



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, January 9, 2023 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 20, 2022, special board meeting- vote to approve/disapprove

Approve the minutes of the December 20, 2022, special 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

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

The Annual School Audit FY-2022 prepared by Putnam and Company was presented by Mrs. Amy Ziembra 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

I.G. Recognize the ASE accreditation renewal of the collision repair and refinish technician-training program and possible discussion

DJ Patton, Auto Collision instructor and Randy Henderson, Director of Full-Time Programs discussed and were recognized for the ASE accreditation renewal of the collision repair and refinish technician-training program.

I.H. Board Recognition and possible discussion

Superintendent Mike Eubank recognized the board members and gave them a plaque from the OSSBA for their service to Mid-America Technology Center.

II. Approval Docket

II.A. Income/Expense Reports

II.B. Treasurer's Report

II.C. General Fund

II.C.1. Encumbrances 50945 - 50980 & 70286 - 70289 - 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. Mileage Reimbursement Rate Change effective January 1, 2023 (65.5 cents per mile) - approve

II.H. Declare two (2) 8x10 storage building surplus and dispose of in a commercially reasonable manner - approve

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

Approve the docket as listed. 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. 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 2023-24. 2. Pursuant to Title 25, Section 307 (B)(1) of the Oklahoma Statutes discuss the continued employment for school year 2023-2024 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 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.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 2023-24. 2. Pursuant to Title 25, Section 307 (B)(1) of the Oklahoma Statutes discuss the continued employment for school year 2023-2024 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 2023-2024 with Mike Eubank, Superintendent- vote to approve/disapprove

Approve a contract of employment beginning with school year 2023-2024 with Mike Eubank, 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.F. Discussion and vote to approve or disapprove the continued employment for school year 2023-2024 for Denny Prince, Deputy Superintendent - vote to approve/disapprove

Approve the continued employment for school year 2023-2024 for Denny Prince, Deputy Superintendent. 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. 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 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.H. Discussion and possible action to approve Practical Nursing Fees for 2023-2024 - vote to approve/disapprove

Approve Practical Nursing Fees for 2023-2024. 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.I. Discussion and possible action to approve D.A.P. Architects' Administration Addition and Renovation Plans - vote to approve/disapprove

Approve D.A.P. Architects' Administration Addition and Renovation Plans. 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.J. Capital Improvement Project update

Superintendent Mike Eubank updated the board on Capital Improvement Projects.

IV. Conventions and Workshops:

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

IV.B. NextGen Conference - February 16-18, 2023 - Lake Buena Vista, FL

IV.C. National HVACR Educators and Trainers Conference - March 20-22, 2023 - Las Vegas, NV

IV.D. NSBA Conference - April 1-3, 2023 - Orlando, FL

IV.E. SREB TCTW MSW - July 18-21, 2023 - Orlando, FL

V. New Business:

No new business was presented to the board.

VI. Next Board Meeting - February 13, 2023 - 6:30 p.m.

VII. Adjournment

President Mike Hancock adjourned the meeting at 8:02 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk