



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Wednesday, April 10, 2024 12:00 PM  
Conference Room #125 - Administration Building, 27438 State Highway 59, Wayne, OK  
73095**

Attendance Taken at 12:00 AM.

Michael Dillinger: Present

Doyle Greteman: Present

Mike Hancock: Absent

Joe Ray: Present

Donna Stokes: Absent

Present: 3, Absent: 2.

**I. Opening**

I.A. Meeting Called to Order

Vice-President Michael Dillinger called the meeting to order at 6:30 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](http://matech.edu).

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

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: Absent

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

I.F. Discussion and possible action to approve the minutes of the March 11, 2024, regular board meeting- vote to approve/disapprove

Approve the minutes of the March 11, 2024, regular board meeting. 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: Absent  
Yea: 3, Nay: 0, Absent: 2

## **II. Approval Docket**

II.A. Income/Expense Reports

II.B. Treasurer's Report

II.C. General Fund

II.C.1. Encumbrances 11542 - 11676 & 50196 - 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. Amend 2023-2024 School Calendar - approve

II.H. Resignation Lora Moorman, Food Service Supervisor - approve

II.I. 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: Absent  
Joe Ray: Yea  
Donna Stokes: Absent  
Yea: 3, Nay: 0, Absent: 2

## **III. Superintendent's Report**

III.A. Motion, discussion and possible action to approve an Accounting/Financial Software Service Order Agreement with SylogistEd, Inc. FY2024-2025 - vote to approve/disapprove  
Approve an Accounting/Financial Software Service Order Agreement with SylogistEd, Inc. FY2024-2025. 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: Absent

Yea: 3, Nay: 0, Absent: 2

III.B. Motion, discussion and possible action to approve an ADPC Service Agreement for FY2024-2025 - vote to approve/disapprove

Approve the ADPC Service Agreement for FY2024-2025. 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: Absent

Yea: 3, Nay: 0, Absent: 2

III.C. Motion, discussion and possible action to approve an audit contract with S&B CPA's and Associates, PLLC - vote to approve/disapprove

Approve an audit contract with S&B CPA's and Associates, PLLC. 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: Absent

Yea: 3, Nay: 0, Absent: 2

III.D. Motion, discussion and possible action to approve a contract with Mary E. Johnson & Associates to prepare the financial statements and related notes for the June 30, 2024 audit and provide accounting and financial reporting expertise services for the 2024-2025 school year - vote to approve/disapprove

Approve a contract with Mary E. Johnson & Associates to prepare the financial statements and related notes for the June 30, 2024 audit and provide accounting and financial reporting expertise services for the 2024-2025 school year. 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: Absent

Yea: 3, Nay: 0, Absent: 2

III.E. Motion, discussion and possible action to approve an agreement with GFL Environmental FY2024-2025 - vote to approve/disapprove

Approve an agreement with GFL Environmental FY2024-2025. 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: Absent  
Yea: 3, Nay: 0, Absent: 2

III.F. Motion, discussion and possible action to approve a contract with Edlio for website hosting and student communication FY25- vote to approve/disapprove

Approve a contract with Edlio for website hosting and student communication FY25. 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: Absent  
Yea: 3, Nay: 0, Absent: 2

III.G. Motion, discussion and possible action to approve one (1) HP Color LaserJet 6701 printer, one (1) HP Color Laserjet 4301, three (3) HP Monochrome Laserjet M612 with additional paper tray, one (1) HP Monochrome LaserJet M712, and one (1) HP Color LaserJet M255DW - vote to approve/disapprove

Approve the purchase of one (1) HP Color LaserJet 6701 printer, one (1) HP Color Laserjet 4301, three (3) HP Monochrome Laserjet M612 with additional paper tray, one (1) HP Monochrome LaserJet M712, and one (1) HP Color LaserJet M255DW from GovConnection. 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: Absent  
Yea: 3, Nay: 0, Absent: 2

III.H. 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 Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Mike Hancock: Absent  
Joe Ray: Yea  
Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.I. Motion, discussion and possible action to approve two (2) Cisco Phone Appliances with 1 year SmartNet Agreements - vote to approve/disapprove

Approve the purchase of two (2) Cisco Phone Appliances with 1 year SmartNet Agreements from Chickasaw Telecom. 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: Absent

Yea: 3, Nay: 0, Absent: 2

III.J. Motion, discussion and possible action to approve the purchase of a (77)seventy-seven passenger Blue Bird Bus - vote to approve/disapprove

Approve the purchase of a (77)seventy-seven passenger Blue Bird Bus from Ross Transportation. 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: Absent

Yea: 3, Nay: 0, Absent: 2

III.K. Motion, discussion and possible action to approve the purchase of a 14 (fourteen) passenger multi-function school activity bus - vote to approve/disapprove

Approve the purchase of a 14 (fourteen) passenger multi-function school activity bus from Holt Truck Centers. 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: Absent

Yea: 3, Nay: 0, Absent: 2

III.L. Motion, discussion and possible action to approve purchasing (1) one 3 ton York RTU for Old Finance Office in Administration Building and (1) one 5 ton York RTU for Kitchen in Administration Building including labor to remove old units and install new units - vote to approve/disapprove

Approve purchasing (1) one 3 ton York RTU for Old Finance Office in Administration Building and (1) one 5 ton York RTU for Kitchen in Administration Building including labor to remove old units and install new units from Dehart Air Conditioning. 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: Absent  
Yea: 3, Nay: 0, Absent: 2

III.M. Motion, discussion and possible action to approve Lineworker Tuition and Fees FY2024-2025 - vote to approve/disapprove

Approve Lineworker Tuition and Fees FY2024-2025. 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: Absent  
Yea: 3, Nay: 0, Absent: 2

III.N. Motion, discussion and possible vote to reassign Amy Cornforth from Assessment Coordinator to Director of Instruction - vote to approve/disapprove

Reassign Amy Cornforth from Assessment Coordinator to Director of Instruction. This motion, made by Michael Dillinger and seconded by Doyle Greteman, passed.

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

III.O. Reassign Amanda Cummings from Pre-Engineering Instructor to Assessment Coordinator -vote to approve/disapprove

Approve the reassignment of Amanda Cummings from Pre-Engineering Instructor to Assessment 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: Absent  
Yea: 3, Nay: 0, Absent: 2

III.P. Motion, discussion and possible vote to reassign Ginger Smeltzer from Food Service Worker to Food Service Supervisor - vote to approve/disapprove

Reassign Ginger Smeltzer from Food Service Worker to Food Service Supervisor. 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: Absent

Yea: 3, Nay: 0, Absent: 2

III.Q. Motion, discussion and possible action to approve a 401A matching retirement contributions for staff - vote to approve/disapprove

Approve a 401A matching retirement contributions for staff effective July 1, 2024. 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: Absent

Yea: 3, Nay: 0, Absent: 2

III.R. Motion, discussion and possible action to approve a 7% employer contribution to 403b for specific class (opt out OTRS prior to employment) employees - vote to approve/disapprove

Approve a 7% employer contribution to 403b for specific class (opt out OTRS prior to employment) employees effective July 1, 2024. 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: Absent

Yea: 3, Nay: 0, Absent: 2

III.S. Motion, discussion and possible action to approve a 7% increase for salary reduction to 457 for superintendent and deputy superintendent - vote to approve/disapprove

Approve a 7% increase for salary reduction to 457 for superintendent and deputy superintendent effective July 1, 2024. 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: Absent  
Yea: 3, Nay: 0, Absent: 2

III.T. Motion, discussion and possible action to approve a modification to the Teacher and Student Services schedule to add Doctor level - vote to approve/disapprove

Approve a modification to the Teacher and Student Services schedule to add Doctor level. 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: Absent  
Yea: 3, Nay: 0, Absent: 2

III.U. Capital Improvement Update  
Deputy Superintendent Denny Prince updated the board on capital improvements.

#### **IV. Positions to Fill:**

IV.A. Security Guard

IV.B. Pre-Engineering Instructor

IV.C. Business and Industry Services - Health Care Instructor - approve  
Approve the employment of Joshua Price as the Business and Industry Services - Health Care Instructor. 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: Absent  
Yea: 3, Nay: 0, Absent: 2

IV.D. Food Service

#### **V. Conventions and Workshops**

V.A. HOSA State Leadership Conference - April 15-17, 2024 - Norman, OK

V.B. ACTE Regional IV Meeting - April 17-19, 2024 - Albuquerque, NM

V.C. Spring Pace Conference - April 17-19, 2024 - Ponca City, OK

V.D. Skills State Conference - April 21-23, 2024 - Tulsa, OK

V.E. Oklahoma ASBO - April 24-25, 2024 - Norman, OK

V.F. Thrive Conference - April 28-30, 2024 - Orlando, FL

V.G. ACTE WBL Conference - May 1-3, 2024 - Milwaukee, WI

V.H. CCOSA Conference - June 12-14, 2024 - Oklahoma City, OK

V.I. Accuplacer Conference - June 19-22, 2024 - St. Paul, MN

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

V.K. Anatomage Conference - July 17-20, 2024 - Santa Clara, CA

**VI. Next Board Meeting - May 13, 2024 - 6:30 p.m.**

**VII. Adjournment**

Vice-President Michael Dillinger adjourned the meeting at 1:38 p.m.

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Mike Hancock, President

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Doyle Greteman, Clerk

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Terri Hays, Minutes Clerk