



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Thursday, June 29, 2023 12:00 PM
Conference Room #125 - Administration Building, 27438 State Highway 59, Wayne, OK
73095**

Attendance Taken at 12:03 AM.

Michael Dillinger: Absent

Doyle Greteman: Absent

Mike Hancock: Present

Joe Ray: Present

Donna Stokes: Present

Present: 3, Absent: 2.

I. Opening

I.A. Meeting Called to Order

President Mike Hancock called the meeting to order at 12:03 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 June 23, 2023, special board meeting- vote to approve/disapprove

Approve the minutes of the June 23, 2023, special board meeting. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Absent

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 3, Nay: 0, Absent: 2

II. Approval Docket

II.A. Income/Expense Reports

II.B. Treasurer's Report

II.C. Tax Collection Report - approve

II.D. General Fund

II.D.1. Encumbrances 51763 - 51765 FY23 - approve

II.D.2. Encumbrances 10238 - 10260 & 50000 - 50134 - FY24 - 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. Rename, reclassify and renumber Activity Fund Accounts - approve

II.I. Authorize Superintendent/Treasurer to Leave Building Fund Interest in the Building Fund FY23 - 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 FY24 - approve

II.K. Approve the resignation of Fonzie Hickman, Welding Instructor - approve

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

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

Michael Dillinger: Absent

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 3, Nay: 0, Absent: 2

III. Superintendent's Report

III.A. Motion, discussion and possible vote to approve Preliminary FY- 2024 Budget - vote to approve/disapprove

Approve Preliminary FY- 2024 Budget. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Absent

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 3, Nay: 0, Absent: 2

III.B. Motion, discussion and possible board action to approve the East Central Oklahoma On-Line Consortium 2023-2024 Cooperative Agreement - vote to approve/disapprove

Approve the East Central Oklahoma On-Line Consortium 2023-2024 Cooperative Agreement. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Absent

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 3, Nay: 0, Absent: 2

III.C. 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 2023-2024 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 2023-2024 legal services including, but not limited to legal advice, consultation and representation, as requested. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Absent

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 3, Nay: 0, Absent: 2

III.D. Motion, discussion and possible action to update Mid-America Technology Center Policies and Administrative Regulations effective 07-01-2023 - vote to approve/disapprove Update Mid-America Technology Center Policies and Administrative Regulations effective 07-01-2023. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Absent

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 3, Nay: 0, Absent: 2

IV. Positions to Fill:

IV.A. Plumber's Assistant Instructor - approve

Approve the employment of Thomas Shane Kirby as the Plumber's Assistant Instructor. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Absent

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea
Yea: 3, Nay: 0, Absent: 2

IV.B. Business and Industry Services - Health Careers Instructor - approve
Approve the employment of Caitlin Paige Hensley as the Business and Industry Services - Health Careers Instructor. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Absent
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 3, Nay: 0, Absent: 2

IV.C. Bis Secretary - approve
Approve the employment of Chelsea Hatton for Bis Secretary. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Absent
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 3, Nay: 0, Absent: 2

IV.D. Equine Instructor

IV.E. Welding Instructor

IV.F. Teacher Assistants (2)

V. Conventions and Workshops:

V.A. HOSA New Teacher Conference - July 19-20, 2023 - Stillwater, OK

V.B. SREB TCTW MSW - July 18-21, 2023 - Orlando, FL

V.C. Wengage Training - July 17-18, 2023 - Oklahoma City, OK

V.D. Career Tech Oklahoma Summit Conference - August 1-2, 2023 - Tulsa, OK

V.E. 2023 OSSBA Conference - August 24-26, 2023 - Oklahoma City, OK

VI. Next Board Meeting - August 14, 2023 - 6:30 p.m.

VII. 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.

Mr. Hancock requested an executive session at the next board meeting to discuss the contents of

an anonymous letter he had received after the agenda was posted.

VIII. Adjournment

President Mike Hancock adjourned the meeting at 1:05 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk