



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, March 6, 2023 6:30 PM
Conference Room #125 - Administration Building, 27438 State Highway 59, Wayne, OK
73095**

Attendance Taken at 6:35 PM.

Michael Dillinger: Present

Doyle Greteman: Present

Mike Hancock: Present

Joe Ray: Present

Donna Stokes: Present

Present: 5.

I. Opening

I.A. Meeting Called to Order

President Mike Hancock called the meeting to order at 6:34 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 February 13, 2023, regular board meeting- vote to approve/disapprove

Approve the minutes of the February 13, 2023, regular board meeting. 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

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 51111 - 51256 & 70296 - 70299 - 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. BIS Instructors and Part-time Employees- approve

Approve the docket as presented. 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: Yea

Yea: 5, Nay: 0

III. Superintendent's Report

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

Approve an Audit Contract with S&B CPA's & Associates, PLLC. 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.B. Motion, discussion and possible action to approve an agreement with Mary E. Johnson & Associates to prepare the financial statements and related notes for the June 30, 2023 audit and provide accounting and financial reporting expertise services for the 2023-2024 school year - vote to approve/disapprove

Approve an agreement with Mary E. Johnson & Associates to prepare the financial statements and related notes for the June 30, 2023 audit and provide accounting and financial reporting expertise services for the 2023-2024 school year. This motion, made by Michael Dillinger 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.C. Motion, discussion and possible board action to enter into an agreement with Employee Evaluation Systems, Inc. (EES) for use of web based system to record employee evaluations for the 2023-2024 school year - vote to approve/disapprove

Approve an agreement with Employee Evaluation Systems, Inc. (EES) for use of web based system to record employee evaluations for the 2023-2024 school year. 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: Yea
Yea: 5, Nay: 0

III.D. Motion, discussion and possible action to approve the purchase of twenty-two (22) clocks with mounts & three (3) dual sided clocks - vote to approve/disapprove

Approve the purchase of twenty-two (22) clocks with mounts & three (3) dual sided clocks from B&H Photo. 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.E. Motion, discussion and possible action to approve the purchase of one (1) Projector and accessories and twenty-one (21) 27"4K Monitors - vote to approve/disapprove

Approve the purchase of one (1) Projector and accessories and twenty-one (21) 27"4K Monitors from B&H Photo. 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 the purchase of one (1) 98" TV plus accessories, two (2) 86" TV's plus accessories, one (1) 86" TV plus Zoom Room one (1) classroom color printer, two (2) classroom black & white printers, two (2) black and white office printers, one (1) color office printer, and one (1) wide format classroom color printer - vote to approve/disapprove

Approve the purchase of one (1) 98" TV plus accessories, two (2) 86" TV's plus accessories, one (1) 86" TV plus Zoom Room one (1) classroom color printer, two (2) classroom black & white printers, two (2) black and white office printers, one (1) color office printer, and one (1) wide format classroom color printer from GovConnection. 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 the purchase of five (5) Dome Cameras, (1) Bullet Camera, four (4) 3 Lens Cameras, and (1400) ID Badges - vote to approve/disapprove

Approve the purchase of five (5) Dome Cameras, one (1) Bullet Camera, four (4) 3 Lens Cameras, and (1400) ID Badges from Digi Security Systems. 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.H. Motion, discussion and possible action to approve the purchase of an NVR Server - vote to approve/disapprove

Approve the purchase of a NVR Server from B&H Photo. 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.I. Motion, discussion and possible vote to approve the purchase of one (1) iPad Pro for Cyber Security and twenty-one (21) Mac Studios for Multimedia - vote to approve/disapprove

Approve the purchase of one (1) iPad Pro for Cyber Security and twenty-one (21) Mac Studios for Multimedia from Apple. 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.J. Motion, discussion and possible action to upgrade the Network by approving the purchase of eight (8) 48-port switches, five (5) Wireless Access Points and accessories - vote to approve/disapprove

Approve the purchase of eight (8) 48-port switches, five (5) Wireless Access Points and accessories to upgrade the Network from B&H Photo. 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.K. Motion, discussion and possible action to approve the purchase of twenty-four (24) Chromebooks with management licenses - vote to approve/disapprove

Approve the purchase of twenty-four (24) Chromebooks with management 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.L. Motion, discussion and possible action to approve the purchase of two (2) Desktop computers, one (1) Workstation computer, twenty (20) laptops, and thirty (30) workstation laptops -vote to approve/disapprove

Approve the purchase of two (2) Desktop computers, one (1) Workstation computer, twenty (20) laptops, and thirty (30) workstation laptops from B&H Photo. This motion, made by Joe Ray 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.M. Motion, discussion and possible action to approve the purchase of two (2) Semi-Hermetic Refrigeration Trainers for HVAC - vote to approve/disapprove
Approve the purchase of two (2) Semi-Hermetic Refrigeration Trainers for HVAC from Emerson. 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.N. Motion, discussion and possible action to approve the purchase of a Pm1510007 Powermatic Panel Saw for Carpentry - vote to approve/disapprove
Approve the purchase of a Pm1510007 Powermatic Panel Saw for Carpentry. 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.O. Motion, discussion and possible action to approve the purchase of four (4) Dual Wire Feeder Miller Electric D-74D, Q4015, DR Roll Kit for the Welding Program - vote to approve/disapprove
Approve the purchase of four (4) Dual Wire Feeder Miller Electric D-74D, Q4015, DR Roll Kit for the Welding Program from James Supplies. 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: Yea
Yea: 5, Nay: 0

III.P. Motion, discussion and possible action to approve the purchase of a Bovine Injection Simulator for Vet Assistant Program - vote to approve/disapprove
Approve the purchase of a Bovine Injection Simulator for Vet Assistant Program from Reality Works. 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: Yea
Yea: 5, Nay: 0

III.Q. Motion, discussion and possible action to approve the purchase of two (2) AC/DC Electrical Training Learning Systems for Industrial Robotics - vote to approve/disapprove
Approve the purchase of two (2) AC/DC Electrical Training Learning Systems for Industrial Robotics from Tech Labs. 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.R. Motion, discussion and possible action to approve the purchase of an Auto Lift 2 Post with Adapter Kit to include a set of two foot pads, and installation for the Auto Tech Program - vote to approve/disapprove

Approve the purchase of an Auto Lift 2 Post with Adapter Kit to include a set of two foot pads, and installation for the Auto Tech Program from Snap-On. 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.S. Motion, discussion and possible action to approve the purchase of a Startasys F170 3-d Printer System bundled with startup kit, software, installation and training for the Pre-Engineering Program - vote to approve/disapprove

Approve the purchase of a Startasys F170 3-d Printer System bundled with startup kit, software, installation and training for the Pre-Engineering Program from Tech-Labs. 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: Yea
Yea: 5, Nay: 0

III.T. Motion, discussion, and possible vote to approve a Memorandum of Understanding with OkACTE and ACTE for the purpose of positional memberships FY2023-24 - vote to approve/disapprove

Approve a Memorandum of Understanding with OkACTE and ACTE for the purpose of positional memberships FY2023-24. 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.U. Motion, discussion and possible action to approve a new Plumber's Assistant Program - vote to approve/disapprove

Approve a new Plumber's Assistant Program. 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.V. Motion, discussion and possible action to approve a new student services position – Student Service Coordinator - vote to approve/disapprove

Approve a new student services position - Student Service Coordinator. 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.W. Motion, discussion and possible action to approve a new Business and Industry Services position – Health Care Trainer - vote to approve/disapprove

Approve a new Business and Industry Services position - Health Care Trainer. 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.X. Motion, discussion and possible action to approve a new full time section of Health Careers Explorer - vote to approve/disapprove
Approve a new full time section of Health Careers Explorer. This motion, made by Joe Ray 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.Y. Proposed executive session to discuss the purchase of real property. Pursuant to Title 25, Section 307 (B) (3) - vote to approve/disapprove
Propose executive session to discuss the purchase of real property. Pursuant to Title 25, Section 307 (B) (3). 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.Z. Motion and vote to convene in executive session -vote to approve/disapprove
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: Yea
Yea: 5, Nay: 0

III.AA. Motion to return to open session - vote to approve/disapprove
Return to open session. 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: Yea

Yea: 5, Nay: 0

III.AB. Statement of executive session minutes

Pursuant to Title 25, Section 307 (B) (3) of the Oklahoma Statutes, discuss the purchase of real property.

No other matters were discussed, and no votes were taken.

III.AC. Capital Improvement Project Update

Mike Eubank Superintendent, updated the board on the Capital Improvement Projects.

III.AD. Discussion concerning Board Member Financial Disclosure Statements

Superintendent Mike Eubank reminded the board to complete their financial disclosures.

III.AE. Reality Check - March 6, 8, 9, 10 and 21st -Mid-America Technology Center

III.AF. National Technical Honor Society Induction - March 29, 2023 @ 7:00 p.m. - First Baptist Church in Purcell, OK

IV. Conventions and Workshops:

IV.A. 2023 National PSUG Event West - March 19-24, 2023, Las Vegas, NV

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

IV.C. ACTE Regional Meeting - March 29-30, 2023 - Birmingham, AL

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

IV.E. Spring Pace Conference - April 4-6, 2023 - Afton, OK

IV.F. HOSA State Leadership Conference - April 11-17, 2023 - Norman, OK

IV.G. Skills State Conference - April 23-25, 2023 - Tulsa, OK

IV.H. GABCON 2023 - June 28-30, 2023 - Durant, OK

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

V. Next Board Meeting - April 10, 2023 - 6:30 p.m.

VI. 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.

VII. Adjournment

President Mike Hancock dismissed the meeting at 8: 47 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk