



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, August 14, 2023 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

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 report from OKACTE Summit

Employees Jona Kay Squires, Amy Wilkey, Kristin Frankenberg, David Graham, Amanda Cummings and Dallas Krout discussed awards received at the OKACTE Summit.

I.F. Discussion and possible action to approve the minutes of the June 29, 2023, regular board meeting- vote to approve/disapprove

Approve the minutes of the June 29, 2023, regular board meeting. 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

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 FY2023 & FY2024 - approve

II.B. Financial Estimate FY2024

II.C. Treasurer's Report - approve

II.D. General Fund

II.D.1. Encumbrances 10261 - 10470 & 50121 - 50171 - approve

II.E. Building Fund

II.E.1. Encumbrances - approve

II.F. Reserve List FY2023 -approve

II.G. Activity Fund- approve

II.H. Transfer Refund Account Balance to General Fund- approve

II.I. Bus Drivers - approve

II.J. Agreement - Stephens County Treasurer and Mid-America Technology Center - approve

II.K. 2023-2024 Accreditation Report- approve

II.L. Resignation Carl Walls, Multimedia Instructor -approve

II.M. 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: Yea

Yea: 5, Nay: 0

III. Superintendent's Report

III.A. Discussion, consideration, and possible action to approve Student Information Bulletin - vote to approve/disapprove

Approve Student Information Bulletin. 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.B. Motion, discussion and possible board action to approve authorization to use School Credit Card with state agencies, sole source vendors, travel arrangements, and other circumstances when purchase orders are not accepted - vote to approve/disapprove
Approve authorization to use School Credit Card with state agencies, sole source vendors, travel arrangements, and other circumstances when purchase orders are not accepted. 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.C. Motion, discussion and possible board action to approve the purchase of Broadband Technician Equipment - vote to approve/disapprove
Approve the purchase of Broadband Technician Equipment from Amazon. 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.D. Motion, discussion and possible action to approve a contract with Intermedia for phone service - vote to approve/disapprove
Approve a contract with Intermedia for phone service. 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

III.E. Motion, discussion and possible action to approve the purchase of ICEV On-line Curriculum for the Criminal Justice and Multimedia Programs - vote to approve/disapprove
Approve the purchase of ICEV On-line Curriculum for the Criminal Justice and Multimedia Programs. 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 the purchase of a RT45 Ditchwitch Trencher with a Backhoe Attachment for the Broadband Program - vote to approve/disapprove
Approve the purchase of a RT45 Ditchwitch Trencher with a Backhoe Attachment for the Broadband Program from Ditchwitch OKC. 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.G. Motion, discussion and possible to approve the purchase of twelve (12) HP ProBook 455 G10 Laptops with warranty and one (1) Bretford Cube Mini Cart for the Broadband Program - vote to approve/disapprove
Approve the purchase of twelve (12) HP ProBook 455 G10 Laptops with warranty and one (1) Bretford Cube Mini Cart for the Broadband Program from SHI. 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.H. Motion, discussion and possible action to reassign Susan Cope from Senior IT Technician to Multimedia Instructor - approve/disapprove
Reassign Susan Cope from Senior IT Technician to Multimedia 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: Yea
Yea: 5, Nay: 0

III.I. Proposed executive session to evaluate the performance of the superintendent. 25 O.S. Section 307(B)(1).

III.J. Motion and vote to convene in executive session -vote to approve/disapprove
Convene in executive session. 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.K. Motion and vote to return to open session - vote to approve/disapprove
Return to open session. 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.L. Statement of executive session minutes

Pursuant to Title 25, Section 37 (B) (1) of the Oklahoma Statutes, discuss and evaluate the performance of the superintendent. No other matters were discussed, and no votes were taken.

III.M. Motion for Board President to take action discussed in executive session.
No action was taken

IV. Positions to Fill:

IV.A. Equine Instructor - approve
Employee David James as Equine Instructor. 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.B. Welding Instructor - approve
Employee Larry Tuck as Welding 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.C. Teacher Assistants (2) - approve

Employee Connor Ivey and Nicole Aderhold as a Teacher Assistants. 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.D. Senior IT Technician

V. Conventions and Workshops:

V.A. OSSBA Education Leadership Conference - August 24-27, 2023 - Oklahoma City, OK

V.B. ACTE NCLA Best Practices Conference 2023, September 27-29, 2023 - Salt Lake City, Utah

V.C. ACTE Vision 2023, Nov. 29-Dec. 2, 2023 - Phoenix, AZ

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 - September 11, 2023 - 6:30 p.m.

VIII. Adjournment

President Mike Hancock dismissed the meeting at 9:15 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk