



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, January 10, 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. 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 December 13, 2021, regular board meeting- vote to approve/disapprove

Approve the minutes of the December 13, 2021 regular board meeting. 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

I.F. Presentation of Annual Audit- accept/reject

The Annual School Audit FY-2021 prepared by Putnam and Company was presented by Mr. Jerry Putnam for review. Move to accept the audit 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: Absent
Yea: 4, Nay: 0, Absent: 1

II. Approval Docket

II.A. Income/Expense Reports

II.B. Treasurer's Report

II.C. General Fund

II.C.1. Encumbrances 40969 - 41045 & 70391 - 70393 - 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. Mileage Reimbursement Rate Change effective January 1, 2022 (58.5 cents per mile) - approve

II.I. School Calendar FY2022-2023 - approve

II.J. Declare surplus Playset (Swingset) built by the carpentry program and dispose of in a commercially reason manner - approve

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

Approve the docket as listed. 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

III. Superintendent's Report

III.A. Proposed executive session for the purpose of discussing: 1. Pursuant to Title 25, Section 307 (B)(1) of the Oklahoma Statutes discuss the Board's annual employment evaluation of the Superintendent, Mike Eubank and contract of employment beginning with school year 2022-23. 2. Pursuant to Title 25, Section 307 (B)(1) of the Oklahoma Statutes

discuss the continued employment for school year 2022-2023 for Denny Prince, Deputy Superintendent

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

Motion to convene in executive session. 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.C. Motion and vote to return to open session - vote to approve/disapprove

Motion to return to open session. 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

III.D. Statement of executive session minutes

The Board met in executive session 1. Pursuant to Title 25, Section 307 (B)(1) of the Oklahoma Statutes discuss the Board's annual employment evaluation of the Superintendent, Mike Eubank and contract of employment beginning with school year 2022-23. 2. Pursuant to Title 25, Section 307 (B)(1) of the Oklahoma Statutes discuss the continued employment for school year 2022-2023 for the following employee Denny Prince, Deputy Superintendent. No action was taken.

III.E. Discussion and vote to approve or disapprove a contract of employment beginning with school year 2022-2023 with Mike Eubank, Superintendent- vote to approve/disapprove

Approve a contract of employment beginning with school year 2022-2023 with Mike Eubank, Superintendent. 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

III.F. Discussion and vote to approve or disapprove the continued employment for school year 2022-2023 for Denny Prince, Deputy Superintendent - vote to approve/disapprove

Approve the continued employment for school year 2022-2023 for Denny Prince, Deputy Superintendent. 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.G. Discussion and possible action to approve a service agreement with PrepBlast, L.L.C.(Register Blast) to allow registration over the internet for exams and tests - vote to approve/disapprove

Approve a service agreement with PrepBlast, L.L.C.(Register Blast) to allow registration over the internet for exams and tests. 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. Capital Improvement Project update

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

IV. Conventions and Workshops:

IV.A. National HVACR Educators and Trainers Conference - March 20-22, 2022 - Las Vegas, NV

IV.B. NSBA Conference - April 1-4, 2022 - San Diego, CA

IV.C. SREB TCTW MSW- July 19-22, 2022 - Grapevine, TX

V. New Business:

No new business was presented to the board.

VI. Next Board Meeting - February 14, 2022 - 6:30 p.m.

VII. Adjournment

President Mike Hancock adjourned the meeting at 8:35 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk