



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, March 7, 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 6:31 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 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 February 14, 2022, regular board meeting- vote to approve/disapprove

Approve the minutes of the February 14, 2022, regular board meeting. 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

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 41172 - 41246 & 70402 - 70403 - 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 #0004 Sub of Miscellaneous Account #024 ARP Higher Ed ERF/Covid 19to General Fund - approve

II.H. Resignation Caitlin Collett, Student Accounting Coordinator - approve

II.I. Resignation Ashlee Russell, Teacher Assistant - approve

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

Approve the docket as presented. 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. Superintendent's Report

III.A. Motion, discussion and possible action to approve an agreement with Gabbart Communications FY22-23 - vote to approve/disapprove

Approve an agreement with Gabbart Communications FY22-23. 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.B. Motion, discussion and possible board action to enter into an agreement with Employee Evaluation Systems, Inc. (EES) for use of web based system to record employee evaluations for the 2022-2023 school year - vote to approve/disapprove

Approve an agreement with Employee Evaluation Systems, Inc. (EES) for use of web based system to record employee evaluations for the 2022-2023 school year. 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 twenty-one (21) clocks with mounts & one (1) dual sided clock - vote to approve/disapprove

Approve the purchase of twenty-one (21) clocks with mounts & one (1) dual sided clock from B&H. 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.D. Motion, discussion and possible action to approve the purchase of three (3) projectors, three (3) projector screens and three (3) projector mounts - vote to approve/disapprove

Approve the purchase of three (3) projectors, three (3) projector screens and three (3) projector mounts from B&H. 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.E. Motion, discussion and possible action to approve the purchase of three (3) 27" monitors and twenty-one (21) 27" 4K monitors for Graphics - vote to approve/disapprove

Approve the purchase of three (3) 27" monitors and twenty-one (21) 27" 4K monitors for Graphics from B&H Monitors. 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.F. Motion, discussion and possible action to approve the purchase of twelve (12) workstation desktop computers & one (1) workstation laptop with docking station for CADD-vote to approve/disapprove

Approve the purchase of twelve (12) workstation desktop computers & one (1) workstation laptop with docking station for CADD from Conexient. 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.G. Motion, discussion and possible vote to approve the purchase of one (1) iPad Pro and accessories for Business Office, one (1) iPad for Auto Tech, and twenty-one (21) Mac Minis for Graphics - vote to approve/disapprove

Approve the purchase of one (1) iPad Pro and accessories for Business Office, one (1) iPad for Auto Tech, and twenty-one (21) Mac Minis for Graphics from Apple. 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.H. Motion, discussion and possible vote to approve the renewal of the Firewall subscription and the purchase of one (1) Firewall - vote to approve/disapprove

Approve the renewal of the Firewall subscription and the purchase of one (1) Firewall from Untangle. 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 the purchase of one (1) Powermatic Shaper Model PM2700 for the Carpentry Program - vote to approve/disapprove

Approve the purchase of one (1) Powermatic Shaper Model PM2700 for the Carpentry Program from Mark's Machinery. 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.J. Motion, discussion and possible action to approve the purchase of one (1) IK-12 NEXTP Plasma Kit WP 1200-125 RT - 5" Angle 1, twenty (20) Grinders and one (1) Snap-on Welding Tool Box for the Welding Program - vote to approve/disapprove

Approve the purchase of one (1) IK-12 NEXTP Plasma Kit WP 1200-125 RT - 5" Angle 1, twenty (20) Grinders from James Supplies and one (1) Snap-on Welding Tool Box from Snap-On for the Welding Program. 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.K. Motion, discussion and possible action to approve the purchase of one (1) Glowforge Pro Laser Cutter & Engraver for the Pre-Engineering Program - vote to approve/disapprove

Approve the purchase of one (1) Glowforge Pro Laser Cutter & Engraver from Glowforge for the Pre-Engineering Program. 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.L. Motion, discussion, and possible vote to approve a Memorandum of Understanding with OkACTE and ACTE for the purpose of positional memberships FY2022-23 - vote to approve/disapprove

Approve a Memorandum of Understanding with OkACTE and ACTE for the purpose of positional memberships FY2022-23. 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.M. Motion, discussion and possible action to approve bids/contract for the Paving and Bus Lane Project - vote to approve/disapprove

Approve bids/contract for the Paving and Bus Lane Project with SPM Services, LLC.
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.N. Insurance RFP information and discussion

Deputy Superintendent Denny Prince discussed insurance coverage on buildings and equipment.

III.O. Motion, discussion and possible action to reassign Johnny Tyler from Maintenance to Director of Operations and approve a contract effective April 1, 2022 FY 2021-2022 and to re-employee FY2022-2023 - vote to approve/disapprove

Reassign Johnny Tyler from Maintenance to Director of Operations and approve a contract effective April 1, 2022 FY 2021-2022 and to re-employee FY2022-2023. Salary will increase from \$50,200 to \$67,533.00 and the increase will be prorated for the 2021-2022 year. 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.P. Discuss employee salaries and benefits

Superintendent Mike Eubank discussed employee salaries and benefits.

III.Q. Capital Improvement Project Update

Denny Prince, Deputy Superintendent, updated the board on the Capital Improvement Projects.

III.R. Policy Manual Update information and discussion

Mike Eubank, Superintendent, discussed the Policy Manual Update.

III.S. Discussion concerning Board Member Financial Disclosure Statements

Superintendent Mike Eubank reminded the board to complete their financial disclosures.

IV. Positions to Fill:

IV.A. Program Specialist - Adult Education

IV.B. Senior IT Technician

IV.C. Student Accounting Coordinator

IV.D. Teacher Assistant

V. Conventions and Workshops:

V.A. Bellami Hair Extension Class - March 12-15, 2022 - Las Vegas, NV

V.B. National HVACR Educators and Trainers Conference - March 20-22 - Las Vegas, NV

V.C. Discover Hair Show - April 3-4, 2022 - Grapevine, TX

V.D. HOSA State Leadership Conference - April 11-13, 2022 - Norman, OK

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

V.F. Spring Pace Conference - April 27-29, 2022 - Afton, 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 - April 11, 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 dismissed the meeting at 8:15 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk