



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, December 12, 2022 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: 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. Recognize Jona Kay Squires for winning the National ACTE Pace Economic Development Award and also possible discussion

Superintendent Mike Eubank recognized Jona Kay Squires for winning the National ACTE Pace Economic Development Award and the board discussed this award and her accomplishments

I.E. 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.F. Discussion and possible action to approve the minutes of the November 14, 2022, regular board meeting- vote to approve/disapprove

Approve the minutes of the November 14, 2022, regular board meeting. 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

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 50838 - 50919 - 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 FY2023-2024 - approve

II.H. 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 the purchase and installation of four (4) glass double doors with hardware, one (1) handicap accessible door upgrade, two (2) intercom cameras, and five (5) access control door upgrades - vote to approve/disapprove

Approve the purchase and installation of four (4) glass double doors with hardware from Pauls Valley Glass, one (1) handicap accessible door upgrade from Dormakaba USA, and two (2) intercom cameras, and five (5) access control door upgrades from Digi Security Systems. 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 action to approve an agreement with PSI Services LLC Testing Center Agreement - vote to approve/disapprove

Approve an agreement with PSI Services LLC Testing Center Agreement. 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

III.C. 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.D. Discuss Technology Center Annual Reports

Superintendent Mike Eubank discussed the Technology Center Annual Reports.

III.E. Proposed executive session to discuss the purchase of real property. Pursuant to Title 25, Section 307 (B) (3) - vote to approve/disapprove

III.F. Motion and vote to convene in executive session - vote to approve/disapprove

Vote to convene in executive session. 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

III.G. Motion to return to open session - vote to approve/disapprove

Return to open session. 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

III.H. Statement of executive session minutes

The Board met in executive session for the purpose of discussing the purchase of real property pursuant to Title 25, Section 307(B) (3). No other matters were discussed, and no votes were taken.

III.I. Capital Improvement Project Update

Superintendent Mike Eubank updated the board on the Capital Improvement Projects.

IV. Positions to Fill:

V. Conventions and Workshops:

V.A. World of Concrete Conference - January 15-18, 2023 - Las Vegas, NV

V.B. NextGen Conference - February 16-18, 2023 - Lake Buena Vista, FA

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 9, 2023 - 6:30 p.m.

VIII. Adjournment

President Mike Hancock dismissed the meeting at 8:08 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk