



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Monday, October 10, 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: 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 6:30 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](http://matech.edu).

I.E. Discussion and possible action to approve the minutes of the September 12, 2022, regular board meeting- vote to approve/disapprove

Approve the minutes of the September 12, 2022, regular board meeting. 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

I.F. Report and possible discussion with USA Skills advisors and students in regard to the SkillsUSA trip to Washington D.C.

USA Skills students Avery Miller and Ryan Samples gave a report to the board on their recent SkillsUSA trip to Washington D.C.

I.G. Discussion and debrief from board members from NCLA Conference  
Board members discussed the NCLA Conference and the educational benefits that were enhanced through presentations and breakout sessions.

## **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 50537 - 50692 & 70274 - 70281 - 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. Rename Activity Fund Miscellaneous Account #0004 Sub of Miscellaneous Account #21 from Otha Grimes- Jennifer Blais Scholarship to Oklahoma First Scholarship - approve

II.H. Resignation Heather Lewis, housekeeper - approve

II.I. Declare (3) three horses surplus and dispose of in a commercially reasonable manner - 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: 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 concerning School Board Election - vote to approve/disapprove

Approve the School Board Election Resolution and School Board Election Publication Sheets - Legal Notice and Press Release for the School Board Election. 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.A.1. School Board Election Resolution

### III.A.2. School Board Election Publication Sheets - Legal Notice and Press Release

III.B. Motion, discussion and possible action to approve the purchase of one (1) 54" Roland TRUE-VIS 8-Color Printer & Cutter - VG3540 and one (1) 55" Cold Roll Laminator 200 Series GFP255C for Graphics Program - vote to approve/disapprove

Approve the purchase of one (1) 54" Roland TRUE-VIS 8-Color Printer & Cutter - VG3540 and one (1) 55" Cold Roll Laminator 200 Series GFP255C from GSG Graphics Program. 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.C. Motion, discussion and possible action to approve the purchase of a 2023 Club Car Carryall 300 Utility Vehicle for Grounds and Maintenance - vote to approve/disapprove

Approve the purchase of a 2023 Club Car Carryall 300 Utility Vehicle for Grounds and Maintenance from Justice Golf Cart of Oklahoma City. 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.D. Motion, discussion and possible action to approve the purchase of a 2014 Freightliner Cascadia 125 for the lineworker program- vote to approve/disapprove

Approve the purchase of a 2014 Freightliner Cascadia 125 from Michael Maples for the lineworker program. 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.E. Motion, discussion and possible action to approve hiring SPM Services to repair the concrete slab between BIS and the Graphics Building and install (2) two handicap ramps one on the east and the other on the west side of the Administration Building - vote to approve/disapprove

Approve hiring SPM Services to repair the concrete slab between BIS and the Graphics Building and install (2) two handicap ramps one on the east and the other on the west side of the Administration Building. 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.F. Motion, discussion and possible action to approve a staffing agreement with Express Employment Professionals - vote to approve/disapprove

Approve a staffing agreement with Express Employment Professionals. 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.G. Motion discussion and possible action to renew an agreement with Education To Go to offer online courses - vote to approve/disapprove

Approve the renewal of an agreement with Education To Go to offer online courses. 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 update the investment policy - vote to approve/disapprove

Approve the update of the investment policy as presented. 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.I. Motion discussion and possible action to enter into the CDARS Deposit Agreement with Liberty National Bank - vote to approve/disapprove

Approve entering into a CDARS Deposit Agreement with Liberty National Bank. 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. Motion, discussion and possible action to approve a resolution to join the Oklahoma Liquid Asset Pool (OLAP) and Interlocal Cooperative 55K00 and authorize the Treasurer to invest district funds in OLAP as appropriate - vote to approve/disapprove

Approve a resolution to join the Oklahoma Liquid Asset Pool (OLAP) and Interlocal Cooperative 55K00 and authorize the Treasurer to invest district funds in OLAP as appropriate. 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.K. Advisory Committee Meetings - October 13, 2022

**IV. Positions to Fill:**

IV.A. PN Instructor - approve

Approve the employment of Kalisa King as PN Instructor. 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

IV.B. Housekeeper - approve

Approve the employment of Sonia Nunez as a housekeeper. 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

**IV.C. Food Service/Housekeeper - approve**

Approve the employment of Ginger Smeltzer as Food Service/Housekeeper. 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

**V. Conventions and Workshops:**

V.A. Oklahoma Academy Town Hall Meeting on Economic Development - October 16-19, 2022 - Durant, Oklahoma

V.B. Superintendent Meeting - October 23-25, 2022 - Atlanta, GA

V.C. OSSBA Regional 12 meeting - October 25, 2022 - Mid-America Technology Center

V.D. National Consortium Health Care Educators - October 25-29, 2022 - Charleston, SC

V.E. ACTE Career Tech Vision 2022 - November 30-December 3, 2022 - Las Vegas, NV

**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.

No new business was presented to the board.

**VII. Next Board Meeting - November 14, 2022 - 6:30 p.m.**

**VIII. Adjournment**

President Mike Hancock adjourned the meeting at 8:28 p.m.

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Mike Hancock, President

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Doyle Greteman, Clerk

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Terri Hays, Minutes Clerk