



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, April 11, 2022 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: Absent

Present: 4, Absent: 1.

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 March 7, 2022, regular board meeting- vote to approve/disapprove

Approve the minutes of the March 7, 2022, regular board meeting. 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: Absent

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 41247- 41433 & 70404 - 70407 - 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 #023 CRRSAA Higher Ed ERF/Covid 19 and Account #024 ARP Higher Ed ERF/Covid 19 to General Fund - approve

II.H. Declare Carpentry House surplus and dispose of in a commercially reasonable manner - approve

II.I. Resignation Danny Hale, CNC Machinist Instructor

II.J. Resignation Sandra Ward, Food Service Assistant

II.K. Resignation Ben Morris, Teacher Assistant

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

Approve the docket as presented. 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: Absent

Yea: 4, Nay: 0, Absent: 1

III. Superintendent's Report

III.A. Motion, discussion and possible action to approve an agreement with Capital Waste Management FY2023 - vote to approve/disapprove

Approve an agreement with Capital Waste Management FY2023. 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: Absent

Yea: 4, Nay: 0, Absent: 1

III.B. Motion, discussion and possible action to approve an agreement with Waste Disposal Services FY2022-2023 - vote to approve/disapprove

Approve an agreement with Waste Disposal Services FY2022-2023. 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: Absent
Yea: 4, Nay: 0, Absent: 1

III.C. Motion, discussion, and possible action to approve the purchase of Microsoft Client and Services Licenses - vote to approve/disapprove

Approve the purchase of Microsoft Client and Services Licenses from Govconnection. 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: Absent
Yea: 4, Nay: 0, Absent: 1

III.D. Motion, discussion and possible action to approve the purchase of twenty-four (24) docking stations, twenty-six (26) 27" monitors, accessories and audio/visual equipment for the Cyber Security Classroom - vote to approve/disapprove

Approve the purchase of twenty-four (24) docking stations, twenty-six (26) 27" monitors, accessories and audio/visual equipment from B&H for the Cyber Security Classroom. 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: Absent
Yea: 4, Nay: 0, Absent: 1

III.E. Motion, discussion and possible action to approve the purchase of Audio/Visual equipment for BIS 303 classroom - vote to approve/disapprove

Approve the purchase of Audio/Visual equipment from CDWG for BIS 303 classroom. 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: Absent
Yea: 4, Nay: 0, Absent: 1

III.F. Motion, discussion and possible action to approve the purchase of Audio/Visual equipment for the Welding classroom - vote to approve/disapprove

Approve the purchase of Audio/Visual equipment from CDWG for the Welding classroom. 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: Absent
Yea: 4, Nay: 0, Absent: 1

III.G. Motion, discussion and possible action to approve the purchase of (2) two 2023/24 Blue Bird buses - vote to approve/disapprove

Approve the purchase of (2) two 2023/24 Blue Bird buses from Ross Transportation. 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: Absent
Yea: 4, Nay: 0, Absent: 1

III.H. Reassign Chris Willoughby from Applied Science Instructor to Program Specialist - Adult Education - vote to approve/disapprove

Reassign Chris Willoughby from Applied Science Instructor to Program Specialist. 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: Absent
Yea: 4, Nay: 0, Absent: 1

III.I. Motion, discussion and possible action to approve a bid/contract for the renovation of Room 152 in the Administration Building - vote to approve/disapprove

Approve a bid with Barbour & Short, Inc. for the renovation of Room 152 in the Administration Building. 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: Absent
Yea: 4, Nay: 0, Absent: 1

III.J. Motion, discussion and possible action to approve the design for the I.T. Building Project - vote to approve/disapprove

Approve the design for the I.T. Building Project. 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: Absent
Yea: 4, Nay: 0, Absent: 1

III.K. Insurance Update

An insurance update was provided to the board by Deputy Superintendent Denny Prince.

III.L. Capital Improvement Update

Deputy Superintendent Denny Prince updated the board on capital improvements.

III.M. Motion, discussion and possible action to approve a Director Position Salary Schedule - vote to approve/disapprove

Approve a Director Position Salary Schedule. 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: Absent
Yea: 4, Nay: 0, Absent: 1

III.N. Motion, discussion and possible action to approve a Supervisor Position Salary Schedule - vote to approve/disapprove

Approve a Supervisor Position Salary Schedule. 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: Absent
Yea: 4, Nay: 0, Absent: 1

III.O. Motion, discussion and possible action to approve a Deputy Superintendent Salary Index - vote to approve/disapprove

Approve a Deputy Superintendent Salary Index. 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: Absent
Yea: 4, Nay: 0, Absent: 1

III.P. Motion, discussion and possible action to approve a Superintendent Salary Index - vote to approve/disapprove

Approve a Superintendent Salary Index. 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: Absent
Yea: 4, Nay: 0, Absent: 1

III.Q. Motion, discussion and possible action to approve Sections 1, 4 and 5 of the Policy Manual - vote to approve/disapprove

Table the approval of Sections 1, 4 and 5 of the Policy Manual. 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: Absent
Yea: 4, Nay: 0, Absent: 1

III.R. Policy Manual Update information and discussion of Sections 7 and 8 of the policy manual

Sections 7 and 8 of the policy manual were discussed.

IV. Positions to Fill:

- IV.A. Applied Science Instructor
- IV.B. Senior IT Technician
- IV.C. CNC Machinist Instructor
- IV.D. Student Accounting Coordinator
- IV.E. Teacher Assistant - two(2)
- IV.F. Food Service Assistant
- IV.G. Maintenance Position
- IV.H. Part-time Security Guard
- IV.I. Practical Nursing Instructor

V. Conventions and Workshops

- V.A. Skills State Conference - April 24-26, 2022 - Tulsa, OK

- V.B. Oklahoma ASBO - April 28-29, 2022 - Norman, OK
- V.C. Spring Pace Conference - April 27-29, 2022 Afton, OK
- V.D. OAPT Conference - June 6-9, 2022 - Durant, OK
- V.E. CCOSA Conference - June 7-9, 2022 - Oklahoma City, OK
- V.F. Gabcon Conference - June 12-14, 2022 - Durant, OK
- V.G. Register Blast Training - June 14-18, 2022 - Nashville, TN
- V.H. SREB TCTW MSW - July 19-22, 2022 - Grapevine, TX

VI. Next Board Meeting - May 9, 2022 - 6:30 p.m.

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 adjourned the meeting at 8:47 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk

Superintendent and Deputy Superintendent Salary Schedule

Approved FY22-23

	index	index
step	1.75	2.40
0	\$119,361	\$163,694
1	\$120,668	\$165,487
2	\$121,975	\$167,280
3	\$123,284	\$169,075
4	\$124,591	\$170,868
5	\$125,921	\$172,692
6	\$127,236	\$174,494
7	\$128,552	\$176,299
8	\$129,866	\$178,102
9	\$131,182	\$179,906
10	\$134,589	\$184,579
11	\$135,912	\$186,394
12	\$137,235	\$188,208
13	\$138,558	\$190,022
14	\$139,879	\$191,834
15	\$141,237	\$193,697
16	\$142,560	\$195,511
17	\$143,883	\$197,326
18	\$145,206	\$199,140
19	\$146,529	\$200,954
20	\$147,889	\$202,819
21	\$149,212	\$204,634
22	\$150,535	\$206,448
23	\$151,860	\$208,265
24	\$153,183	\$210,079
25	\$156,198	\$214,214
26	\$157,402	\$215,866
27	\$158,606	\$217,517
28	\$159,810	\$219,168
29	\$161,014	\$220,819

Director's Salary Schedule
Approved FY2022-2023

step	<60 hrs	bs non cert	ms non cert	ms cert
0	\$67,533	\$84,810	\$85,810	\$96,768
1	\$69,256	\$86,533	\$87,533	\$98,508
2	\$69,944	\$88,256	\$89,256	\$100,249
3	\$70,635	\$88,944	\$89,944	\$100,943
4	\$71,320	\$89,635	\$90,635	\$101,641
5	\$72,008	\$90,320	\$91,320	\$102,333
6	\$73,042	\$91,008	\$92,008	\$103,028
7	\$73,878	\$92,042	\$93,042	\$104,072
8	\$74,714	\$92,878	\$93,878	\$104,917
9	\$75,550	\$93,714	\$94,714	\$105,761
10	\$76,386	\$94,550	\$95,550	\$106,605
11	\$77,222	\$95,386	\$96,386	\$107,449
12	\$78,057	\$96,222	\$97,222	\$108,294
13	\$78,893	\$97,057	\$98,057	\$109,138
14	\$79,729	\$97,893	\$98,893	\$109,982
15	\$80,565	\$98,729	\$99,729	\$110,827
16	\$81,401	\$99,565	\$100,565	\$111,671
17	\$82,237	\$100,401	\$101,401	\$112,515
18	\$83,073	\$101,237	\$102,237	\$113,360
19	\$83,909	\$102,073	\$103,073	\$114,204
20	\$84,745	\$102,909	\$103,909	\$115,048
21	\$85,581	\$103,745	\$104,745	\$115,892
22	\$86,417	\$104,581	\$105,581	\$116,737
23	\$87,253	\$105,417	\$106,417	\$117,581
24	\$88,089	\$106,253	\$107,253	\$118,425
25	\$88,925	\$107,089	\$108,089	\$119,270
26	\$89,761	\$107,925	\$108,925	\$120,114
27	\$90,597	\$108,761	\$109,761	\$120,958
28	\$91,433	\$109,597	\$110,597	\$121,803
29	\$92,268	\$110,433	\$111,433	\$122,647

Supervisor Salary Schedule

Approved FY 2023

cert/lic		no cert/lic		cert/lic bs	
11 mon	hourly	12 annual	hourly	12 mon	
0	\$49,437.83	\$25.86	\$43,437.83	\$20.80	\$54,008.00
1	\$50,003.33	\$26.15	\$44,003.33	\$21.07	\$54,573.00
2	\$50,568.83	\$26.45	\$44,568.83	\$21.35	\$55,138.00
3	\$51,134.33	\$26.74	\$45,134.33	\$21.62	\$55,703.00
4	\$51,699.83	\$27.04	\$45,699.83	\$21.89	\$56,269.00
5	\$52,265.33	\$27.34	\$46,265.33	\$22.16	\$56,834.00
6	\$52,830.83	\$27.63	\$46,830.83	\$22.43	\$57,412.00
7	\$53,396.33	\$27.93	\$47,396.33	\$22.70	\$58,551.00
8	\$53,961.83	\$28.22	\$47,961.83	\$22.97	\$59,120.00
9	\$54,527.33	\$28.52	\$48,527.33	\$23.24	\$59,689.00
10	\$55,092.83	\$28.81	\$49,092.83	\$23.51	\$60,876.00
11	\$55,658.33	\$29.11	\$49,658.33	\$23.78	\$61,450.00
12	\$56,223.83	\$29.41	\$50,223.83	\$24.05	\$62,024.00
13	\$56,789.33	\$29.70	\$50,789.33	\$24.32	\$62,597.00
14	\$57,354.83	\$30.00	\$51,354.83	\$24.60	\$63,171.00
15	\$57,920.33	\$30.29	\$51,920.33	\$24.87	\$63,764.00
16	\$58,485.83	\$30.59	\$52,485.83	\$25.14	\$64,338.00
17	\$59,051.33	\$30.88	\$53,051.33	\$25.41	\$64,912.00
18	\$59,616.83	\$31.18	\$53,616.83	\$25.68	\$65,486.00
19	\$60,182.33	\$31.48	\$54,182.33	\$25.95	\$66,060.00
20	\$60,747.83	\$31.77	\$54,747.83	\$26.22	\$66,654.00
21	\$61,313.33	\$32.07	\$55,313.33	\$26.49	\$67,228.00
22	\$61,878.83	\$32.36	\$55,878.83	\$26.76	\$67,803.00
23	\$62,444.33	\$32.66	\$56,444.33	\$27.03	\$68,377.00
24	\$63,009.83	\$32.95	\$57,009.83	\$27.30	\$68,951.00
25	\$63,575.33	\$33.25	\$57,575.33	\$27.57	\$70,456.00
26	\$64,140.83	\$33.55	\$58,140.83	\$27.85	\$70,962.00
27	\$64,706.33	\$33.84	\$58,706.33	\$28.12	\$71,468.00
28	\$65,271.83	\$34.14	\$59,271.83	\$28.39	\$71,974.00
29	\$65,837.33	\$34.43	\$59,837.33	\$28.66	\$72,480.00

Superintendent and Deputy Superintendent FY2022-2023

Denny Prince step 6 = \$127,236

Mike Eubank step 3 = \$169,075

Director's Salary Schedule FY2022-2023

Johnny Tyler <60 hrs step 1 = \$69,256

Kenneth Stull bs step 2 = \$88,256

Wade Jarlsberg bs step 9 \$93,714

Lisa Musgrove ms step 12 = \$96,386 \$97,222

Terri Hays ms step 17 = \$101,401

Karen Hemmerling ms cert step 2 = \$100,249

Dallas Krout ms cert step 3 = \$100,943

Randy Henderson ms cert step 7 = \$104,072

Supervisor Salary Schedule FY2022-2023

Quinton Knighten Step 2, cert/lic 11 month = \$26.45/hr

Lora Moorman Step 4, no cert/lic 12 month = \$21.89/hr

Carolyn Howeth Step 11, no cert/lic 12 month = \$23.78/hr