



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, March 11, 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 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 February 12, 2024, regular board meeting- vote to approve/disapprove

Approve the minutes of the February 12, 2024, regular board meeting. 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

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

II.B. Treasurer's Report

II.C. General Fund

II.C.1. Encumbrances 11345 - 11541 & 50190 - 50195 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

Approve the docket as presented. 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. Superintendent's Report

III.A. Motion, discussion and possible action to approve an agreement with the State of Oklahoma Department of Rehabilitation Services Vocational/Technical Education Services - vote to approve/disapprove

Approve an agreement with the State of Oklahoma Department of Rehabilitation Services Vocational/Technical Education 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.B. Motion, discussion and possible action to approve the purchase of (1) one Electric Motor Control Trainer and (1) one Prony Brake for Industrial Robotics - vote to approve/disapprove

Approve the purchase of (1) one Electric Motor Control Trainer and (1) one Prony Brake for Industrial Robotics from Tech Labs. 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.C. Motion, discussion and possible action to approve the purchase of (1) one Metal Shear for the Welding Program - vote to approve/disapprove

Approve the purchase of (1) one Metal Shear for the Welding Program from KOMT. 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 the purchase of a Zeus+ Car Diagnostic Tool & Information System with lifetime industry certification kit for the Automotive Technology Program - vote to approve/disapprove

Approve the purchase of a Zeus+ Car Diagnostic Tool & Information System with lifetime industry certification kit for the Automotive Technology Program from Snap-On Tools. 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 action to approve the purchase of a Stryker Power Pro XT Stretcher Mode 6500 with restraint package, bottle holder and storage for the EMT Program - vote to approve/disapprove

Approve the purchase of a Stryker Power Pro XT Stretcher Mode 6500 with restraint package, bottle holder and storage for the EMT Program from Coast BioMedical Equipment. 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 Bladder Scanner VioScan Portable for Nursing Services - vote to approve/disapprove

Approve the purchase of a Bladder Scanner VioScan Portable for Nursing Services from McKesson. 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.G. Motion, discussion and possible action to approve the purchase of twenty-six (26) clocks with mounts & two (2) dual sided clocks - vote to approve/disapprove

Approve the purchase of twenty-six (26) clocks with mounts & two (2) dual sided clocks from B&H Photo. 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.H. Motion, discussion, and possible action to approve the purchase of two (2) racks, six (6) UPSs, two (2) KVM Switches, and various accessories for the new server room - vote to approve/disapprove

Approve the purchase of two (2) racks, six (6) UPSs, two (2) KVM Switches, and various accessories for the new server room from SHI. 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. Motion, discussion, and possible action to approve the purchase of six (6) All-in-One desktops for BIS and twelve (12) desktops, four (4) workstation desktops, six (6) workstation laptops, and seven (7) laptops for staff use - vote to approve/disapprove

Approve the purchase of six (6) All-in-One desktops for BIS and twelve (12) desktops, four (4) workstation desktops, six (6) workstation laptops, and seven (7) laptops for staff use from Conexient. 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.J. Motion, discussion, and possible action to approve the purchase of one hundred forty-three (143) Chromebooks for EMT, Electrical Trades, Math, Biology, Nursing Services, Therapeutic Health, and Vet Assistant classes - vote to approve/disapprove
Approve the purchase of one hundred forty-three (143) Chromebooks for EMT, Electrical Trades, Math, Biology, Nursing Services, Therapeutic Health, and Vet Assistant classes 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.K. Motion, discussion, and possible action to approve the purchase of one (1) 8-megapixel Fisheye camera, four (4) 24-megapixel 3-lens cameras, one (1) 32-megapixel 4-lens camera, two (2) 12-megapixel fisheye camera, one (1) 8-megapixel bullet camera, two (2) 15-megapixel 3 lens cameras, three (3) 5-megapixel dome cameras, one-thousand, four hundred (1,400) ID Badges, and one (1) door intercom station - vote to approve/disapprove
Approve the purchase of one (1) 8-megapixel Fisheye camera, four (4) 24-megapixel 3-lens cameras, one (1) 32-megapixel 4-lens camera, two (2) 12-megapixel fisheye camera, one (1) 8-megapixel bullet camera, two (2) 15-megapixel 3 lens cameras, three (3) 5-megapixel dome cameras, one-thousand, four hundred (1,400) ID Badges, and one (1) door intercom station from Digi Security Systems. 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. Motion, discussion, and possible action to approve the purchase of thirteen (13) iPads for IT & Student check-in stations - vote to approve/disapprove
Approve the purchase of thirteen (13) iPads for IT & Student check-in stations from Apple. 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.M. Motion, discussion and possible action to approve the purchase of an NVR Server with 200TB Storage - vote to approve/disapprove

Approve the purchase of an NVR Server with 200TB Storage from B&H. 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.N. Motion, discussion, and possible vote to approve a Memorandum of Understanding with OkACTE and ACTE for the purpose of positional memberships FY2024-25 - vote to approve/disapprove

Approve a Memorandum of Understanding with OkACTE and ACTE for the purpose of positional memberships FY2024-25. 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.O. Reassign Karen Hemmerling from Director of Instruction to Director of Federal Programs -vote to approve/disapprove

Reassign Karen Hemmerling from Director of Instruction to Director of Federal Programs. 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. Capital Improvement Project Update

Denny Prince Deputy Superintendent, updated the board on the Capital Improvement Projects.

III.Q. Discussion concerning Board Member Financial Disclosure Statements

Superintendent Mike Eubank reminded the board to complete their financial disclosures.

III.R. National Technical Honor Society Induction - March 26, 2024 @ 7:00 p.m. - First Baptist Church in Purcell, OK

IV. Positions to Fill:

IV.A. Housekeeper - approve

Approve the employment of Alessandra Nunez as housekeeper. 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. Security Guard

IV.C. Bis Healthcare Trainer

IV.D. Director of Instruction

V. Conventions and Workshops:

V.A. HVAC Conference - March 25-27, 2024 - Las Vegas,NV

V.B. NSBA Conference - April 6-8, 2024 - New Orleans, LA

V.C. HOSA State Leadership Conference - April 15-17, 2024 - Norman, OK

V.D. ACTE Regional IV Meeting - April 17-19, 2024 - Albuquerque, NM

V.E. Spring Pace Conference - April 17-19, 2024 - Ponca City, OK

V.F. Skills State Conference - April 21-23, 2024 - Tulsa, OK

V.G. Thrive Conference - April 28-30, 2024 - Orlando, FL

V.H. ACTE WBL Conference - May 1-3, 2024 - Milwaukee, WI

V.I. Accuplacer Conference - June 19-22, 2024 - St Paul, MN

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

V.K. Anatomage Conference - July 17-20, 2024 - Santa Clara, CA

VI. Next Board Meeting - April 8, 2024 - 6:30 p.m.

The board meeting scheduled for 6:30 p.m. on April 8, 2024 will be rescheduled for 12:00 p.m.(noon) April 10, 2024 .

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 dismissed the meeting at 7: 31 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk