



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, August 9, 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: Absent

Mike Hancock: Present

Joe Ray: Present

Donna Stokes: Present

Present: 4, Absent: 1.

I. Opening

I.A. Meeting Called to Order

President Mike Hancock called the meeting to order at 6:33 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 June 29, 2021, regular board meeting- vote to approve/disapprove

Approve the minutes of the June 29, 2021, regular board meeting. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

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 FY2021 & FY2022 - approve

II.B. Financial Estimate FY2022

II.C. Treasurer's Report - approve

II.D. General Fund

II.D.1. Encumbrances 40236 - 40362 & 70197 - 70213 - approve

II.E. Building Fund

II.E.1. Encumbrances - approve

II.F. Activity Fund- approve

II.G. Transfer Refund Account Balance to General Fund- approve

II.H. Transfer funds from the Activity Fund Miscellaneous Account #0004 Sub of Miscellaneous Account #024 ARP Higher Ed ERF/Covid 19 to General Fund - approve

II.I. Bus Drivers - approve

II.J. Accreditation Report FY2022 - approve

II.K. Agreement - Stephens County Treasurer and Mid-America Technology Center - approve

II.L. Resignation Logan Bennett, IT Assistant - approve

II.M. Resignation Donde Pruitt, Teacher Assistant - approve

II.N. Resignation Drusilla Herrin, Housekeeper -approve

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

Approve the docket as listed. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III. Superintendent's Report

III.A. Motion, discussion, and possible action to approve Pandemic Re-opening Guidelines - vote to approve/disapprove

Motion, discussion, and possible action to approve Pandemic Re-opening Guidelines.

This motion, made by Michael Dillinger and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

III.B. Motion, discussion and possible action to approve the McClain County Hazard Mitigation Plan 2021 -vote to approve/disapprove

Approve the McClain County Hazard Mitigation Plan 2021. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

III.C. Discussion, consideration, and possible action to approve Student Information Bulletin - vote to approve/disapprove

Approve Student Information Bulletin. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

III.D. Motion, discussion and possible action to approve the purchase of Mimecast Email Comprehensive Defense Plan Renewal FY2022- vote to approve/disapprove

Approve the purchase of Mimecast Email Comprehensive Defense Plan Renewal FY2022. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

III.E. Discussion, consideration and possible action to enter into an agreement with Wanette School District for Mid-America Technology Center to lease one (1) school bus to Wanette School District - vote to approve/disapprove

Approve an agreement with Wanette School District for Mid-America Technology Center to lease one (1) school bus to Wanette School District. This motion, made by Michael Dillinger and seconded by Donna Stokes, passed.

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

Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

III.F. Motion, discussion and possible board action to approve authorization to use School Credit Card with state agencies, sole source vendors, travel arrangements, and other circumstances when purchase orders are not accepted - vote to approve/disapprove

Approve authorization to use School Credit Card with state agencies, sole source vendors, travel arrangements, and other circumstances when purchase orders are not accepted. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

III.G. Discussion, consideration, and possible action to approve a Tuition Reciprocity Agreement with Southwest Oklahoma Technology Centers - vote to approve/disapprove

Approve a Tuition Reciprocity Agreement with Southwest Oklahoma Technology Centers. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

III.H. Reassign Amy Cornforth from Applied Math Instructor to Assessment Specialist - vote to approve/disapprove

Reassign Amy Cornforth from Applied Math Instructor to Assessment Specialist. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

III.I. Marketing Update Discussion

Superintendent Mike Eubank gave the board a marketing update.

IV. Positions to Fill:

IV.A. Academic Center Instructor - approve

Employee Brooke LeMay as Academic Center Instructor. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

IV.B. Applied Math Instructor - approve

Employee Christina Whitefield as Applied Math Instructor. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

IV.C. Housekeepers - (2) approve (2)

Employee Patricia Barcenas and Fidelina Nunez as Housekeepers. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

IV.D. Teacher Assistant (2) - Approve (2)

Approve Heather Hyde as Teacher Assistant and Ashlee Russell as Teacher Assistant. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

IV.E. Tech Center Enrollment & CTSO Coordinator - approve

Employee Michael Gustafson as Tech Center Enrollment & CTSO Coordinator. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 4, Nay: 0, Absent: 1

V. Conventions and Workshops:

V.A. Education Leadership Conference - August 26-29, 2021 - Oklahoma City, OK

V.B. ACTE Best Practices Conference, September 29 - October 1, 2021 - Austin, TX

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. Next Board Meeting - September 13, 2021 - 6:30 p.m.

VIII. Adjournment

President Mike Hancock adjourned the meeting at 7:47 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk