



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Monday, May 8, 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: Absent

Joe Ray: Present

Donna Stokes: Present

Present: 4, Absent: 1.

Attendance Update Taken at 8:09 PM.

Donna Stokes: Absent

Present: 3, Absent: 2.

**I. Opening**

I.A. Meeting Called to Order

Vice-President Michael Dillinger called the meeting to order at 6:35 p.m.

I.B. Establishment of a Quorum

The Vice-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](http://matech.edu).

I.E. Discussion and possible action to approve the minutes of the April 10, 2023, regular board meeting- vote to approve/disapprove

Approve the minutes of the April 10, 2023, regular board meeting. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

### I.F. Oath of Office

Newly re-elected Board Member, Doyle Greteman was administered the oath of office by Board President, Mike Hancock.

## 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 Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Mike Hancock: Absent  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 4, Nay: 0, Absent: 1

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: Absent  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 4, Nay: 0, Absent: 1

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 Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Mike Hancock: Absent  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 4, Nay: 0, Absent: 1

## 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 51427 - 51565 & 70305 - 70353 - 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. Comprehensive Local Education Plan - approve
  - III.I. Professional Development Plan - approve
  - III.J. Marketing Plan - approve
  - III.K. Participate in Secondary Carl Perkins Consortium - approve
  - III.L. Participate in Post-Secondary Carl Perkins Consortium with OSU/OKC - approve
  - III.M. Technology Plan and CIPA - approve
  - III.N. Temporary Appropriations for Year 2023-2024 - approve
  - III.O. Oklahoma State School Board Association Membership for Year 2023-2024 - approve
  - III.P. National School Board Association Membership for Year 2023-2024 - approve
  - III.Q. Resignation Lyn Schuerman, Equine Instructor - approve
  - III.R. Resignation Shelia Wilkey, Finance/Activity Fund Custodian - approve  
 Approve the docket as presented. This motion, made by Donna Stokes and seconded by Doyle Greteman, passed.
- Michael Dillinger: Yea  
 Doyle Greteman: Yea  
 Mike Hancock: Absent  
 Joe Ray: Yea  
 Donna Stokes: Yea  
 Yea: 4, Nay: 0, Absent: 1

**IV. Superintendent's Report**

- IV.A. Motion, discussion and possible board action to approve Alcohol & Drug Testing, Inc. Contracts for DOT (employees) and students for Year 2023-2024 - vote to approve/disapprove  
 Approve Alcohol & Drug Testing, Inc. Contracts for DOT (employees) and students for Year 2023-2024. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.
- Michael Dillinger: Yea  
 Doyle Greteman: Yea  
 Mike Hancock: Absent  
 Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.B. Motion, discussion and possible board action to approve a Comprehensive Employment Service Agreement with OSSBA for 2023-2024 - vote to approve/disapprove

Approve a Comprehensive Employment Service Agreement with OSSBA for 2023-2024. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.C. Motion, discussion and possible board action to approve 2000mb Internet Access Service including router lease, router management, Zoom, Web Hosting-CpanelC and collocation storage with OneNet for 2023-2024 - vote to approve/disapprove

Approve 2000mb Internet Access Service including router lease, router management, Zoom, Web Hosting-CpanelC and collocation storage with OneNet for 2023-2024. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.D. Motion, discussion and possible board action to approve lease agreement from Paine Business Machines for Digital Press in the Graphics Arts Program for 2023-2024 - vote to approve/disapprove

Approve lease agreement from Paine Business Machines for Digital Press in the Graphics Arts Program for 2023-2024. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.E. Motion, discussion and possible board action to approve Technology Centers Cooperative Agreement with the Gooden Group for Year 2023-2024 - vote to approve/disapprove

Approve Technology Centers Cooperative Agreement with the Gooden Group for Year 2023-2024. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.F. Motion, discussion and possible board action to approve Technology Centers Statewide Marketing Agreement for Year 2023-2024 - vote to approve/disapprove

Approve Technology Centers Statewide Marketing Agreement for Year 2023-2024. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.G. 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 2023-2024 - 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 2023-2024. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.H. Motion, discussion and possible action to approve the purchase of two (2) Hill-Rom Care Assist ES Hospital Beds for Adult Education - vote to approve/disapprove

Approve the purchase of two (2) Hill-Rom Care Assist ES Hospital Beds for Adult Education from McKesson Medical. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.I. Motion, discussion and possible action to approve the purchase of a Coats RC-45E Tire Changer and a Coats 1300 Wheel Balancer for Building and Grounds Class- vote to approve/disapprove

Approve the purchase of a Coats RC-45E Tire Changer and a Coats 1300 Wheel Balancer for the Building and Grounds Class from AutoZone. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.J. Motion, discussion and possible action to approve the purchase of a Cummins/B6.7 Reconstructed Engine in-Line 6 Cylinder, 220 HP Diesel for a school bus - vote to approve/disapprove

Approve the purchase of a Cummins/B6.7 Reconstructed Engine in-Line 6 Cylinder, 220 HP Diesel for a school bus from Rush Truck Centers. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.K. 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 Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.L. Motion, discussion and possible action to approve Mimecast Email Comprehensive Defense Plan Renewal - vote to approve/disapprove

Approve the renewal of Mimecast Email Comprehensive Defense Plan from GovConnection. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.M. Motion, discussion and possible action to approve the renewal of SmartDeploy Pro - vote to approve/disapprove

Approve the renewal of SmartDeploy Pro from Imaging Software. This motion, made by Donna Stokes and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.N. Motion, discussion and possible action to approve a contract with ParentSquare for website hosting and student communication FY24 - vote to approve/disapprove

Approve a contract with ParentSquare for website hosting and student communication FY24. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.O. Motion, discussion and possible action to approve the purchase of computing equipment for the New HCE Section, New Plumbing Program, new BIS Health Coordinator, and Student Services Coordinator -vote to approve/disapprove

Approve the purchase of computing equipment for the New HCE Section, New Plumbing Program, new BIS Health Coordinator, and Student Services Coordinator from GovConnection. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.P. Motion, discussion and possible action to approve the purchase of thirty-five (35) 13" 2-n-1 Laptops with warranty for the PN Program - vote to approve/disapprove

Approve the purchase of thirty-five (35) 13" 2-n-1 Laptops with warranty for the PN Program from SHI. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.Q. Motion, discussion and possible action to approve the purchase of twenty (20) student licenses of Realtime Landscaping Architect 2023 for Horticulture - vote to approve/disapprove

Approve the purchase of twenty (20) student licenses of Realtime Landscaping Architect 2023 for Horticulture from Idea Spectrum. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.R. Motion, discussion and possible action to approve the purchase of twenty-one (21) desktop testing stations and accessories, two (2) proctor stations and accessories, two (2) kiosk All-in-One computers, and one (1) color copier for the Assessment Center expansion - vote to approve/disapprove

Approve the purchase of twenty-one (21) desktop testing stations and accessories, two (2) proctor stations and accessories, two (2) kiosk All-in-One computers, and one (1) color copier for the Assessment Center expansion from B&H. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.S. Motion, discussion and possible action to approve the purchase of one (1) bullet camera, one (1) dome camera, one (1) fisheye camera, three licenses, two (2) Entry Intercom stations with installation, and upgrade one (1) door with access control hardware for the Assessment Center expansion - vote to approve/disapprove

Approve the purchase of one (1) bullet camera, one (1) dome camera, one (1) fisheye camera, three licenses, two (2) Entry Intercom stations with installation, and upgrade one (1) door with access control hardware for the Assessment Center expansion from Digi Security Systems.

This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.T. Motion, discussion and possible action to approve the purchase of sixteen (16) MasterCam Education Student Licenses, and the renewal of two (2) MasterCam Instructor licenses for the CNC program FY2024 - vote to approve/disapprove

Approve the purchase of sixteen (16) MasterCam Education Student Licenses, and the renewal of two (2) MasterCam Instructor licenses for the CNC program FY2024 from MLC- Cad Mastercam. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.U. Motion, discussion and possible action to approve renewal with Conexient for server support scale computing 1 year HW & SW Support- vote to approve/disapprove

Approve renewal with Conexient for server support scale computing 1 year HW & SW Support. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.V. Motion, discussion and possible board action to reemploy for 2023-2024 school year Certified/Professional Personal to include Certified Teachers ( Sharolyn Bonner, Bronwyn Boswell, Damon Brown, Amy Cornforth, Amanda Cummings, Lorie Curry, Chris Daniel, Mendi Dawley, Kevin Driskill, David Graham, Michael Gustafson, Fonzie Hickman, Ivan Humbolt, Jonathan Jacks, April Johnson, Jose(Alex) Jurado, Brooke LeMay, Mitzee Martin, Scott McKinney, Nicki Miller, Ethan Murphy, Kara Murphy, Robert Parsons, Donald Patton, Kyla Perry, Christi Potter, Erin Richardson, Amanda Schneringer, Sara Simonton, Jerald Turnpaugh, Carl Walls, Christina Whitefield, and Amy Wilkey and Full-Time Adult Education Instructors (Bruce Beam, Tommy Blackwood, Bruce Bridwell, Manuella Chavez,

Kristin Frankenberg, Joe Garrett, Tamara Hicks, Kevin O'Donnell, Clarissa Robison, Jona Kay Squires and Chris Willoughby) and Non-Certified Administrators (Debra Scroggins and Melinda Simpson) - vote to approve/disapprove

Reemploy for 2023-2024 school year Certified/Professional Personal to include Certified Teachers ( Sharolyn Bonner, Bronwyn Boswell, Damon Brown, Amy Cornforth, Amanda Cummings, Lorie Curry, Chris Daniel, Mendi Dawley, Kevin Driskill, David Graham, Michael Gustafson, Fonzie Hickman, Ivan Humbolt, Jonathan Jacks, April Johnson, Jose(Alex) Jurado, Brooke LeMay, Mitzee Martin, Scott McKinney, Nicki Miller, Ethan Murphy, Kara Murphy, Robert Parsons, Donald Patton, Kyla Perry, Christi Potter, Erin Richardson, Amanda Schneringer, Sara Simonton, Jerald Turnpaugh, Carl Walls, Christina Whitefield, and Amy Wilkey and Full-Time Adult Education Instructors (Bruce Beam, Tommy Blackwood, Bruce Bridwell, Manuella Chavez, Kristin Frankenberg, Joe Garrett, Tamara Hicks, Kevin O'Donnell, Clarissa Robison, Jona Kay Squires and Chris Willoughby) and Non-Certified Administrators (Debra Scroggins and Melinda Simpson). This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.W. Motion, discussion and possible action to employ for the 2023-2024 school year Temporary Certified Teachers to include Susan Cope, Shelly Eubank, Kalisa King, Falcon McDoulett, Donna Pruitt, Sarah Raney, and Jenny Thompson- vote to approve/disapprove Reemploy for the 2023-2024 school year Temporary Certified Teachers to include Susan Cope, Shelly Eubank, Kalisa King, Falcon McDoulett, Donna Pruitt, Sarah Raney, and Jenny Thompson. This motion, made by Donna Stokes and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.X. Reassign Lisa Driskill from BIS Registrar to Finance/Activity Fund Custodian effective July 1, 2023 - vote to approve/disapprove

Reassign Lisa Driskill from BIS Registrar to Finance/Activity Fund Custodian effective July 1, 2023. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.Y. Motion, discussion and possible board action to reemploy support personnel for the 2023-2024 school year(Jeff Abernathy, Buddy Allred, Elizabeth Amaya, James Brewer, Allen Carroll, Donnie Chisolm, Kimberly Clagg, William Danley, Lisa Driskill, Traci Ford, Linda Gentry, Taman Gibson, Robin Hamilton, Brandie Harrington, Loyd Helvey, Elaine Horton, Carolyn Howeth, Heather Hyde, Brian Jansen, Teresa Kennedy, Stefanie Klein, Quinton Knighten, Toni Koerner, Jeffry Lefler, Michael Miller, Parker Miller, Lora Moorman, Parker Murphy, Fidelina Nunez, Sonia Nunez, Josh Richardson, Tammy Roberts, Randal Rogers, Ginger Smeltzer, Scott White, Jason Wilkey, Kyle Wilkey, and Amy Woods) - vote to approve/disapprove

Reemploy support personnel for the 2023-2024 school year(Jeff Abernathy, Buddy Allred, Elizabeth Amaya, James Brewer, Allen Carroll, Donnie Chisolm, Kimberly Clagg, William Danley, Lisa Driskill, Traci Ford, Linda Gentry, Taman Gibson, Robin Hamilton, Brandie Harrington, Loyd Helvey, Elaine Horton, Carolyn Howeth, Heather Hyde, Brian Jansen, Teresa Kennedy, Stefanie Klein, Quinton Knighten, Toni Koerner, Jeffry Lefler, Michael Miller, Parker Miller, Lora Moorman, Parker Murphy, Fidelina Nunez, Sonia Nunez, Josh Richardson, Tammy Roberts, Randal Rogers, Ginger Smeltzer, Scott White, Jason Wilkey, Kyle Wilkey, and Amy Woods). This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.Z. Capital Improvement Update

Superintendent Mike Eubank updated the board on Capital Improvement Projects.

## **V. Positions to Fill:**

V.A. IT- Technician - approve

Approve the employment of Dominik Jackson for the position of IT Technician. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

V.B. Student Accounting Coordinator

V.C. Health Careers Explorer Instructor - approve

Approve the employment of Hanna Laningham as the Health Careers Explorer Instructor. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Mike Hancock: Absent  
Joe Ray: Yea  
Donna Stokes: Absent  
Yea: 3, Nay: 0, Absent: 2

V.D. Plumber's Assistant Instructor

V.E. Business and Industry Services - Health Care Instructor

V.F. Equine Instructor

V.G. BIS Registrar

## **VI. Conventions and Workshops**

VI.A. OAPT Conference - June 11-14, 2023 - Durant, OK

VI.B. CCOSA Conference - June 14-16, 2023 - Oklahoma City, OK

VI.C. Gabcon Conference - June 28-30, 2023 - Durant, OK

VI.D. National SkillsUSA Conference - June 19-23, 2023 - Atlanta, GA

VI.E. National Hosa Conference - June 21 -24, 2023 - Dallas, TX

VI.F. SREB TCTW MSW - July 18-21, 2023 - Orlando, FL

## **VII. Next Board Meeting - June 12, 2023 - 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**

Vice-President Michael Dillinger adjourned the meeting at 8:20 p.m.

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Mike Hancock, President

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Doyle Greteman, Clerk

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Terri Hays, Minutes Clerk

