



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, November 14, 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.

Attendance Update Taken at 6:59 PM.

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.

I.E. Discussion and possible action to approve the minutes of the October 10, 2022, regular board meeting- vote to approve/disapprove

Approve the minutes of the October 10, 2022, 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: Absent

Yea: 4, Nay: 0, Absent: 1

II. Approval Docket

II.A. Income/Expense Reports

II.B. Treasurer's Report

II.C. General Fund

II.C.1. Encumbrances 50693 - 50837 & 70282 - 70285 - 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. Resignation Rosie Perez, Food Service Assistant - approve

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

Approve the docket as listed. 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: Yea

Yea: 5, Nay: 0

III. Superintendent's Report

III.A. Motion, discussion, and possible action to approve the 2023 Board of Education

Meeting Dates - vote to approve/disapprove

Approve the 2023 Board of Education Meeting Dates. 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.B. Motion, discussion, and possible action to approve the Preliminary Estimate of Needs

FY24 - vote to approve/disapprove

Approve the Preliminary Estimate of Needs FY24. 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: Yea

Yea: 5, Nay: 0

III.C. Motion, discussion and possible action to purchase twinwall polycarbonate & aluminum extrusions to replace greenhouse roof and sidewall materials, Greenhouse motorized shade system, I-Grow 800 Climate Controller and the labor to remove existing corrugated glazing and install new aluminum extrusions and twinwall polycarbonate on roof and sidewalls of greenhouse and remove old and install new shade system and controllers for shade system - vote to approve/disapprove

Approve the purchase of twinwall polycarbonate & aluminum extrusions to replace greenhouse roof and sidewall materials, Greenhouse motorized shade system, I-Grow 800 Climate Controller from American Plant Products and hire Greenhouse Builders LLC to remove existing corrugated glazing and install new aluminum extrusions and twinwall polycarbonate on roof and sidewalls of greenhouse and remove old and install new shade system and controllers for shade system. 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.D. Motion, discussion and possible action to enter into an agreement with IDEMIA Identity and Security USA, LLC ("IDEMIA") to establish an account for authorization codes or NCAC(s) for employee background checks - vote to approve/disapprove

Enter into an agreement with IDEMIA Identity and Security USA, LLC ("IDEMIA") to establish an account for authorization codes or NCAC(s) for employee background checks. 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: Yea

Yea: 5, Nay: 0

III.E. Capital Improvement Project Update

Superintendent Mike Eubank updated the board on Capital Improvement Projects

IV. Conventions and Workshops:

IV.A. ACTE Career Tech Vision 2022 - November 30-December 3, 2022 - Las Vegas, NV

V. New Business:

VI. Next Board Meeting - December 12, 2022 - 6:30 p.m.

VII. Adjournment

President Mike Hancock dismissed the meeting at 8:05 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk