



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Monday, June 10, 2024 6:30 PM**

**Conference Room #125 - Administration Building, 27438 State Highway 59, Wayne, OK  
73095**

Attendance Taken at 6:30 PM.

Michael Dillinger: Present

Doyle Greteman: Present

Mike Hancock: Present

Joe Ray: Present

Donna Stokes: Present

Present: 5.

**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.

Reconvene the meeting in the Seminar Center Room 500 in the Health Building at 6:40 p.m.

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: Yea

Yea: 5, Nay: 0

**I.C. Invocation**

Superintendent Mike Eubank gave the invocation.

**I.D. Agenda Posted**

**I.E. Discussion and reports on the National SkillsUSA Pre-Engineering Team.**

Amanda Cummings, Bob Parsons, Eli Conner, Isaac Estepp and Matthew Henderson reported on the National SkillsUSA Pre-Engineering Team.

**I.F. Discuss GoldStar Status**

Superintendent Mike Eubank discussed Goldstar status with the board.

**I.G. Discussion and possible action to approve the minutes of the May 13, 2024, regular board meeting- vote to approve/disapprove**

Approve the minutes of the May 13, 2024, regular board meeting. 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: Yea

Yea: 5, Nay: 0

## **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. Treasurer's Report - approve

II.C. General Fund

II.C.1. Encumbrances 11825 - 11924 & 50199 - 50211 - 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. BIS Instructors and Part-time Employees - approve

II.H. Suspend Participation in the Stafford/Guaranteed Loan Program for the 2024-2025 School Year - approve

II.I. Appointments for 2024-2025:

II.I.1. Carol Abernathy - Encumbrance Clerk, Deputy Minute Clerk, and Assistant Activity Fund Custodian - approve

II.I.2. Terri Hays - Minute Clerk and Mid-America Technology Center School Treasurer - approve

II.I.3. Lisa Driskill - Activity Fund Custodian and Deputy Encumbrance Clerk - approve

II.J. Authorize Superintendent to contract for natural gas for Year 2024-2025 - approve

II.K. Student Handbook - approve

II.L. Declare books, printers, furniture, welders, lawn equipment and other various equipment surplus and dispose of in a reasonable commercial manner - approve

II.M. Approve the Oklahoma Teacher & Leader Effectiveness - Tulsa Model Career Tech Instructor Rubric for evaluation of certified teachers - approve

II.N. Approve the Oklahoma Teacher & Leader Effectiveness - Tulsa Model Career Tech Counselor Rubric for evaluation of counselors - approve

II.O. Approve the Oklahoma Teacher & Leader Effectiveness - Tulsa Model Deans Rubric for evaluation of administrators supervising full-time programs - approve

II.P. American Fidelity Insurance as third party administrator for Annuities and Section 125 Plans for Year 2024-2025 - approve

Approve the docket as presented. 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: Yea

Yea: 5, Nay: 0

### III. Superintendent's Report

III.A. Motion, discussion and possible board action to approve the renewal of eighteen (18) MasterCam Education Licenses for the CNC program FY2025 - vote to approve/disapprove  
Approve the renewal of eighteen (18) MasterCam Education Licenses for the CNC program FY2025. 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: Yea

Yea: 5, Nay: 0

III.B. Motion, discussion and possible action to approve the purchase and installation of Door Access Control with a Door Station for the New IT Building - vote to approve/disapprove

Approve the purchase and installation of Door Access Control with a Door Station for the New IT Building from Digi. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.C. Motion, discussion and possible action to approve the purchase of eight (8) workbenches with accessories, two (2) rolling ladders, and thirteen (13) shelves with accessories for the New IT Building - vote to approve/disapprove

Approve the purchase of eight (8) workbenches with accessories, two (2) rolling ladders, and thirteen (13) shelves with accessories for the New IT Building from U-Line. 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: Yea

Yea: 5, Nay: 0

III.D. Motion, discussion and possible action to approve an agreement with Lumatech Corporation FY 2024-2025 - vote to approve/disapprove

Approve an agreement with Lumatech Corporation FY 2024-2025. 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: Yea

Yea: 5, Nay: 0

III.E. Motion, discussion and possible board action to approve an agreement with Pitney Bowes for the Mailing System for Year 2024-2025 - vote to approve/disapprove

Approve an agreement with Pitney Bowes for the Mailing System for Year 2024-2025 -. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.F. Motion, discussion and possible action to approve a service agreement with Investigative Concepts, Inc. to perform background screening and drug testing for PN Students FY2024-2025 - vote to approve/disapprove

Approve a service agreement with Investigative Concepts, Inc. to perform background screening and drug testing for PN Students FY2024-2025. 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: Yea  
Yea: 5, Nay: 0

III.G. Motion, discussion and possible board action to approve an agreement for 2024-2025 with Hayes Canteen Services for providing and servicing vending machines for student break areas - vote to approve/disapprove

Approve an agreement for 2024-2025 with Hayes Canteen Services for providing and servicing vending machines for student break areas. 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: Yea  
Yea: 5, Nay: 0

III.H. Motion, discussion and possible action to approve a Tuition Reciprocity Agreement with Southwest Technology Centers - vote to approve/disapprove

Approve a Tuition Reciprocity Agreement with Southwest Technology Centers. 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: Yea  
Yea: 5, Nay: 0

III.I. Motion, discussion and possible board action to renew Cisco Smartnet Support Renewals for Phone System Support from Chickasaw Telecom - vote to approve/disapprove

Renew Cisco Smartnet Support Renewals for Phone System Support from Chickasaw Telecom. 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: Yea  
Yea: 5, Nay: 0

III.J. Motion, discussion and possible board action to approve the purchase of (16) sixteen tables for CADD Program - vote to approve/disapprove

Approve the purchase of (16) sixteen tables for CADD Program from School Outfitters. 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: Yea  
Yea: 5, Nay: 0

III.K. Motion, discussion and possible board action to approve the purchase of 4 (four) 60" Round Maxx Folding Tables, 8 (eight) Executive High Back Chairs and 42 (forty-two) Lorell Armless Guest Chairs - vote to approve/disapprove

Approve the purchase of 4 (four) 60" Round Maxx Folding Tables, 8 (eight) Executive High Back Chairs and 42 (forty-two) Lorell Armless Guest Chairs from Hinkle's Office Supply.

This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Mike Hancock: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 5, Nay: 0

III.L. Motion, discussion and possible board action to approve a MAX Teaching Train the Trainer Workshop for August 26-29, 2024 - vote to approve/disapprove

Approve a MAX Teaching Train the Trainer Workshop for August 26-29, 2024. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Mike Hancock: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 5, Nay: 0

III.M. Motion, discussion and possible action to update the Mid-America Technology Center Board of Education Policy – Section 3, pages 4 – 6 Business and Auxiliary Services - vote to approve/disapprove

Update the Mid-America Technology Center Board of Education Policy - Section 3, pages 4 - 6 Business and Auxiliary Services. 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: Yea

Yea: 5, Nay: 0

III.N. Motion, discussion and possible board action to approve Salary Schedules FY 2024-2025 - vote to approve/disapprove

Approve Salary Schedules FY 2024-2025 -. 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: Yea

Yea: 5, Nay: 0

III.O. Motion, discussion and possible board action to approve a Section 457 (b) Eligible Deferred Compensation Plan Board Resolution effective July 1, 2024 - vote to approve/disapprove

Approve a Section 457 (b) Eligible Deferred Compensation Plan Board Resolution effective July 1, 2024. 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: Yea

Yea: 5, Nay: 0

III.P. Motion, discussion and possible action to approve a resolution to join Oklahoma Schools Insurance Group - vote to approve/disapprove

Approve a resolution to join Oklahoma Schools Insurance Group. 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: Yea

Yea: 5, Nay: 0

III.Q. Review, discussion, and possible board action to approve insurance quotes for Workers Compensation Insurance for Year 2024-2025 - vote to approve/disapprove

Approve insurance quote for Workers Compensation Insurance for Year 2024-2025 from OSAG. This motion, made by Michael Dillinger and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea  
Yea: 5, Nay: 0

III.R. Review, discussion, and possible board action to approve insurance quotes for Property, Casualty and Liability Insurance Package for Year 2024-2025 - vote to approve/disapprove  
Approve insurance quotes for Property, Casualty and Liability Insurance Package for Year 2024-2025 from OSIG. 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: Yea  
Yea: 5, Nay: 0

III.S. Capital Improvement Projects Update  
Deputy Superintendent Denny Prince discussed the Capital Improvement Projects.

#### **IV. Positions to Fill:**

IV.A. Pre-Engineering Instructor - approve  
Approve employing Paul McKay as the Pre-Engineering Instructor. 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: Yea  
Yea: 5, Nay: 0

IV.B. Industrial Coordinator

IV.C. Food Service

IV.D. Small Business Coordinator

IV.E. Security Guard - approve  
Approve the employment of John R. Driscoll, Jr. as Security Guard. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Mike Hancock: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 5, Nay: 0

#### **V. Conventions and Workshops:**

V.A. National SkillsUSA Conference - June 23-29, 2024 - Atlanta, GA

V.B. National Hosa Conference - June 25-30, 2024 - Houston, TX

V.C. Career Tech Oklahoma Summit Conference - August 1-2, 2024 - Tulsa, OK

V.D. Wengage Training - July 25-26, 2024 - Oklahoma City, OK

V.E. SREB TCTW MSW - July 7-12, 2024 - Nashville, TN

**VI. Next Board Meeting - June 27, 2024 - 12:00 Noon**

**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 8:18 p.m.

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Mike Hancock, President

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Doyle Greteman, Clerk

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Terri Hays, Minutes Clerk