



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, June 12, 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 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 May 8, 2023, regular board meeting- vote to approve/disapprove

Approve the minutes of the May 8, 2023, regular board meeting with the following change: newly re-elected board member Doyle Greteman was administered the oath by Vice-President Michael Dillinger not President Mike Hancock. 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: 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

II.B. Treasurer's Report

II.C. General Fund

II.C.1. Encumbrances 51566 - 51737 & 70354 - 70370 - 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 from Miscellaneous Account #004 Sub of Miscellaneous Account #001, Sub Account #002 Health Certification Project, Sub Account #003 Cosmetology Registration, Sub Account #004 Cosmetology Hair Show, Sub Account #031 Summer Tech Academy, Sub Account #032 Tests/College Board and Interest Account #001 to General Fund, Business Prof of America Account #0007 Sub Account #001, Hosa/Health Account #0009 Sub Account #001 and Skills USA Account #0012 Sub Account #001 - approve

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

II.I. Suspend Participation in the Stafford/Guaranteed Loan Program for the 2023-2024 School Year - approve

II.J. School Activity Fund Accounts, Fund Raising Activities, and Purpose for Revenue for 2023-2024 School Year - approve

II.K. Appointments for 2023-2024:

II.K.1. Carol Abernathy - Encumbrance Clerk, Deputy Minute Clerk, and Assistant Activity Fund Custodian - approve

II.K.2. Terri Hays - Minute Clerk and Mid-America Technology Center School Treasurer - approve

II.K.3. Lisa Driskill - Activity Fund Custodian and Deputy Encumbrance Clerk - approve

II.L. Authorize Superintendent to contract for natural gas for Year 2023-2024 - approve

II.M. Approve the Oklahoma Teacher & Leader Effectiveness - Tulsa Model Career Tech Instructor Rubric for evaluation of certified teachers - approve

II.N. Approve the Oklahoma Teacher & Leader Effectiveness - Tulsa Model Career Tech Counselor Rubric for evaluation of counselors - approve

II.O. Approve the Oklahoma Teacher & Leader Effectiveness - Tulsa Model Deans Rubric for evaluation of administrators supervising full-time programs - approve

II.P. American Fidelity Insurance as third party administrator for Annuities and Section 125 Plans for Year 2023-2024 - approve

Approve the docket as presented. 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. Superintendent's Report

III.A. Motion, discussion and possible board action to approve a 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

Approve a 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 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.B. Motion, discussion and possible action to approve an agreement with PowerSchool for the PowerSchool Ecollect License and Subscription Fees for Year 2023-2024 - vote to approve/disapprove

Approve an agreement with PowerSchool for the PowerSchool Ecollect License and Subscription Fees for Year 2023-2024. 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.C. Motion, discussion and possible action to approve an agreement with Lumatech Corporation FY 2023-2024 - vote to approve/disapprove

Approve an agreement with Lumatech Corporation FY 2023-2024. 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.D. Motion, discussion and possible board action to approve Assemble Paperless Meeting Subscription for 2023-2024 - vote to approve/disapprove
Approve Assemble Paperless Meeting Subscription for 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: Yea
Yea: 5, Nay: 0

III.E. Motion, discussion and possible board action to approve an agreement with Pitney Bowes for the Mailing System for Year 2023-2024 - vote to approve/disapprove
Approve an agreement with Pitney Bowes for the Mailing System for Year 2023-2024 -. 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.F. Motion, discussion and possible board action to approve an agreement for 2023-2024 with Hayes Canteen Services for providing and servicing vending machines for student break areas - vote to approve/disapprove
Approve an agreement for 2023-2024 with Hayes Canteen Services for providing and servicing vending machines for student break areas. 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.G. Motion, discussion and possible action to approve a Tuition Reciprocity Agreement with Southwest Technology Centers - vote to approve/disapprove

Approve a Tuition Reciprocity Agreement with Southwest Technology Centers. This motion, made by Donna Stokes 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.H. Motion, discussion and possible action to approve an agreement with the State of Oklahoma Department of Rehabilitation Services Vocational/Technical Educational Services - vote to approve/disapprove

Approve an agreement with the State of Oklahoma Department of Rehabilitation Services Vocational/Technical Educational Services. 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.I. Motion, discussion and possible action to approve a broadband program and Grant Award Notification SLFRP4646 funded by American Rescue Plan Act (ARPA) for the purpose of creating broadband program - vote to approve/disapprove

Approve a broadband program and Grant Award Notification SLFRP4646 funded by American Rescue Plan Act (ARPA) for the purpose of creating broadband program. This motion, made by Donna Stokes 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. Motion, discussion and possible board action to renew Cisco Smartnet Support Renewals to include Switch Support and Phone System Support from Chickasaw Telecom - vote to approve/disapprove

Renew Cisco Smartnet Support Renewals to include Switch Support and Phone System Support from Chickasaw Telecom. 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.K. Motion, discussion and possible board action to approve the purchase of (34) thirty-four tables for BIS - vote to approve/disapprove

Approve the purchase of (34) thirty-four tables for BIS from School Specialty. 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: Yea
Yea: 5, Nay: 0

III.L. Motion, discussion and possible board action to approve the purchase of tables, office furniture, chairs, desks and other office furniture - vote to approve/disapprove

Approve the purchase of tables, office furniture, chairs, desks and other office furniture from Hinkle's Office Supply. 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.M. Motion, discussion and possible action to approve a contract with Wanette Schools to Lease a school bus for the School Year 2022-2023 effective June 13, 2023 to June 30, 2023 and approve a contact for the 2023-2024 School Year effective July 1, 2023 and ending July 15, 2023 - vote to approve/disapprove

Approve a contract with Wanette Schools to Lease a school bus for the School Year 2022-2023 effective June 13, 2023 to June 30, 2023 and approve a contact for the 2023-2024 School Year effective July 1, 2023 and ending July 15, 2023. 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.N. Motion, discussion and possible action to approve sick leave sharing for Jason Wilkey and Amy Wilkey - vote to approve/disapprove

Approve sick leave sharing for Jason Wilkey and Amy Wilkey. 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.O. Motion, discussion and possible action to approve sick leave sharing for Mendi Dawley - vote to approve/disapprove

Approve sick leave sharing for Mendi Dawley. 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.P. Motion, discussion and possible board action to approve Salary Schedules FY 2023-2024 - vote to approve/disapprove

Approve Salary Schedules FY 2023-2024 -. 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.Q. Motion, discussion and possible action to approve a resolution to join Oklahoma Schools Insurance Group - vote to approve/disapprove

Approve a resolution to join Oklahoma Schools Insurance Group. 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.R. Review, discussion, and possible board action to approve insurance quotes for Workers Compensation Insurance for Year 2023-2024 - vote to approve/disapprove
Approve insurance quotes for Workers Compensation Insurance for Year 2023-2024. 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.S. Review, discussion, and possible board action to approve insurance quotes for Property, Casualty and Liability Insurance Package for Year 2023-2024 - vote to approve/disapprove
Approve an agreement with OSIG for Property, Casualty and Liability for 2023-2024. 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.T. Motion, discussion and possible board action to nonrenew the employment of Noell Shore for the 2023-2024 school year in accordance with 70 O.S. Section 6-101.46 when the employee has waived the statutory right to a due process hearing- vote to approve/disapprove
Approve the nonrenewal of the employment of Noell Shore for the 2023-2024 school year in accordance with 70 O.S. Section 6-101.46 when the employee has waived the statutory right to a due process hearing. 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.U. Motion, discussion and possible action to reemploy Dominik Jackson as IT Technician FY2023-2024 - vote to approve/disapprove
Reemploy Dominik Jackson as IT Technician FY2023-2024. 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.V. Motion, discussion and possible action to reassign Stefanie Klein from Bis Secretary to Bis Registrar - vote to approve/disapprove
Reassign Stefanie Klein from Bis Secretary to Bis Registrar. 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.W. Capital Improvement Projects Update
Superintendent Mike Eubank updated the board on capital improvement projects.

IV. Positions to Fill:

IV.A. Broadband Instructor - approve
Approve reassigning Michael Kris Miller from Teacher Assistant to Broadband Instructor. 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

IV.B. Equine Instructor

IV.C. Student Accounting Coordinator - approve
Approve the employment of Marci Burkhart as Student Accounting Coordinator. 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

IV.D. Plumber's Assistant Instructor

IV.E. Business and Industry Services - Health Careers Instructor

IV.F. Bis Secretary

V. Conventions and Workshops:

V.A. Gabcon Conference - June 28-30, 2023 - Durant, OK

V.B. National SkillsUSA Conference - June 19-23, 2023 - Atlanta, GA

V.C. National Hosa Conference - June 21-24, 2023 - Dallas, TX

V.D. Career Tech Oklahoma Summit Conference - August 1-2, 2023 - Tulsa, OK

V.E. CCOSA Conference - June 14-16, 2023 - Oklahoma City, OK

V.F. Wengage Training - July 17-18, 2023 - Oklahoma City, OK

V.G. SREB TCTW MSW - July 18-21, 2023 - Orlando, FL

VI. Next Board Meeting - June 29, 2023 - 12:00 Noon

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.

No new business was presented

VIII. Adjournment

President Mike Hancock adjourned the meeting at 8:37 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk

Salary Schedules 2023/2024

- 1. Student Services salary schedule *SB 1119
- 2. Director salary schedule *SB 1119
- 3. Teacher salary schedule *SB 1119

Increase:	0-4	+\$3000
	5-9	+\$4000
	10-14	+\$5000
	15-	+\$6000

- 3. Supervisor salary schedule
- 4. Bis Trainer/Coordinator salary schedule

Increase:	0-4	+\$1500
	5-9	+\$2000
	10-14	+\$2500
	15-	+\$3000

- 5. Housekeeper/Food Service/IT/Maintenance Salary Schedule

Increase:	.72/hr
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- 6. Clerical Salary Schedule
- 7. Teacher Assistant salary schedule

Increase:	.79/hr
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- 8. Part Time

Increase:	+.72/hr
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- 9. Bus Drivers

Increase:	+\$2.00 noon, \$1.00 am & pm
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- 10. Horse Feeder

Increase:	+\$3/day
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- 11. Deputy Superintendent's salary index 1.75 * step x 12 Month Masters Degree Teacher (no change in index)
- 12. Superintendent's salary index 2.4 * step x 12 Month Masters Degree Teacher (no change in index)