote to approve/disapprove

Approve the Budget FY2024 as presented. 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: Yea

Yea: 5, Nay: 0

III.B. Motion, discussion, and possible action concerning School Board Election and to approve Resolution and Publication Sheets - vote to approve/disapprove

Approve the School Board Election Resolution and School Board Election Publication Sheets - Legal Notice and Press Release for the School Board Election. This motion, made by Michael Dillinger 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

III.B.1. School Board Election Resolution

III.B.2. School Board Election Publication Sheets - Legal Notice and Press Release

III.C. Reassign Kyle Wilkey from IT Technician to IT Senior Technician - vote to approve/disapprove

Reassign Kyle Wilkey from IT Technician to IT Senior 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: Yea

Yea: 5, Nay: 0

III.D. Advisory Committee Meetings - October 12, 2023

III.E. Capital Improvements and discussion

Mr. Prince updated the board on the building project. Mr. Eubank updated the board on the potential land purchase.

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

IV.A. IT Technician

IV.B. Cyber Security Instructor

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

V.A. OSSBA Regional 12 meeting - October 12, 2023 - Mid-America Technology Center

V.B. Superintendent Meeting - October 23-25, 2023 - Kenosha, WI

V.C. National Consortium Health Care Educators - October 16-19, 2023 - Seattle, WA

V.D. 2023 Hot Rodders of Tomorrow Championship - October 30-November 2, 2023 - Las Vegas, NV

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

V.F. Open Meeting & Open Records Seminar - December 11, 2023 - Metro Tech Conference Center

**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.

No new business was presented to the board.

**VII. Next Board Meeting - November 13, 2023 - 6:30 p.m.**

**VIII. Adjournment**

President Mike Hancock adjourned the meeting at 7:56 p.m.

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Mike Hancock, President

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Doyle Greteman, Clerk

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Terri Hays, Minutes Clerk