



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Monday, September 11, 2023 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: 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 meeting had been properly posted and was posted on the Website [matech.edu](http://matech.edu)

I.E. Discussion and report on SREB Making Schools Work Conference

April Johnson, Sarah Raney, and Sara Simenton discussed SREB Making Schools Work Conference

I.F. Discussion and possible action to approve the minutes of the August 14, 2023, regular board meeting- vote to approve/disapprove

Approve the minutes of the August 14, 2023, regular board meeting. 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

## **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. Valuations - approve

II.C. Treasurer's Report - approve

II.D. General Fund

II.D.1. Encumbrances 10471 - 10663 & 50172 - 50174 - approve

II.E. Building Fund

II.E.1. Encumbrances - approve

II.F. Activity Fund- approve

II.G. Transfer Refund Account Balance to General Fund- approve

II.H. Declare surplus miscellaneous equipment, books and furniture and dispose of in a commercially reasonable manner- approve

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

Approve the consent agenda as presented. This motion, made by Joe Ray 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. Superintendent's Report**

III.A. Motion, discussion and vote to approve Estimate of Needs FY-2024 and publication sheet - vote to approve/disapprove

Approve Estimate of Needs FY-2024 and publication sheet. 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.B. Motion, discussion and vote to approve Emergency Response Plan - vote to approve/disapprove

Approve the Emergency Response Plan. This motion, made by Donna Stokes 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 to purchase Eleven (11) electrical poles for the Lineworker Class - vote to approve/disapprove

Approve the purchase of Eleven (11) electrical poles for the Lineworker Class from Matagorda Island, Inc. 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.D. Motion, discussion and possible board action to approve Learning Systems for Industrial Robotics and Automation from Technical Laboratory Systems - vote to approve/disapprove

Approve Learning Systems for Industrial Robotics and Automation from Technical Laboratory Systems. 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: Yea

Yea: 5, Nay: 0

III.E. Motion, discussion and possible action to approve the installation of (2) 5 Ton Split Systems conditioning AutoService/Auto Body including Ductwork Modification in the MATC Auto Building -vote to approve/disapprove

Approve Dehart Air Conditioning to install of (2) 5 Ton Split Systems conditioning AutoService/Auto Body including Ductwork Modification in the MATC Auto Building. 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.F. Motion, discussion and possible action to approve the purchase of Mini-Escavator with Auger and Hydraulic Concrete Hammer Attachments for the Plumbing Program - vote to approve/disapprove

Approve the purchase of Mini-Escavator with Auger and Hydraulic Concrete Hammer Attachments for the Plumbing Program from Kubota. 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: Yea  
Yea: 5, Nay: 0

III.G. Motion, discussion and possible action to sign an agreement with TFS Results for Education with Purpose and Career Tree Initial Development and License Fee - vote to approve/disapprove

Sign an agreement with TFS Results for Education with Purpose and Career Tree Initial Development and License Fee. 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.H. Motion, discussion and possible action to approve the one year warranty extension for the Anatomage Table -vote to approve/disapprove

Approve the one year warranty extension for the Anatomage Table from Anatomage. This motion, made by Michael Dillinger 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.I. Motion, discussion and possible vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Position No. 3 - Lance Gibbs (CCOSA), Chief Financial Officer of Lawton Public Schools, to the remaining term ending December of 2024 and  
Position No. 5 - Jeff Landes (OASBO), Chief Financial Officer of Mustang Public Schools, to the remaining term ending December of 2024. - vote to approve/disapprove

Elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position No. 3 - Lance Gibbs (CCOSA), Chief Financial Officer of Lawton Public Schools, to the remaining term ending December of 2024 and Position No. 5 - Jeff Landes (OASBO), Chief Financial Officer of Mustang Public Schools, to the remaining term ending December of 2024. 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.J. Full Time/Day Time Program Report and discussion  
Dallas Krout and Karen Hemmerling discussed the Full Time/Day Time Program report.

III.K. BIS Program Report and discussion  
Wade Jarlesberg and Laryssa Couch discussed the BIS and PN Program Report.

III.L. Proposed executive session to discuss the purchase of real property. 25 O.S. Section 307(B)(3).

III.L.1. Motion and vote to convene or not to convene into executive session - vote to approve/disapprove

Convene in executive session. 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.L.2. Motion and vote to return to open session - vote to approve/disapprove

III.L.3. Statement of executive session minutes

Mr. Doyle Greteman read the executive session

Return to open session. 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: Yea  
Yea: 5, Nay: 0

III.M. Motion, discussion and possible board action to grant authority to superintendent to negotiate and enter into a contract to purchase real estate in the name of the organization (Mid-America Technology Center) - vote to approve/disapprove

Authorize Mr. Eubank to negotiate an offer for the purchase of real estate in an amount not to exceed \$1,140,000.00 from funds authorized to be expended on real property (approximately 57 acres located in S10-T8N-R4W in McClain County) contingent upon final approval of a contract approved by the Mid-America Technology Center Board. 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: Yea  
Yea: 5, Nay: 0

III.N. Advisory Committee Meetings - October 12, 2023

#### **IV. Positions to Fill**

IV.A. Senior IT Technician

#### **V. Conventions and Workshops:**

V.A. Leadership Institute - September 23-27, 2023 - Washington, DC

V.B. ACTE Best Practices and Innovations Conference - September 26-30, 2023 - Salt Lake City, UT

V.C. Oklahoma ASBO - September 27-30, 2023 - Norman, OK

V.D. OSSBA Region 12 Meeting - October 10, 2023 - MATC

V.E. Superintendent Meeting - October 23-25, 2023 - Kenosha, WI

V.F. Oklahoma Academy Town Hall Meeting on Economic Development- October 29- November 1, 2023 - Tulsa, OK

V.G. 2023 Hot Rodders of Tomorrow Championship - October 30 - November 2, 2023 Las Vegas, NV

V.H. ACTE CareerTech Vision 2023 - November 29- December 2, 2023 - Phoenix, AZ

V.I. 2023 Open Meeting & Open Records Seminar - December 11, 2023 - Metro Tech Conference Center

**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.

**VII. Next Board Meeting - October 9, 2023 - 6:30 p.m.**

**VIII. Adjournment**

President Mike Hancock adjourned the meeting at 9:45 p.m.

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Mike Hancock, President

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Doyle Greteman, Clerk

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Terri Hays, Minutes Clerk