



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Monday, May 17, 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: Absent

Donna Stokes: Present

Present: 4, Absent: 1.

**I. Opening**

I.A. Meeting Called to Order

President Mike Hancock called the meeting to order at 6:31 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. Discussion and possible action to approve the minutes of the May 10, 2021, regular board meeting- vote to approve/disapprove

Approve the minutes of the May 10, 2021, 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: Absent

Donna Stokes: Yea

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. General Fund

II.A.1. Encumbrances 31608 - 31624 - approve

Approve the docket as presented. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Mike Hancock: Yea  
Joe Ray: Absent  
Donna Stokes: Yea  
Yea: 4, Nay: 0, Absent: 1

**III. Superintendent's Report**

III.A. Discussion, consideration and vote to approve, reject and/or revise a contract with Kenneth Larry Wells for the purchase and sale of approximately 60 acres of real estate

Approve a contract with Kenneth Larry Wells for the purchase and sale of approximately 60 acres of real estate. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Mike Hancock: Yea  
Joe Ray: Absent  
Donna Stokes: Yea  
Yea: 4, Nay: 0, Absent: 1

**IV. Next Board Meeting - June 14, 2021 - 6:30 p.m.**

**V. Adjournment**

President Mike Hancock adjourned the meeting at 6:55 p.m.

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Mike Hancock, President

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Doyle Greteman, Clerk

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Terri Hays, Minutes Clerk