



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, October 14, 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: Absent

Joe Ray: Present

Donna Stokes: Present

Present: 4, Absent: 1.

I. Opening

I.A. Meeting Called to Order

Vice-President Michael Dillinger called the meeting to order at 6:30 p.m.

I.B. Establishment of a Quorum

The Vice-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. Cyber Security Report and discussion

This report post-poned till next meeting.

I.F. Discussion and possible action to approve the minutes of the September 9, 2024, regular board meeting- vote to approve/disapprove

Approve the minutes of the September 9, 2024, regular board meeting. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

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 - approve

II.B. Treasurer's Report - approve

II.C. General Fund

II.C.1. Encumbrances 20608 - 20785 & 50158 - 50160 - 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. Create Account # 978 in the Activity Fund Refund Account for Career Tech Explorer Resale - approve

II.H. Declare (5) five horses surplus and dispose of in a commercially reasonable manner - approve

II.I. Resignation Dawson Ammons, Part-Time Security Guard - approve

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

Approve the docket as listed. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III. Superintendent's Report

III.A. Motion, discussion and possible action to approve the Budget FY2025 - vote to approve/disapprove

Approve the Budget FY2025 as presented. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.B. Motion, discussion and possible board action to approve the purchase of a Transformer Simulator for the Lineworker Program - vote to approve/disapprove

Approve the purchase of a Transformer Simulator for the Line Worker Program from Three Phase Innovations, LLC. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.C. Motion, discussion, and possible action to approve the purchase of a one year extension for warranty & support for Anatomage table- vote to approve/disapprove

Approve the purchase of a one year extension for warranty & support for Anatomage table. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.D. Motion, discussion, and possible action to approve the purchase of fifty-one (51) Chromebooks with management licenses for Service Careers, Academic Center, and HCE - vote to approve/disapprove

Approve the purchase of fifty-one (51) Chromebooks with management licenses for Service Careers, Academic Center, and HCE from SHI. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.E. Motion, discussion, and possible action to approve the purchase of eleven (11) IP Speaker Clocks with mounts, nine (9) dual sided IP Speakers, sixteen (16) IP Speakers, six (6) Wireless Access Points, sixteen (16) High Density Wireless Access Points, four (4) Network Switches, three (3) UPSs, four (4) 70" TVs, four (4) 43" TVs, and eight (8) TV Mounts for the new addition in the Administration Building- vote to approve/disapprove

Approve the purchase of eleven (11) IP Speaker Clocks with mounts, nine (9) dual sided IP Speakers, sixteen (16) IP Speakers, six (6) Wireless Access Points, sixteen (16) High Density Wireless Access Points, four (4) Network Switches, three (3) UPSs, four (4) 70" TVs, four (4) 43" TVs, and eight (8) TV Mounts for the new addition in the Administration Building from GHA. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.F. Motion, discussion, and possible action to approve the purchase of equipment and installation services for door access control & surveillance for the new addition in the Administration Building - vote to approve/disapprove

Approve the purchase of equipment and installation services for door access control & surveillance for the new addition in the Administration Building from Digi Security Systems. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.G. Motion, discussion, and possible action to approve the purchase of one (1) surveillance server for the new addition in the Administration Building- vote to approve/disapprove

Approve the purchase of one (1) surveillance server for the new addition in the Administration Building from GHA. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.H. Motion, discussion and possible action to approve the purchase or an Interactive Training Simulator for Criminal Justice - vote to approve/disapprove

Approve the purchase of an Interactive Training Simulator for Criminal Justice from Milo Range. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.I. Motion, discussion and possible action to approve the purchase of Multimeter Certification Curriculum for Automotive Service Technician program - vote to approve/disapprove

Approve the purchase of Multimeter Certification Curriculum for Automotive Service Technician program from Snap On. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.J. Motion, discussion, and possible action to approve the purchase of equipment and services for the three (3) conference rooms for the new addition in the Administration Building - vote to approve/disapprove

Approve the purchase of equipment and services for the three (3) conference rooms for the new addition in the Administration Building from Video Reality. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.K. Motion, discussion and possible board action to approve the purchase of furniture from KI for the new addition in the Administration Building - vote to approve/disapprove

Approve the purchase of furniture from KI for the new addition in the Administration Building. This motion, made by Donna Stokes and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.L. Motion, discussion and possible board action to approve Interior Connections, LLC to install the KI Furniture Package in the new addition of the Administration Building - vote to approve/disapprove

Approve Interior Connections, LLC to install the KI Furniture Package in the new addition of the Administration Building. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.M. Motion, discussion, and possible action concerning School Board Election and to approve School Board Election Resolution and Publication Sheets (Legal Notice and Press Release) - vote to approve/disapprove

Approve School Board Election Resolution and Publication Sheets (Legal Notice and Press Release) for the School Board Election. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.N. Advisory Committee Meetings - October 17, 2024

III.O. Capital Improvements and discussion

Mr. Prince updated the board on the building project.

IV. Positions to Fill:

IV.A. Teacher Assistant

IV.B. Part-Time Security Guard - approve

Employee Taiden Craig as Part-Time Security Guard. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Mike Hancock: Absent

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

V. Conventions and Workshops:

V.A. Butler Tech Visit - October 22-24, 2024 - Hamilton, Ohio

V.B. OROS Conference - October 23-25, 2024 - Shawnee, OK

V.C. Oklahoma Academy Town Hall Conference - October 27-30, 2024 - Tulsa, OK

V.D. OVESA Conference - OCT 28-29, 2024 – Norman, OK

V.E. Laerdale SUN Conference - October 28-31, 2024 - Las Vegas, NV

V.F. Oklahoma ASBO - November 6-7, 2024 - Norman, OK

V.G. SWASFAA AASFAA Super Conference – Nov 11-15, 2024 – Little Rock, Arkansas

V.H. ACTE Career Tech Vision 2024 - December 4-7, 2024 - San Antonio, TX

V.I. Oklahoma Open Meeting & Open Records Seminar - December 16, 2024 - Oklahoma City, OK

VI. 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.

VII. Next Board Meeting - November 11, 2024 - 6:30 p.m.

VIII. Adjournment

Vice-President Michael Dillinger adjourned the meeting at 7:47 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk