



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, September 12, 2022 6:30 PM
Conference Room #125 - Administration Building, 27438 State Highway 59, Wayne, OK
73095**

Attendance Taken at 6:31 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 6:31 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 8, 2022, regular board meeting- vote to approve/disapprove

Approve the minutes of the August 8, 2022, regular board meeting. 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. 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 50338 - 50536 & 70266 - 70273 - 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. Declare surplus miscellaneous equipment, books and furniture and miscellaneous IT equipment including desktops, monitors, switches, servers, routers, printers, UPS, cameras and dispose of in a commercially reasonable manner- approve

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

Approve the consent agenda as presented. 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. Superintendent's Report

III.A. Motion, discussion and vote to approve Estimate of Needs FY-2023 and publication sheet - vote to approve/disapprove

Approve Estimate of Needs FY-2023 and publication sheet. 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.B. Motion, discussion and vote to approve Budget FY-2023 - vote to approve/disapprove

Approve the Budget FY-2023. 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 a Laerdal Simulation Mannequin and Software for Health Programs - vote to approve/disapprove

Approve the purchase of a Laerdal Simulation Mannequin and Software for Health Programs from Laerdal. 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.D. Motion, discussion and possible action to approve the purchase of one (1) Anatomage Convertible Table with hardcover and crate, onsite training, three (3) 4-Tablet Bundle and one (1) Bretford Pre-Wired Cart - vote to approve/disapprove

Approve the purchase of one (1) Anatomage Convertible Table with hardcover and crate, onsite training, three (3) 4-Tablet Bundle from Anatomage and one (1) Bretford Pre-Wired Cart from HowardEdu. 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.E. Motion, discussion and possible action to approve the purchase of one (1) 54" Roland TRUE-VIS 8-Color Printer & Cutter and one (1) Enduralam Wide Format 55 inch Cold Laminator for Graphics Program - vote to approve/disapprove

Approve the purchase of one (1) 54" Roland TRUE-VIS 8-Color Printer & Cutter and one (1) Enduralam Wide Format 55 inch Cold Laminator from Graphic Solutions Group for Graphics Program. 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.F. Motion, discussion and possible action to purchase five (5) workstation laptop computers for Cyber Security Program - vote to approve/disapprove

Approve the purchase of five (5) workstation laptop computers for Cyber Security Program from HowardEDU. 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.G. Motion, discussion and possible action to purchase one hundred twenty (120) Multi-Factor Authentication (MFA) Seats - vote to approve/disapprove

Approve the purchase of one hundred twenty (120) Multi-Factor Authentication (MFA) Seats from Cisco. 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.H. Motion, discussion and vote to approve Emergency Response Plan - vote to approve/disapprove

Approve the Emergency Response Plan. 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.I. Full Time/Day Time Program Report and discussion

Dallas Krout and Karen Hemmerling discussed the Full Time/Day Time Program report.

III.J. BIS Program Report and discussion

Wade Jarlesberg and Laryssa Couch discussed the BIS and PN Program Report.

III.K. Update and possible discussion on campus remodel

Denny Prince, Deputy Superintendent discussed the campus remodel with board members.

III.L. Advisory Committee Meetings - October 13, 2022

IV. Positions to Fill

IV.A. Practical Nursing Instructor

IV.B. Housekeeper

V. Conventions and Workshops:

V.A. Leadership Institute - September 16-22, 2022 - Washington, DC

V.B. ACTE Best Practices and Innovations Conference - September 28-30, 2022 - North Falmouth, MA

V.C. Oklahoma ASBO - September 29-30, 2022 - Norman, OK

V.D. Oklahoma Academy Town Hall Meeting on Economic Development- October 16-19, 2022 - Durant, OK

V.E. Superintendent Meeting - October 23-25, 2022 - Atlanta, GA

V.F. ACTE CareerTech Vision 2022 - November 30- December 3, 2022 - Las Vegas, NV

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 10, 2022 - 6:30 p.m.

VIII. Adjournment

President Mike Hancock adjourned the meeting at 8:30 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk