



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, December 11, 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.

I. Opening

I.A. Meeting Called to Order

Vice-President Michael Dillinger called the meeting to order at 6:30 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. Discussion and reports on ACTE Career Tech Vision Conference and National Association of Pupil Transportation

Chris Willoughby and Amanda Cummings reported the ACTE Career Tech Vision Conference. Quinton Knighten and John Turnpaugh reported on the National Association of Pupil Transportation Conference.

I.E. 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.F. Discussion and possible action to approve the minutes of the November 13, 2023, regular board meeting- vote to approve/disapprove

Approve the minutes of the November 13, 2023, regular board meeting. 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

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 11001-11110 - 50185-50186 - 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. School Calendar FY2024-2025 -approve

II.H. Resignation Melinda Simpson, Financial Aid Coordinator - approve

II.I. Resignation Tamy Gibson, Housekeeper - approve

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

Approve the docket as listed. 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

III. Superintendent's Report

III.A. Motion, discussion and possible action to approve the purchase of sixteen (16) 48-Port switches, three (3) Aggregation Switches, three (3) 10Gig Switches, two (2) MultiGig Switches, and accessories - vote to approve/disapprove

Approve the purchase of sixteen (16) 48-Port switches, three (3) Aggregation Switches, three (3) 10Gig Switches, two (2) MultiGig Switches, and accessories from SHI. 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

III.B. Motion, discussion and possible board action to approve the purchase of four (4) file servers with hard drives and accessories, and one (1) backup server with hard drives and accessories - vote to approve/disapprove

Approve the purchase of four (4) file servers with hard drives and accessories, and one (1) backup server with hard drives and accessories from SHI. 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.C. Motion, discussion and possible board action to approve the purchase of two (2) virtualization servers ThinkMate and one (1) year of virtualization server software - vote to approve/disapprove

Approve the purchase of two (2) virtualization servers ThinkMate and one (1) year of virtualization server software from Vates. 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

III.D. Motion, discussion and possible board action to approve the purchase of a CDL Truck Simulator for the Broadband Program - vote to approve/disapprove

Approve the purchase of a CDL Truck Simulator for the Broadband Program from Simulator Systems International. 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

III.E. Motion, discussion and possible action to approve the purchase of three (3) Tig Set Up which includes a hand control Amptrol Rotary Track and four (4) Aluminum Mig Setup which include Spoolmatic Pro-15A and WC-24 Control - vote to approve/disapprove

Approve the purchase of three (3) Tig Set Up which includes a hand control Amptrol Rotary Track and four (4) Aluminum Mig Setup which include Spoolmatic Pro-15A and WC-24 Control from James Supply. 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

III.F. Motion, discussion and possible board action to update Section 6-Employees General; the Educational Incentive Policy - vote to approve/disapprove

Update Section 6-Employees General; the Educational Incentive Policy. 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

III.G. Motion, discussion and possible action to approve Mid-America Technology Center Wellness Plan - vote to approve/disapprove

Approve Mid-America Technology Center Wellness Plan. 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

III.H. Consideration and vote to elect or not elect the following as a new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative

(55K0001): Yes or No Position No. 10: Roger Adair (OASBO), Executive Director of Oklahoma Association of School Business Officials, to a 2024-2028 term. - approve/disapprove

Approve the election of the following as a new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K0001): Position No. 10: Roger Adair (OASBO), Executive Director of Oklahoma Association of School Business

Officials, to a 2024-2028 term. 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

III.I. Motion, discussion and possible action to approve Mid-America Technology Center Freedom of Expression Policy - vote to approve/disapprove

Approve Mid-America Technology Center Freedom of Expression Policy. 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

III.J. Proposed executive session to discuss the purchase of real property. Pursuant to Title 25, Section 307 (B) (3) - vote to approve/disapprove

III.K. Motion and vote to convene in executive session - vote to approve/disapprove

Convene in executive session. 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

III.L. Motion to return to open session - vote to approve/disapprove

Return to open session. 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.M. Statement of Executive session minutes

Doyle Greteman made the statement of Executive session minutes

III.N. Discussion, consideration and vote to approve, reject and/or revise a contract with HBIC, LLC. for the purchase and sale of approximately 55.75 acres of real estate - vote to approve/disapprove

Approve a contract with HBIC, LLC for the purchase of 55.75 acres of real estate located in S10-T8N-R4W, McClain County, contingent upon our attorney reviewing the purchase and sale agreement, inspections of property, provision of an irrevocable performance bond or similar guarantee to Mid-America Technology Center that infrastructure/improvements are made as promised. 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

III.O. Capital Improvement Project Update

Superintendent Mike Eubank updated the board on the Capital Improvement Projects.

IV. Positions to Fill:

IV.A. Housekeeper

IV.B. Financial Aid Coordinator

V. Conventions and Workshops:

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

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 - January 8, 2024 - 6:30 p.m.

VIII. Adjournment

Vice-President Michael Dillinger dismissed the meeting at 9:06 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk