



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, April 12, 2021 6:30 PM
Conference Room #125 - Administration Building, 27438 State Highway 59, Wayne, OK
73095**

Attendance Taken at 6:32 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 6:32 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 8, 2021, regular board meeting- vote to approve/disapprove

Approve the minutes of the March 8, 2021, regular board meeting. 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

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 31286-31477 & 70277 - 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 the Activity Fund Miscellaneous Account #0004 Sub of Miscellaneous Account #006 Cares Act Stabilization/Covid 19 to General Fund - approve

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

II.I. Resignation Tammie Jordan, Hospitality Services Instructor - approve

Approve the consent agenda as presented. 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. Superintendent's Report

III.A. Motion, discussion and possible action to approve an agreement with Capital Waste Management FY2022 - vote to approve/disapprove

Approve an agreement with Capital Waste Management FY2022. 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.B. Motion, discussion and possible action to approve an agreement with Gabbart Communications FY2022 - vote to approve/disapprove

Approve an agreement with Gabbart Communications FY2022. 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.C. 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 Joe Ray 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. Motion, discussion and possible action to approve the purchase of a Virtual Server for the Networking Class - vote to approve/disapprove

Approve the purchase of a Virtual Server for the Networking Class from Thinkmate. 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.E. Motion, discussion and possible action to approve the purchase of (22) twenty-two clocks and mounts - vote to approve/disapprove

Approve the purchase of (22) twenty-two clocks and mounts from B&H. 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. Motion, discussion and possible action to approve the purchase of audio visual equipment to upgrade Conference Room 125 and a new conference room #152 in the Administration Building - vote to approve/disapprove

Approve the purchase of audio visual equipment to upgrade Conference Room 125 and a new conference room #152 in the Administration Building from B&H. 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. Motion, discussion and possible action to approve the purchase of (2) two Projectors and mounts and (2) two Projector Screens with mounts for rooms 139 and 143 in the Administration Building - vote to approve/disapprove

Approve the purchase of (2) two Projectors and mounts and (2) two Projector Screens with mounts for rooms 139 and 143 in the Administration Building from B&H. 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.H. Motion, discussion and possible action to approve the purchase of (3) three 2022/23 Blue Bird 77 passenger buses - vote to approve/disapprove

Approve the purchase of (3) three 2022/23 Blue Bird 77 passenger buses from Ross Transportation. 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.I. Motion, discussion and possible action to extend Covid 19 Leave policy to June 30, 2021 for staff - vote to approve/disapprove

Extend Covid 19 Leave policy to June 30, 2021 for staff. 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.J. Discussion, consideration and possible action to approve termination of the employment of Sherry Beasley effective March 8, 2021 - vote to approve/disapprove

Approve termination of the employment of Sherry Beasley effective March 8, 2021. 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.K. Motion, discussion and possible action to reassign Sara Beth Simonton from Teacher Assistant to CareerTech Explorer Instructor - vote to approve/disapprove

Reassign Sara Beth Simonton from Teacher Assistant to CareerTech Explorer Instructor.
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.L. Discussion and possible action to approve a contract with Kahle Wilson, Design Architects Plus, Inc. for design and construction of the front of the Administration Building - vote to approve/disapprove

Approve pursuing a contract with Kahle Wilson, Design Architects Plus, Inc. for design and construction of the front of the Administration Building. 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

IV. Positions to Fill:

IV.A. Auto Technology Instructor

IV.B. Business Office Assistant Instructor - approve

Approve the employment of Kyla Perry Morton as Business Office Assistant Teacher.
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

IV.C. Healthcare Programs Coordinator

IV.D. Lineworker Instructor

IV.E. Housekeeper

IV.F. Teacher Assistant

IV.G. Part-time Security Guard

V. Conventions and Workshops

V.A. Oklahoma ASBO - April 28-29, 2021 - Norman, OK

V.B. Spring Pace Conference - April 30, 2021 Oklahoma City, OK

V.C. Max Teaching Workshop - May 20-21, 2021 - Mid-America Tech Center

V.D. OAPT Conference - June 6-9, 2021 - Durant, OK

V.E. Gabcon Conference - June 13-15, 2021 - Durant, OK

VI. Next Board Meeting - May 10, 2021 - 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

VIII. Adjournment

President Mike Hancock adjourned the meeting at 8:04 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk