



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, September 13, 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: Absent

Joe Ray: Present

Donna Stokes: Present

Present: 4, Absent: 1.

I. Opening

I.A. Meeting Called to Order

Vice-President Michael Dillinger 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 meeting had been properly posted and was posted on the Website matech.edu

I.E. Discussion and possible action to approve the minutes of the August 9, 2021, regular board meeting- vote to approve/disapprove

Approve the minutes of the August 9, 2021, regular board meeting. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

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 - approve

II.B. Valuations - approve

II.C. Treasurer's Report - approve

II.D. General Fund

II.D.1. Encumbrances 40363 - 40562 & 70214 - 70266 - 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 from Sub of Miscellaneous Account and Health Certification Project to General Fund - approve

II.I. 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.J. Bus Drivers - approve

II.K. Declare nine (9) horses surplus and dispose of in a commercially reasonable manner - approve

II.L. Declare miscellaneous books, Fellow's 500C Paper Shredder and HP Laserjet surplus and dispose of in a commercially reasonable manner- approve

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

Approve the consent agenda as presented. This motion, made by Donna Stokes and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III. Superintendent's Report

III.A. Motion, discussion and vote to approve Estimate of Needs FY-2022 and publication sheet - vote to approve/disapprove

Approve Estimate of Needs FY-2022 and publication sheet. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.B. Motion, discussion and vote to approve Budget FY-2022 - vote to approve/disapprove
Approve Budget FY-2022. This motion, made by Doyle Greteman and seconded by
Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.C. Motion, discussion and vote to approve Emergency Response Plan - vote to
approve/disapprove

Approve Emergency Response Plan. This motion, made by Joe Ray and seconded by
Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.D. Discussion and possible action to approve Line Worker Tuition and Fees for 2021-2022
-vote to approve/disapprove

Approve Line Worker Tuition and Fees for 2021-2022. This motion, made by Doyle
Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.E. Motion, discussion and possible action to purchase (5) five Motorola 3500E two way
radios - vote to approve/disapprove

Purchase (5) five Motorola 3500E two way radios from RSI, Inc. This motion, made by
Donna Stokes and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.F. Motion, discussion and possible action to purchase eLearning Site License for Electrical
Trades and Industrial Automation Programs- vote to approve/disapprove

Approve the purchase of eLearning Site License for Electrical Trades and Industrial Automation Programs from Tech-Labs. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

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

III.G. Motion, discussion and possible action to approve the purchase of a Wheel Balancer with accessories, Tire Machine with rim clamp, accessories shipping and installation and R1234yf A/C Recovery Machine - vote to approve/disapprove

Approve the purchase of a Wheel Balancer with accessories, Tire Machine with rim clamp, accessories shipping and installation from Snap-On and R1234yf A/C Recovery Machine from Autozone. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

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

III.H. Motion, discussion and possible action vote to create a TIG Tuition Account #014 in the Activity Fund Miscellaneous Refund Account #0003 and rename Sub Account #032 in the Activity Fund Miscellaneous Refund Account from OSSM to Tests/College Board - vote to approve/disapprove

Create a TIG Tuition Account #014 in the Activity Fund Miscellaneous Refund Account #0003 and rename Sub Account #032 in the Activity Fund Miscellaneous Refund Account from OSSM to Tests/College Board. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

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

III.I. Motion, discussion and possible action to contract with a lawn care company to maintain campus landscaping - vote to approve/disapprove

Contract with US Lawns to maintain campus landscaping. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

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

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

III.J. Motion, discussion and possible action to approve the purchase of two (2) vehicles for fleet - vote to approve/disapprove

Approve the purchase of a 2022 Toyota Camry with leather seats from Fowler Toyota in Norman and 2022 Ford Explorer 4-Door 4x2 XLT with leather seats from Reynolds Ford. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

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

III.K. Full Time/Day Time Program Report and discussion
Superintendent Michael Eubank discussed the Full Time/Day Time Program report.

III.L. BIS Program Report and discussion
Superintendent Mike Eubank discussed the BIS Program Report.

III.M. Update and possible discussion on independent study/survey from Cole Hargrave Snodgrass & Associates
Pat McFerron discussed the independent study/survey from Cole Hargrave Snodgrass & Associates

III.N. Motion, discussion and possible action to update Covid Leave Policy - vote to approve/disapprove
The Superintendent discussed the current Covid situation and after discussion no vote or action was taken till further notice.

III.O. Update and possible discussion on campus remodel
Mike Eubank, Superintendent discussed a campus remodel with board members.

III.P. Update and possible discussion on 5 year accreditation visit
Superintendent Mike Eubank discussed the 5 year accreditation visit.

III.Q. Advisory Committee Meetings - October 14, 2021

IV. Positions to Fill:

IV.A. Lineworker Instructor - approve

Approve the employment of Bruce Beam as Lineworker Instructor. This motion, made by Joe Ray and seconded by Donna Stokes, tabled.

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

Yea: 4, Nay: 0, Absent: 1

V. Conventions and Workshops:

V.A. NCLA Best Practices Conference - September 28 - October 2, 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 - October 11, 2021 - 6:30 p.m.

VIII. Adjournment

Vice-President Michael Dillinger adjourned the meeting at 9:10 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk