



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, November 11, 2024 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 6:31 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. Cyber Security Report and discussion

Kenneth Stull presented the Cyber Security Report.

I.F. Discussion and possible action to approve the minutes of the October 14, 2024, regular board meeting- vote to approve/disapprove

Approve the minutes of the October 14, 2024, regular board meeting. 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

II. Approval Docket

II.A. Income/Expense Reports - approve

II.B. Treasurer's Report - approve

II.C. General Fund

II.C.1. Encumbrances 20786 - 20914 & 50161 - 50167 - 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. School Calendar FY2025-2026 - approve

II.H. Declare (2) Hay Forks, GE Under the Counter Oven, Dean Commercial Deep Fryer, Manitowoc Ice Machine and Sand Blaster surplus and dispose of in a commercially reasonable manner - approve

II.I. Resignation Linda Gentry, Housekeeper - approve

II.J. Resignation Denny Prince, Deputy Superintendent - approve

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

Approve the docket as listed. 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 the 2025 Board of Education

Meeting Dates - vote to approve/disapprove

Move to approve the 2025 Board of Education Meeting Dates. 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.B. Motion, discussion, and possible action to approve the Preliminary Estimate of Needs FY26 - vote to approve/disapprove

Move to approve the Preliminary Estimate of Needs FY26. 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.C. Motion, discussion and possible action to approve sick leave sharing for Jason Wilkey - vote to approve/disapprove

Move to approve sick leave sharing for Jason Wilkey. 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.D. Motion to accept or not accept the donation from Ford Motor Company of the 2023 Lincoln Aviator, Vehicle Identification Number 5LM5J6XC6PGL25672 ("Aviator") and to appoint a Ford Motor Company Legal Case Manager or authorized designee, 2717 Schust Road, Saginaw, MI 48603, as Mid-America Technology Center's attorney-in-fact regarding the Aviator- vote to approve/disapprove

Move that Mid-America Technology Center accept the donation from Ford Motor Company of the 2023 Lincoln Aviator, Vehicle Identification Number 5LM5J6XC6PGL25672 ("Aviator") and to appoint a Ford Motor Company Legal Case Manager or authorized designee, 2717 Schust Road, Saginaw, MI 48603, as Mid-America Technology Center's attorney-in-fact regarding said Aviator. 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.E. Motion, discussion, and possible action to approve the purchase of twenty (20) VR Headsets with cases for Student Services - vote to approve/disapprove

Move to approve the purchase of twenty (20) VR Headsets with cases for Student Services 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 (20) VR career curriculum software for Student Services - vote to approve/disapprove
Move to approve the purchase of (20) VR career curriculum software for Student Services from Transfer, Inc. 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.G. Motion, discussion, and possible action to approve the purchase of one electric 2023 Toyota BZ4X XLE car for the Hybrid/EV Alternative Fuels Automotive Service Technician Program - vote to approve/disapprove
Move to approve the purchase of one electric 2023 Toyota BZ4X XLE car for the Hybrid/EV Alternative Fuels Automotive Service Technician Program from Walser Auto Campus, Wichita KS. 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.H. Motion, discussion, and possible action to approve the purchase of one (1) Electric Wiring System, one (1) Basic Pneumatics learning system with double sided A-Frame bench equipment, one (1) Basic Pneumatics learning system, one(1) Fault Troubleshooting system, one (1) DC Drive with SCR Speed Control Learning System, one (1) Computer Control 1 Learning System and to include custom training for instructor on the new equipment for the for Industrial Automation Program - vote to approve/disapprove
Move to approve the purchase of one (1) Electric Wiring System, one (1) Basic Pneumatics learning system with double sided A-Frame bench equipment, one (1) Basic Pneumatics learning system, one(1) Fault Troubleshooting system, one (1) DC Drive with SCR Speed Control Learning System, one (1) Computer Control 1 Learning System and to include custom training for instructor on the new equipment for the for Industrial Automation Program from Technical Laboratory Systems. 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.I. Motion, discussion and possible board action to approve a new Retail and Dining Assistant Program - vote to approve/disapprove
Move to approve a new Retail and Dining Assistant Program. 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.J. Consideration and vote to elect or not elect the following as a new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K0001): Yes or No Position No. 3:Lance Gibbs (CCOSA), Assistant Superintendent/CFO of Lawton Public Schools, to a 2025-2028 term, Yes or No Position No. 5:Nancy Rogers (OASBO), Director of Finance of Moore Norman Technology Center, to a 2025-2028 term and Yes or No Position No. 12: Don Tice (OSSBA), School Board Member of Oologah-Talala Public Schools, to a 2025-2028 term.-approve/disapprove

Elect the following as a new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K0001): Position No. 3:Lance Gibbs (CCOSA), Assistant Superintendent/CFO of Lawton Public Schools, to a 2025-2028 term, Position No. 5: Nancy Rogers (OASBO), Director of Finance of Moore Norman Technology Center, to a 2025-2028 term and Position No. 12: Don Tice (OSSBA), School Board Member of Oologah-Talala Public Schools, to a 2025-2028 term. 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.K. Motion, discussion and possible board action to approve a Memo of Understanding with OSBI to house their agents - vote to approve/disapprove
Table the Memo of Understanding with OSBI to house their agents. This motion, made by Doyle Greteman and seconded by Michael Dillinger, tabled.

Michael Dillinger: Yea
Doyle Greteman: Yea

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

III.L. Capital Improvement Project Update

Deputy Superintendent Denny Prince updated the board on Capital Improvement Projects

IV. Positions to Fill:

IV.A. Teacher Assistant - approve

Move to approve the employment of Tiffany Prince as Teacher Assistant. 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.B. Housekeepers (2)

IV.C. Maintenance

IV.D. Deputy Superintendent

V. Conventions and Workshops:

V.A. ACTE Career Tech Vision 2024 - December 4-December 7, 2024 - San Antonio, TX

V.B. Oklahoma Open Meeting & Open Records Seminar - December 16, 2024 - Oklahoma City, OK

VI. New Business:

VII. Next Board Meeting - December 9, 2024 - 6:30 p.m.

VIII. Adjournment

President Mike Hancock dismissed the meeting at 8:40 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk