



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, April 10, 2023 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: Present

Donna Stokes: Absent

Present: 4, Absent: 1.

Attendance Update Taken at 6:36 PM.

Donna Stokes: Present

Present: 5.

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 March 6, 2023, regular board meeting- vote to approve/disapprove

Approve the minutes of the March 6, 2023, 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: Yea

Donna Stokes: Absent

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. Income/Expense Reports

II.B. Treasurer's Report

II.C. General Fund

II.C.1. Encumbrances 51257 - 51426 & 70300 - 70304 - 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 Miscellaneous Account #0004 Sub of Miscellaneous #001 to Business Prof of America Account #0007 Sub Account BPA #001, Hosa/Health Account #0009 Sub Account Hosa/Health #001 and Skills USA Account #0012 Sub Account #001 Skills USA - approve

II.H. Declare books, equipment, furniture, and vehicles as described on the attached sheet and dispose of in a reasonable commercial manner - approve

II.I. Resignation Maverick Haynes, IT Technician - approve

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

Approve the docket 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: Yea

Yea: 5, Nay: 0

III. Superintendent's Report

III.A. Motion, discussion and possible action to approve an Accounting/Financial Software Contract(s) for FY2023-2024 - vote to approve/disapprove

Approve an Accounting/Financial Software Contract(s) for FY2023-2024 with MAS(Municipal Accounting Systems) and with ADPC FY23-2024 fore read only writes. This motion, made by Donna Stokes and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 5, Nay: 0

III.B. Motion, discussion and possible action to approve an agreement with Capital Waste Management FY2024 - vote to approve/disapprove
Approve an agreement with Capital Waste Management FY2024. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 5, Nay: 0

III.C. Motion, discussion and possible action to approve an agreement with GFL Environment/WCA of Oklahoma, LLC FY2023-2024 - vote to approve/disapprove
Approve an agreement with GFL Environment/WCA of Oklahoma, LLC. 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: Yea
Yea: 5, Nay: 0

III.D. Motion, discussion, and possible action to approve the purchase of Microsoft Client and Services Licenses - vote to approve/disapprove
Approve the purchase of Microsoft Client and Services Licenses from Govconnection. 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: Yea
Yea: 5, Nay: 0

III.E. Motion, discussion and possible action to update Student Travel Policy - vote to approve/disapprove
Update Student Travel Policy as per attached copy. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea

Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 5, Nay: 0

III.F. Motion, discussion and possible action to approve modifying Student Services Salary Schedule - vote to approve/disapprove

Approve modifying Student Services Salary Schedule. 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: Yea
Yea: 5, Nay: 0

III.G. Motion, discussion and possible action to approve modifying Supervisor Salary Schedule - vote to approve/disapprove

Approve modifying Supervisor Salary Schedule. 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: Yea
Yea: 5, Nay: 0

III.H. Motion, discussion and possible action to approve a flooring bid/contract for Rooms 510, 511, 513, 515, 516, 517, 518 and 519 in the Health Building and Room 166 in the Administration Building - vote to approve/disapprove

Approve a flooring bid/contract from Brewer Carpet One for Rooms 510, 511, 513, 515, 516, 517, 518 and 519 in the Health Building and Room 166 in the Administration Building. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 5, Nay: 0

III.I. Motion, discussion and possible action to approve the purchase of a Hot Rodders Engine Set for the Automototive Service Technology Class - vote to approve/disapprove

Approve the purchase of a Hot Rodders Engine Set from Winner's Circle for the Automotive Service Technology Class. 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: Yea

Yea: 5, Nay: 0

III.J. Motion, discussion and possible action to approve the purchase of a Ferris ISX 3300 38HP Kawasaki - 61" Mower - vote to approve/disapprove

Approve the purchase of a Ferris ISX 3300 38HP Kawasaki - 61" Mower from O'Connor's Lawn & Gar. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.K. Motion, discussion and possible action to approve the purchase of a (47)forty-seven passenger Blue Bird bus - vote to approve/disapprove

Approve the purchase of a (47) forty-seven passenger Blue Bird bus from Ross Transportation. 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: Yea

Yea: 5, Nay: 0

III.L. Motion, discussion and possible action to approve bids for the renovation of Graphics Room 209 and Room 211 - vote to approve/disapprove

Approve a bid from Pauls Valley Glass and Mirror for the renovation of Graphics Room 209 and Room 211. 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: Yea

Yea: 5, Nay: 0

III.M. Motion, discussion and possible action to approve bids for the renovation of Board Room 166 in the Administration Building - vote to approve/disapprove
Approve a bid from Krueger International for the renovation of Board Room 166 in the Administration Building. 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: Yea

Yea: 5, Nay: 0

III.N. Insurance Update

An insurance update was provided to the board by Deputy Superintendent Denny Prince.

III.O. Capital Improvement Update

Superintendent Mike Eubank updated the board on capital improvements.

III.P. Reassign Mendi Dawley as Student Accounting Coordinator to Student Services Coordinator - vote to approve/disapprove

Reassign Mendi Dawley as Student Accounting Coordinator to Student Services Coordinator. 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: Yea

Yea: 5, Nay: 0

IV. Positions to Fill:

IV.A. IT Technician

IV.B. Health Careers Explorer Instructor

IV.C. Student Accounting Coordinator

IV.D. Plumber's Assistant Instructor

IV.E. Business and Industry Services - Health Care Instructor

V. Conventions and Workshops

V.A. Skills State Conference - April 23-25, 2023 - Tulsa, OK

V.B. Oklahoma ASBO - April 26-27, 2023 - Norman, OK

V.C. BPA National Contest - April 26-30, 2023 - Anaheim, CA

V.D. CCOSA Conference - June 14-16, 2023 - Oklahoma City, OK

V.E. Gabcon Conference - June 28-30, 2023 - Durant, OK

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

VI. Next Board Meeting - May 8, 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 mater not known about or which could not have been reasonably foreseen prior to the time of posting this agenda

VIII. Adjournment

President Mike Hancock adjourned the meeting at 8:22 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk

Mid-America Technology Center
Surplus Property April 10, 2023

Items	Description
3	Book: Foundation of Nursing #6 SN 978-0-323-05735-6
3	Book: Medical Language Pearson #2 SN 978-0-13-505578-6
1	Book: Principles of Pharmacology #3 SN 0-7668-0325-2
1	Book: Clinic Procedures Form A #6 SN 0-7216-0286-X
1	Book: Mosby's Nurse Assistant #7 SN 978-0-323-04994-8
1	Book: Mosby's Workbook Study #7 SN 978-0-323-05250-4
1	Book: Nurse Assistant Care Hartman SN 978-1-60425-010-7
1	Book: Mosby's LTC Nurse Assist #5 SN 978-0-323-04518-6
1	Book: Drug Guide 2007-08 Pearson SN 978-0-13-513408-5
1	Book: Pocket Drug Guide 2010 SN 978-0-07-162743-6
1	Book: Mosby's Drug Guide 4th Edition SN 0-323-01174-8
1	Book: Advanced Skill for Health Care Providers SN 978-1-4180-0133-9
1	Stratasys Uprint SE 3D Printer
1	Rockwell Bench Grinder 23-636 SN G6-94-17
1	Rockwell Wood Lathe 46-201 SN Ey-6925
20	Book: 2020 NEC Paperback Code Book
24	Book: Corecur 2014 Trg Guide
1	Book: Core Teacher Copy 2014
24	Book: Electrical Level 1 Trg Guide
1	Book: Electrical Level 1 Teacher Guide
24	Book: Electrical Level 2 Trg Guide
1	Book: Electrical Level 2 Teacher Guide
18	Computer Testing Desk 30x36x30
1	Vizio 42" TV (no power cord)
1	TS1200MW Electronic Cash Register w/Thermal Printer & Key
1	Alpha 583cx Royal Cash Mgmt System with Key
1	Alpha 583cx Royal Cash Mgmt System with Key
1	XE-A202 Sharp Electronic Cash Register with Key
1	SPS-300-Series Sam4s Smart System Register with Key
1	Rubbermaid Large Janitors Cart

Mid-America Technology Center
Surplus Property April 10, 2023

1	Booth Table w/Seats 47x60x30
1	Square Table 36x36x30
1	Large Podium Desk 24x44x35
5	Black Filing Cabinets 29x16x52
1	Large 3-Panel Free Standing Mirror
1	Two Drawer Stand, Night Stand, 2 Wall Hanging Pictures, Wall Hanging Mirror 6ftx20inx24
1	Queen size Mattress w/Box Spring, Plywood Base & Headboard
1	Queen size Mattress w/Box Spring, Plywood Base & Headboard
14	Black Padded Seats
6	Blue Padded Seats
1	Maroon Padded Office Chair
1	Two Drawer Rolling File Cabinet
1	Large Wood Shelving 42 x 19 x 82
13	Gray Rolling Office Chairs
3	Dark Brown Student Tables 54 X 24
1	Dark Brown Student Tables 48 X 24
12	Money Calc Education Calculators
25	Book: Skills Task & Results Training: Student Workbook
4	Book: Skills Task & Results Training: Teacher's Edition
11	Book: Skills Task & Results Training: Skills Competency Checklist
42	Book: Cleaning Services: Module 1-Safety, First Aide Hazard Communications
23	Book: Cleaning Services: Module 3-Living Area Cleaning
1	Paper Sorting Cabinet 37.5 x 13 x 71
13	Book: Merriam Webster Intermediate Dictionary
82	Plates 5.5"
36	Plates 10.5"
35	Plates 7.5"
24	Bowls 9"
23	Forks
25	Spoons
86	Various Styles Salt & Pepper Shakers

