



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Monday, October 11, 2021 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](http://matech.edu).

I.E. Discussion and possible action to approve the minutes of the September 13, 2021, regular board meeting- vote to approve/disapprove

Approve the minutes of the September 13, 2021, regular board meeting. 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

**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 40563 - 40708 & 70267 - 70276 - 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. Transfer funds from the Activity Fund Miscellaneous Account #0004 Sub of Miscellaneous Account #024 ARP Higher Ed ERF/Covid 19 to General Fund - approve

II.H. Amend School Calender FY 21-22 - approve

II.I. Bus drivers - approve

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

Approve the docket as listed. 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. Superintendent's Report

III.A. Motion, discussion, and possible action concerning School Board Election - vote to approve/disapprove

Approve the School Board Election Resolution and School Board Election Publication Sheets - Legal Notice and Press Release for the School Board Election. 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.A.1. School Board Election Resolution

III.A.2. School Board Election Publication Sheets - Legal Notice and Press Release

III.B. Motion, discussion and possible action to purchase twenty-four (24) Lenovo Thinkpad E15 15.6" Laptops and two (2) Bretford Laptop Carts for BIS - vote to approve/disapprove

Approve the purchase of twenty-four (24) Lenovo Thinkpad E15 15.6" Laptops and two (2) Bretford Laptop Carts for BIS from CDWG. 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.C. Motion, discussion and possible action to approve the purchase of six hundred (600) seats SmartDeploy Imaging Pro Software - vote to approve/disapprove

Approve the purchase of six hundred (600) seats SmartDeploy Imaging Pro Software. 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.D. Motion, discussion and possible action to approve the purchase of Audio/Video parts and equipment to upgrade the BIS 318 Conference Room to a Hybrid Conference Room - vote to approve/disapprove

Approve the purchase of Audio/Video parts and equipment to upgrade the BIS 318 Conference Room to a Hybrid Conference Room from CDWG. 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.E. Update and possible discussion on transportation services provided by Mid-America Superintendent Mike Eubank gave a presentation on the number of bus routes and the capacity of buses on each route provided by Mid-America Technology Center.

III.F. Discussion and possible action to approve a contract with Kahle Wilson, Design Architects Plus, Inc. for engineering and design of renovations to campus buildings and surrounding areas - vote to approve/disapprove

Approve a contract with Kahle Wilson, Design Architects Plus, Inc. for engineering and design of renovations to campus buildings and surrounding areas. 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.G. Covid 19 Response Update

Superintendent Mike Eubank updated the board on the Covid 19 Response.

III.H. Advisory Committee Meetings - October 14, 2021

**IV. 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.

No new business was presented to the board.

**V. Next Board Meeting - November 8, 2021 - 6:30 p.m.**

**VI. Adjournment**

President Mike Hancock adjourned the meeting at 7:45 p.m.

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Mike Hancock, President

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Doyle Greteman, Clerk

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Terri Hays, Minutes Clerk