



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, May 10, 2021 6:30 PM**

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

Attendance Taken at 6:35 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 6:35 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 April 12, 2021, regular board meeting- vote to approve/disapprove

Approve the minutes of the April 12, 2021, 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: Yea

Yea: 5, Nay: 0

I.F. Oath of Office

Newly re-elected Board Member, Michael Dillinger was administered the oath of office by Board Clerk, Doyle Greteman.

II. Election of the Board of Education Officers

II.A. Discussion and possible action to approve the election of Board President - approve
Approve the election of Mike Hancock as Board President. 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

II.B. Discussion and possible action to approve the election of Board Vice-President - approve
Approve the election of Michael Dillinger as Board Vice-President. 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

II.C. Discussion and possible action to approve the election of Board Clerk - approve
Approve the election of Doyle Greteman as Board Clerk. 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. 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:

III.A. Income/Expense Reports

III.B. Treasurer's Report

III.C. General Fund

III.C.1. Encumbrances 31478 - 31607 & 70278 -70312 - approve

III.D. Building Fund

III.D.1. Encumbrances - approve

III.E. Activity Fund- approve

- III.F. Transfer Refund Account Balance to General Fund- approve
- III.G. BIS Instructors and Part-time Employees- approve
- III.H. Approve an amended Bus Driver list FY2021
- III.I. Amend the School Calendar FY2021-2022
- III.J. Declare Mobile Hydraulic Crane Simulator surplus and donate to Central Technology Center - approve
- III.K. Declare (1) one 2008 Blue Bird 53 Passenger Bus and (1) one 2009 Blue Bird 77 Passenger Bus surplus and dispose of in a commercially reasonable manner - approve
- III.L. Comprehensive Local Education Plan - approve
- III.M. Professional Development Plan - approve
- III.N. Marketing Plan - approve
- III.O. Participate in Secondary Carl Perkins Consortium - approve
- III.P. Participate in Post-Secondary Carl Perkins Consortium with OSU/OKC - approve
- III.Q. Technology Plan and CIPA - approve
- III.R. Temporary Appropriations for Year 2021-2022 - approve
- III.S. Authorize Superintendent to contract for natural gas for Year 2021-2022 - approve
- III.T. Oklahoma State School Board Association Membership for Year 2021-2022 - approve
- III.U. National School Board Association Membership for Year 2021-2022 - approve
- III.V. Resignation Angela Humbolt, Counselor - approve
- III.W. Resignation Jessica Chegwidden, Counselor - approve
 - Approve the docket as presented. 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. Superintendent's Report

- IV.A. Motion, discussion and possible board action to approve Audit Contract with Putnam & Company, PLLC for Year 2021-2022 - vote to approve/disapprove
 - Approve Audit Contract with Putnam & Company, PLLC for Year 2021-2022. 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

IV.B. Motion, discussion and possible board action to approve Alcohol & Drug Testing, Inc. Contracts for DOT (employees) and students for Year 2021-2022 - vote to approve/disapprove
Approve Alcohol & Drug Testing, Inc. Contracts for DOT (employees) and students for Year 2021-2022. This motion, made by Donna Stokes 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

IV.C. Motion, discussion and possible board action to approve a Comprehensive Employment Service Agreement with OSSBA for 2021-2022 - vote to approve/disapprove
Approve a Comprehensive Employment Service Agreement with OSSBA for 2021-2022. 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

IV.D. Motion, discussion and possible board action to approve lease agreement with Oklahoma Copier Solutions for copier services for 2021-2022 - vote to approve/disapprove
Approve lease agreement with Oklahoma Copier Solutions for copier services for 2021-2022. 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

IV.E. Motion, discussion and possible board action to approve lease agreement from Paine Business Machines for Digital Press in the Graphics Arts Program for 2021-2022 - vote to approve/disapprove

Approve lease agreement from Paine Business Machines for Digital Press in the Graphics Arts Program for 2021-2022. 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

IV.F. Motion, discussion and possible board action to approve agreement with Pitney Bowes for the Mailing System and Letter Folder Machine for Year 2021-2022- vote to approve/disapprove

Approve agreement with Pitney Bowes for the Mailing System and Letter Folder Machine for Year 2021-2022. 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

IV.G. Motion, discussion and possible board action to approve Technology Centers Cooperative Agreement with the Gooden Group for Year 2021-2022 - vote to approve/disapprove

Approve Technology Centers Cooperative Agreement with the Gooden Group for Year 2021-2022. 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

IV.H. Motion, discussion and possible board action to approve Technology Centers Statewide Marketing Agreement for Year 2021-2022 - vote to approve/disapprove

Approve Technology Centers Statewide Marketing Agreement for Year 2021-2022. 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

IV.I. Motion, discussion and possible board action to approve service agreement with East Central On-Line Consortium Cooperative Agreement for Year 2021-2022 - vote to approve/disapprove

Approve service agreement with East Central On-Line Consortium Cooperative Agreement for Year 2021-2022. This motion, made by Donna Stokes 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.J. Motion, discussion and possible board action to approve Memorandum of Understanding with the Oklahoma Department of Career and Technology Education for purpose of WorkKeys Assessments and Career Ready 101/Key Train for Year 2021-2022 - vote to approve/disapprove

Approve Memorandum of Understanding with the Oklahoma Department of Career and Technology Education for purpose of WorkKeys Assessments and Career Ready 101/Key Train for Year 2021-2022. 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

IV.K. Motion, discussion and possible board action to renew Cisco Smartnet Support Renewals to include Switch Support and Phone System Support from Chickasaw Telecom - vote to approve/disapprove

Approve the renewal of Cisco Smartnet Support to include Switch Support and Phone System Support from Chickasaw Telecom. 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

IV.L. Motion discussion and possible action to approve the purchase of (1000) one thousand NinjaRMM Device Agents - vote to approve/disapprove

Approve the purchase of (1000) one thousand NinjaRMM Device Agents from Ninja. 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

IV.M. Motion, discussion and possible board action to approve the purchase of (27) twenty-seven Dell Latitude 3310 2-1 13" Laptops for PN Students- vote to approve/disapprove

Approve the purchase of (27) twenty-seven Dell Latitude 3310 2-1 13" Laptops for PN Students from Conexient. 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

IV.N. Motion, discussion and possible action to renovate 30'x96' Pad Wall and Kool Cel System for Horticulture Greenhouse - vote to approve/disapprove

Approve American Plant Products and Services, Inc. to renovate 30'x96' Pad Wall and Kool Cel System for Horticulture Greenhouse. 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

IV.O. Motion, discussion and possible vote to create ARP Higher Ed ERF/Covid 19 Sub Account #024 in the Activity Fund Miscellaneous Account #0004 which will be used to receive and distribute funds awarded through the Federal Higher Education Emergency Relief Funds Act American Rescue Plan (ARP) HEERF III Funds - vote to approve/disapprove

Create ARP Higher Ed ERF/Covid 19 Sub Account #024 in the Activity Fund Miscellaneous Account #0004 which will be used to receive and distribute funds awarded through the Federal Higher Education Emergency Relief Funds Act American Rescue Plan (ARP) HEERF III Funds. 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

IV.P. Motion, discussion and possible action to reassign Jose A. Jurado from Teacher Assistant to Auto Technology Instructor FY22 and place on a Temporary Teacher Contract for FY2021-2022 - vote to approve/disapprove

Reassign Jose A. Jurado from Teacher Assistant to Auto Technology Instructor FY22 and place on a Temporary Teacher Contract for FY2021-2022. 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.Q. Motion discussion and possible action to hire Health Care Coordinator FY2020-2021 and FY2021-2022 - vote to approve/disapprove

Approve the employment of Tamara Hicks as Health Care Coordinator FY2020-2021 and FY2021-2022. This motion, made by Donna Stokes 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.R. Motion, discussion and possible board action to reemploy for 2021-2022 school year Certified/Professional Personal to include Certified Teachers (Sharolyn Bonner, Bronwyn Boswell, Damon Brown, Amy Cornforth, Don Craft, Lorie Curry, Chris Daniel, Debbie Doty, Kevin Driskill, Daniel Ellis, David Graham, Danny Hale, Karen Hemmerling, Fonzie Hickman, Jonathan Jacks, Mitzee Martin, Justin McGee, Scott McKinney, Nicki Miller, Ethan Murphy, Kara Murphy, Robert Parsons, Donald Patton, Christi Potter, Erin Richardson, Amanda Schneringer, Lyn Schuerman, Dara Trent, Jerald Turnpaugh, Carl Walls, Amy Wilkey and Chris Willoughby) and Full-Time Adult Education Instructors (Tommy Blackwood, Bruce Bridwell, Laryssa Couch, Kristin Frankenberg, Joe Garrett, Lisa Musgrove, Kevin O'Donnell, Kelly Reed, Clarissa Robison, and Jona Kay Squires) and Non-Certified Administrators (Debra Scroggins, Melinda Simpson, and Kenneth Stull) - vote to approve/disapprove

Reemploy for 2021-2022 school year Certified/Professional Personal to include Certified Teachers (Sharolyn Bonner, Bronwyn Boswell, Damon Brown, Amy Cornforth, Don Craft, Lorie Curry, Chris Daniel, Debbie Doty, Kevin Driskill, Daniel Ellis, David Graham, Danny Hale, Karen Hemmerling, Fonzie Hickman, Jonathan Jacks, Mitzee Martin, Justin McGee, Scott McKinney, Nicki Miller, Ethan Murphy, Kara Murphy, Robert Parsons, Donald Patton, Christi Potter, Erin Richardson, Amanda Schneringer, Lyn Schuerman, Dara Trent, Jerald Turnpaugh, Carl Walls, Amy Wilkey and Chris Willoughby) and Full-Time Adult Education Instructors (Tommy Blackwood, Bruce Bridwell, Laryssa Couch, Kristin Frankenberg, Joe Garrett, Lisa Musgrove, Kevin O'Donnell, Kelly Reed, Clarissa Robison, and Jona Kay Squires) and Non-Certified Administrators (Debra Scroggins, Melinda Simpson, and Kenneth Stull). 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.S. Motion, discussion and possible action to employ for the 2021-2022 school year Temporary Certified Teachers to include Amanda Cummings, Ivan Humbolt, Kyla Morton, and Sarah Simonton - vote to approve/disapprove

Employ for the 2021-2022 school year Temporary Certified Teachers to include Amanda Cummings, Ivan Humbolt, Kyla Morton and Sarah Simonton. 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

IV.T. Motion, discussion and possible board action to reemploy support personnel for the 2021-2022 school year(Jeff Abernathy, Logan Bennett, James Brewer, Allen Carroll, Donnie Chisolm, Caitlin Collett, William Danley, Lisa Driskill, Traci Ford, Linda Gentry, Taman Gibson, Brandie Harrington, Maverick Haynes, Drusilla Herrin, Elaine Horton, Carolyn Howeth, Brian Jansen, Teresa Kennedy, Quinton Knighten, Toni Koerner, Michael Miller, Lora Moorman, Ben Morris, Parker Murphy, Rosie Perez, Donna Pruitt, Josh Richardson, Tammy Roberts, Randal Rogers, James Sterba, Johnny Tyler, Sandra Ward, Scott White, Shelia Wilkey, Diane Wilson, and Amy Woods) - vote to approve/disapprove

Reemploy for 2021-2022 support staff Jeff Abernathy, Logan Bennett, James Brewer, Allen Carroll, Donnie Chisolm, Caitlin Collett, William Danley, Lisa Driskill, Traci Ford, Linda Gentry, Taman Gibson, Brandie Harrington, Maverick Haynes, Drusilla Herrin, Elaine Horton, Carolyn Howeth, Brian Jansen, Teresa Kennedy, Quinton Knighten, Toni Koerner, Michael Miller, Lora Moorman, Ben Morris, Parker Murphy, Rosie Perez, Donna Pruitt, Josh Richardson, Tammy Roberts, Randal Rogers, James Sterba, Johnny Tyler, Sandra Ward, Scott White, Shelia Wilkey, Diane Wilson, and Amy Woods. 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

IV.U. Motion, discussion and possible board action to approve Certified/Professional Salary Schedules for 2021-2022 and approve salary increase for support staff, certified/professional staff and administrators - vote to approve/disapprove

Approve Certified/Professional Salary Schedules for 2021-2022 and approve salary increase for support staff, certified/professional staff and administrators as per attached sheet and increase the Superintendent's pay by \$150.00 per month. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Nay

Doyle Greteman: Yea

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 1

IV.V. Real Property Purchase update

Superintendent Mike Eubank updated the board on Real Property purchase.

V. Positions to Fill:

V.A. Counselor - (2)

V.B. Lineworker Instructor

V.C. Housekeeper

V.D. Teacher Assistants (2)

VI. Conventions and Workshops

VI.A. Max Teaching Workshop - May 20-21, 2021 - Mid-America Technology Center

VI.B. OAPT Conference - June 6-9, 2021 - Durant, OK

VI.C. Gabcon Conference - June 13-15, 2021 - Durant, OK

VII. Next Board Meeting - June 14, 2021 - 6:30 p.m.

VIII. 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.

IX. Adjournment

President Mike Hancock adjourned the meeting at 8:27 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk