



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Thursday, June 27, 2024 12:00 PM
Superintendent's Office Room #165, 27438 State Highway 59, Wayne, OK 73095**

Attendance Taken at 12:00 PM.

Michael Dillinger: Present

Doyle Greteman: Present

Mike Hancock: Absent

Joe Ray: Present

Donna Stokes: Present

Present: 4, Absent: 1.

I. Opening

I.A. Meeting Called to Order

Vice-President Michael Dillinger called the meeting to order at 12:00 p.m.

I.B. Establishment of a Quorum

The Vice-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 June 20, 2024, regular board meeting- vote to approve/disapprove

Approve the minutes of the June 20, 2024, regular board meeting with correction. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

II. Approval Docket

II.A. Income/Expense Reports - approve

II.B. Treasurer's Report - approve

II.C. Tax Collection Report - approve

II.D. General Fund

II.D.1. Encumbrances 11925- 11956 & 50212-50213 FY24 - approve

II.D.2. Encumbrances 20000 - 20265 & 50000 - 50131 - FY25 - approve

II.E. Building Fund

II.F. Activity Fund- approve

II.G. Transfer Refund Account Balance and Petty Cash to General Fund- approve

II.H. Transfer funds from Miscellaneous Food Services Account #801, Interest Account #900, Vending Commissions Account #803 and Health Certification Project Account #931 to Hosa/Health Account #947, Skills USA Account #949 and to General Fund - approve

II.I. Authorize Superintendent/Treasurer to Leave Building Fund Interest in the Building Fund FY24 - approve

II.J. Authorize Superintendent/Treasurer to invest School District Funds with all General Fund and Building Fund Interest being deposited in the the General Fund FY25 - approve

II.K. Resignation Kristin Frankenberg, PN Instructor - approve

II.L. Resignation Christi Potter, Counselor - approve

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

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

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III. Superintendent's Report

III.A. Motion, discussion and possible vote to approve Preliminary FY- 2025 Budget - vote to approve/disapprove

Approve Preliminary FY- 2025 Budget. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.B. Motion, discussion and vote to approve an Agreement for Representation between Mid-America Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for 2024-2025 legal services including, but not limited to legal advice, consultation and representation, as requested. - vote to approve/disapprove

Approve an Agreement for Representation between Mid-America Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for 2024-2025 legal services including, but not limited to legal advice, consultation and representation, as requested. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.C. Motion, discussion and possible action to update the Mid-America Technology Center Board of Education Policy – Section 12 – Technology - vote to approve/disapprove

Update the Mid-America Technology Center Board of Education Policy - Section 12 - Technology. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.D. Motion, discussion and possible action to approve an agreement with PowerSchool for the PowerSchool Subscription Fees for Year 2024-2025 - vote to approve/disapprove

Approve an agreement with PowerSchool for the PowerSchool Subscription Fees for Year 2024-2025. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV. Positions to Fill:

IV.A. Industrial Coordinator - approve

Employ Steven Vines as Industrial Coordinator. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

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

IV.B. Small Business Coordinator -approve

Employ Cody Barton as Small Business Coordinator. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

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

IV.C. Food Service - approve

Employ Kimberly Waite as Food Service Worker. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

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

IV.D. PN Instructor

IV.E. Counselor

V. Conventions and Workshops:

V.A. HOSA New Teacher Conference - July 9-11, 2024 - Stillwater, OK

V.B. SREB TCTW MSW - July 7-12, 2024 - Nashville, TN

V.C. Sylogist Conference - July 25-26, 2024 - Oklahoma City, OK

V.D. Career Tech Oklahoma Summit Conference - August 1-2, 2024 - Tulsa, OK

V.E. 2024 OSSBA Conference - August 22-25, 2024 - Oklahoma City, OK

VI. Next Board Meeting - August 12, 2024 - 6:30 p.m.

VII. Adjournment

Vice-President Michael Dillinger adjourned the meeting at 12:54 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk