



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, February 12, 2024 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 January 8, 2024, regular board meeting- vote to approve/disapprove

Approve the minutes of the January 8, 2024, regular board meeting. 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

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 11176 - 11344 & 50189 - - 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 Josh Richardson, Security Guard - approve

II.H. Resignation Caitlin Hensley, Bis Healthcare Trainer - approve

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

Approve the docket as listed. 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. Superintendent's Report

III.A. 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 2024-2025 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 2024-2025 school year. 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 board action to amend the Memorandum of Understanding with McClain County to provide a Deputy Sheriff for on-campus law enforcement services for Year 2023-2024 - vote to approve/disapprove
Amend the Memorandum of Understanding with McClain County to provide a Deputy Sheriff for on-campus law enforcement services for Year 2023-2024. 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

III.C. Motion, discussion and possible action to purchase a 2024 F-250 6.8L V8 Gas, Reg Cab, Long Bed 2WD w/Locking Differential - vote to approve/disapprove
Purchase a 2024 F-250 6.8L V8 Gas, Reg Cab, Long Bed 2WD w/Locking Differential from Reynolds Ford in Norman. 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

Purchase a 2024 F-250 6.8L V8 Gas, Reg Cab, Long Bed 2WD w/Locking Differential from Reynolds Ford in Norman. 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 board action to approve the purchase of four (4) Pro Press Tool Kits (RP350) for the Plumbing Program - vote to approve/disapprove
Approve the purchase of four (4) Pro Press Tool Kits (RP350) for the Plumbing Program from Winsupply. 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 one (1) INNO View 500 OTDR, one (1) INNO View12 Pro Ribbon Fusion Splicer and one (1) CMP C2 Cable Lasher for the Broadband Technician Program - vote to approve/disapprove

Approve the purchase of one (1) INNO View 500 OTDR, one (1) INNO View12 Pro Ribbon Fusion Splicer and one (1) CMP C2 Cable Lasher for the Broadband Technician Program from BUDCO. 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. Discussion and possible action to reemploy for the 2024-2025 school year

Certified/Professional Personnel: Carol Abernathy, Administrative Assistant, Laryssa Couch, PN Director, Terri Hays, Business Manager/Treasurer, Karen Hemmerling, Director of Instruction, Randy Henderson, Director of Full Time Programs, Wade Jarlsberg, BIS Director, Dallas Krout, Director of Student Services, Kenneth Stull, Director of IT, and Johnny Tyler, Director of Operations - vote to approve/disapprove

Approve the employment for the 2024-2025 school year Certified/Professional Personnel: Carol Abernathy, Administrative Assistant, Laryssa Couch, PN Director, Terri Hays, Business Manager/Treasurer, Karen Hemmerling, Director of Instruction, Randy Henderson, Director of Full Time Programs, Wade Jarlsberg, BIS Director, Dallas Krout, Director of Student Services, Kenneth Stull, Director of IT, and Johnny Tyler, Director of Operations. 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 board action to approve a lease agreement for copier services - vote to approve/disapprove

Approve a lease agreement with Oklahoma Copier Services for copier services. 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. Motion, discussion and possible action to renew Firewall subscription - vote to approve/disapprove

Renew Firewall subscription with 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 Practical Nursing Fees for 2024-2025 - vote to approve/disapprove

Approve Practical Nursing Fees for 2024-2025. 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 fund raiser for Health Career Classes - vote to approve/disapprove

Approve fund raiser for Health Career Classes. 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.K. Motion, discussion and possible action to approve the renewal of seven hundred (700) Anti-Virus Endpoint Seats & twenty-five (25) Antivirus Server Seats - vote to approve/disapprove

Approve the renewal of Anti-Virus Malwarebytes subscription with GovConnection. 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.L. Motion, discussion and possible board action to modify organizational chart - vote to approve/disapprove

Modify organizational chart. 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.M. Capital Improvement Project update

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

IV. Positions to Fill:

IV.A. Housekeeper -

IV.B. Financial Aid Coordinator

IV.C. Security Guard

IV.D. Bis Healthcare Trainer

V. Conventions and Workshops:

V.A. OkACTE Partners in Progress - February 20, 2024 - Edmond, OK

V.B. SkillsUSA District Leadership Contests - February 22, 2024 - Chickasha, OK

V.C. Instructional Leader's Meeting - February 29 and March 1, 2024 - Central Tech in Drumright

V.D. HOSA State Leadership Conference - April 15-17, 2024 - Norman, OK

V.E. ACTE Regional Meeting - April 17-19, 2024 - Albuquerque, NM

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

V.G. Spring PACE Conference - April 17-19, 2024 - Ponca City, OK

V.H. SkillsUSA State Conference - April 21 - April 23, 2024 - Tulsa, OK

V.I. SREB TCTW MSW - July 9 - 12, 2024 - Nashville, TN

VI. Next Board Meeting - March 11, 2024 - 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 7:58 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk