



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, February 14, 2022 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: 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 6:31 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 January 10, 2022, regular board meeting- vote to approve/disapprove

Approve the minutes of the January 10, 2022, 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

II.B. Treasurer's Report

II.C. General Fund

II.C.1. Encumbrances 41046 - 41171 & 70394 - 70401 - 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 #024 ARP Higher Ed ERF/Covid 19 to General Fund - approve

II.H. Amend 2021-2022 Calendar - approve

II.I. Approve the resignation of Kelly Reed, Adult Program Director - approve

II.J. 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. Discussion and possible action to approve ADPC Service Agreement for FY2022-2023 - vote to approve/disapprove

Approve ADPC Service Agreement for FY2022-2023. 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.B. Motion, discussion and possible board action to approve a contract with State of Oklahoma Department of Rehabilitation Services Vocational/Technical Educational Services FY2022-2023 - vote to approve/disapprove

Approve a contract with State of Oklahoma Department of Rehabilitation Services Vocational/Technical Educational Services FY2022-2023. 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.C. Discussion and possible action to reemploy for the 2022-2023 school year
Certified/Professional Personnel: Carol Abernathy, Administrative Assistant, Terri Hays,
Business Manager/Treasurer, Karen Hemmerling, Program Director, Randy Henderson,
Director of Full Time Programs, Wade Jarlsberg, BIS Director and Dallas Krout, Director of
Student Services - vote to approve/disapprove

Approve the employment for the 2022-2023 school year Certified/Professional
Personnel: Carol Abernathy, Administrative Assistant, Terri Hays, Business
Manager/Treasurer, Karen Hemmerling, Program Director, Randy Henderson, Director
of Full Time Programs, Wade Jarlsberg, BIS Director and Dallas Krout, Director of
Student Services. 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.D. Motion, discussion and possible action to add a Practical Nursing Instructor position -
vote to approve/disapprove

Approve adding a Practical Nursing Instructor position. 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.E. Motion, discussion and possible action to add a Senior IT Technician position- vote to
approve/disapprove

Approve adding a Senior IT Technician position. 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.F. Motion, discussion and possible action to update the Organizational Chart - vote to approve/disapprove

Approve updating the Organizational Chart. 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.G. Motion, discussion and possible action to approve the renewal of seven hundred (700) Antivirus Endpoint Seats and twenty-five (25) Antivirus Server Seats - vote to approve/disapprove

Approve the renewal of seven hundred (700) Antivirus Endpoint Seats and twenty-five (25) Antivirus Server Seats from GovConnection. 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.H. Motion, discussion and possible action to amend Administrative Regulations 2-4c.2 Educational Incentive beginning January 1, 2022 - vote to approve/disapprove

Amend Administrative Regulations 2-4c.2 Educational Incentive beginning January 1, 2022. 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.I. Discussion of Student Outreach - Sophomore Showcase

Superintendent Mike Eubank discussed the student outreach activities that include sophomore tours with the board.

III.J. Capital Improvement Project update

Deputy Superintendent Denny Prince updated the board on the Capital Improvement Projects.

IV. Positions to Fill:

IV.A. Adult Coordinator Director

IV.B. Senior IT Technician

IV.C. Part-time Security Guard - approve

Approve the employment of Parker Miller as part-time security guard. 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

V. Conventions and Workshops:

V.A. SkillsUSA District Contest - February 7-15, 2022 - various Tech Centers

V.B. SkillsUSA District Leadership Contests - February 24, 2022 - Chickasha, OK

V.C. BPA State Leadership Conference - March 7-9, 2022 - Tulsa, OK

V.D. National HVACR Educators and Trainers Conference - March 20-22, 2022 - Las Vegas, NV

V.E. ACTE National Policy Seminar -March 21-23, 2022 - virtual

V.F. NSBA Conference - April 1-4, 2022 - Sand Diego, CA

V.G. SkillsUSA State Conference - April 24 - April 26, 2022 - Tulsa, OK

V.H. SREB TCTW MSW - July 19 - 22, 2022 - Grapevine, TX

VI. Next Board Meeting - March 7, 2022 - 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 8:07 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk

