



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, November 8, 2021 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: Absent

Mike Hancock: Present

Joe Ray: Present

Donna Stokes: Absent

Present: 3, Absent: 2.

I. Opening

I.A. Meeting Called to Order

President Mike Hancock called the meeting to order at 6:35 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 11, 2021, regular board meeting- vote to approve/disapprove

Approve the minutes of the October 11, 2021, regular board meeting. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

II. Approval Docket

II.A. Income/Expense Reports

II.B. Treasurer's Report

II.C. General Fund

II.C.1. Encumbrances 40709 - 40852 & 70277 - 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 funds from the Activity Fund Miscellaneous Account #0004 Sub of Miscellaneous Account #024 ARP Higher Ed ERF/Covid 19 to General Fund - approve

II.H. Bus Drivers - approve

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

Approve the docket as listed. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III. Superintendent's Report

III.A. Motion, discussion, and possible action to approve the 2022 Board of Education Meeting Dates - vote to approve/disapprove

Approve the 2022 Board of Education Meeting Dates. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.B. Motion, discussion, and possible action to approve the Preliminary Estimate of Needs FY23 - vote to approve/disapprove

Approve the Preliminary Estimate of Needs FY23. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.C. Discussion and possible action to approve the purchase of video, control, audio and rack components for the Student Commons AV upgrade - vote to approve/disapprove

Approve the purchase of video, control, audio and rack components for the Student Commons AV upgrade from CDWG. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

III.D. Discussion and possible action to approve the purchase of twenty (20) Lenovo Thinkpad 15.6" Laptops with warranty and cart for Diesel Program - vote to approve/disapprove

Approve the purchase of twenty (20) Lenovo Thinkpad 15.6" Laptops with warranty and cart for Diesel Program from CDWG. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

III.E. Discussion and possible action to approve the purchase of two (2) Multi-Sensor Cameras, two (2) Bullet Cameras, and four (4) Dome Cameras for a camera upgrade and additions project - vote to approve/disapprove

Approve the purchase of two (2) Multi-Sensor Cameras, two (2) Bullet Cameras, and four (4) Dome Cameras for a camera upgrade and additions project from Digi Security. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

III.F. Discussion and possible action to approve the purchase of eighteen (18) HP Chromebooks 14G6 with licenses for Building and Grounds - vote to approve/disapprove

Approve the purchase of eighteen (18) HP Chromebooks 14G6 with licenses for Building and Grounds. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.G. Discussion and possible action to approve the purchase and installation of Access Control - vote to approve/disapprove

Approve the purchase and installation of Access Control from Digi Security- State Contract SW1048D. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.H. Discussion and possible action to approve contracting with Pioneer Telephone Cooperative, Inc. to integrate Access Control with the Fire Panel - vote to approve/disapprove

Approve contracting with Pioneer Telephone Cooperative, Inc. to integrate Access Control with the Fire Panel. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.I. Discussion and possible action to approve a contract to install air conditioning in Rooms 152 and 154 in the Administration Building and modify ductwork in Room 104 in the Administration Building - vote to approve/disapprove

Approve a contract with Waggoner's Mechanical to install air conditioning in Rooms 152 and 154 in the Administration Building and modify ductwork in Room 104 in the Administration Building. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Mike Hancock: Yea

Joe Ray: Yea

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.J. Discussion and possible action to approve a Free-Trial Service agreement with PrepBlast, L.L.C (Register Blast) to allow registration over the internet for exams and tests - vote to approve/disapprove

Approve a Free-Trial Service agreement with PrepBlast, L.L.C (Register Blast) to allow registration over the internet for exams and tests. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

III.K. Discuss Accreditation Report conducted by the Oklahoma Department of Career and Technology Education

Superintendent Mike Eubank discussed the Accreditation Report conducted by the Oklahoma Department of Career and Technology Education

III.L. Proposed executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried public officers or employee. The Board expects to discuss the effect on full-time employees of the Pandemic and a possible payment to eligible employees utilizing Mid-America's HEERF funds. Upon return to the open session, the Board may vote regarding authorization to be provided the Superintendent. Executive Session Authority: OKLA. STAT. tit. 25. §307(B) (1) and (7).

III.L.1. Motion and vote to convene in Executive Session - vote to approve/disapprove
Convene in Executive Session. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

III.L.2. Motion and vote to acknowledge the Board's return to Open Session - vote to approve/disapprove

Acknowledge the Board's return to Open Session. This motion, made by Joe Ray and seconded by Michael Dillinger, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

III.L.3. Motion and vote to authorize the Superintendent to take-action, consistent with the discussion in the executive session, to establish eligibility criteria for full- and part-time employees and process HEERF-based one-time special Pandemic Stipends with payments expected to be made in December, 2021. - vote to approve/disapprove

Authorize the Superintendent to pay a \$1,000.00 HEERF-based one-time special Pandemic Stipend to full-time current employees that were employed during the 2020-2021 Covid Pandemic and full-time employees employed after May 31, 2021 are to

receive a \$500.00 HEERF-based one-time special Pandemic Stipend. Superintendent Mike Eubank and Deputy Superintendent Denny Prince are to be paid a \$1,000.00 one-time special stipend and part-time employees are to be paid a \$250.00 one-time special stipend. See attached list. Payments are expected to be made in December, 2021. This motion, made by Michael Dillinger and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Absent
Mike Hancock: Yea
Joe Ray: Yea
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

III.M. Capital Improvement Project Update

Deputy Superintendent Denny Prince updated the board on Capital Improvement Projects

IV. New Business:

V. Next Board Meeting - December 13, 2021 - 6:30 p.m.

VI. Adjournment

President Mike Hancock dismissed the meeting at 8:13 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk

Full Time	1000		Code	Code	Code	Code	Code		
Part Time	250		170 & 180	231 & 241	253 & 263	252 & 262	251 & 261		
New Employees	500								
Time	Last Name	First Name	Incentive	FICA/EMP	TRS Fees	TRS Fed Match	TRS/EMP	Total Cost	
FT	ABERNATHY	CAROL	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	ABERNATHY	JEFF	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	AMAYA	ELIZABETH	500.00	38.16	51.07	42.47	37.63	669.33	
FT	BARCENAS	PATRICIA	500.00	38.16	51.07	42.47	37.63	669.33	
FT	BEAM	BRUCE	500.00	38.16	51.07	42.47	37.63	669.33	
FT	BLACKWOOD	TOMMY	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	BONNER	SHAROLYN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	BOSWELL	BRONWYN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	BREWER	JAMES	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	BRIDWELL	BRUCE	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	BROWN	DAMON	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	CARROLL	ALLEN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	CHAVEZ	MANUELA	500.00	38.16	51.07	42.47	37.63	669.33	
FT	CHISHOLM	DONNIE	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	COLLETT	CATLIN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	CORNFORTH	AMY	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	COUCH	LARYSSA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	CRAFT	DON	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	CUMMINGS	AMANDA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	CURRY	LORIE	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	DANIEL	CHRIS	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	DANLEY	BILL	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	DRISKILL	KEVIN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	DRISKILL	LISA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	ELLIS	DANIEL	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	EUBANK	MIKE	1,000.00	76.56	102.15	0.00	75.27	1,253.98	General Fund
FT	FORD	TRACI	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	FRANKENBERG	KRISTIN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	GARRETT	JOE	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	GENTRY	LINDA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	GIBSON	TAMMY	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	GRAHAM	DAVID	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	GUSTAFSON	MICHAEL	500.00	38.16	51.07	42.47	37.63	669.33	
FT	HALE	DANNY	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	HARRINGTON	BRANDY	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	HAYNES	MAVERICK	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	HAYS	TERRI	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	HEMMERLING	KAREN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	HENDERSON	RANDY	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	HICKMAN	FONZIE	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	HICKS	TAMARA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	HORTON	ELAINE	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	HOWETH	CAROLYN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	HUMBOLT	IVAN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
PT	HYDE	CHLOE	250.00	19.08	0.00	0.00	0.00	269.08	General Fund
PT	HYDE	HEATHER	500.00	38.16	51.07	42.47	37.63	669.33	
FT	JACKS	JONATHAN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	JANSEN	BRIAN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	JARLSBERG	WADE	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	JOHNSON	APRIL	500.00	38.16	51.07	42.47	37.63	669.33	
FT	JURADO	ALEX	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	KENNEDY	TERESA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	KNIGHTEN	QUINTEN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	KOERNER	TONI	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	KROUT	DALLAS	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	LEMAY	BROOKE	500.00	38.16	51.07	42.47	37.63	669.33	
FT	MARTIN	MITZEE	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	MCGEE	JUSTIN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	MCKINNEY	SCOTTY	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	MILLER	MICHAEL "KRIS"	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	MILLER	NICKI	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	MOORMAN	LORA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	MORRIS	BEN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	MURPHY	ETHAN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	MURPHY	KARA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	MURPHY	PARKER	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	MUSGROVE	LISA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
PT	NOLAN	STEVEN	250.00	19.08	0.00	0.00	0.00	269.08	General Fund
FT	NUNEZ	FIDELINA	500.00	38.16	51.07	42.47	37.63	669.33	
FT	O'DONNELL	KEVIN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	PARSONS	BOB	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	PATTON	D.J.	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	PEREZ	ROSIE	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	PERRY	KYLA	500.00	38.16	51.07	42.47	37.63	669.33	
FT	POTTER	CHRISTIE	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	PRINCE	DENNY	1,000.00	76.56	165.00	0.00	0.00	1,241.56	General Fund
FT	REED	KELLY	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	RICHARDSON	ERIN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	RICHARDSON	JOSHUA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	ROBERTS	TAMMY	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	ROBISON	CLARISSA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	ROGERS	RANDAL	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	RUSSELL	ASHLEE	500.00	38.16	51.07	42.47	37.63	669.33	
FT	SCHNERINGER	AMANDA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	SCHUERMAN	LYN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	SCROGGINS	DEBRA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
PT	SHEARER	CATHY	250.00	19.08	0.00	0.00	0.00	269.08	General Fund
PT	SHEARER	RICHARD	250.00	19.08	0.00	0.00	0.00	269.08	General Fund
FT	SHORE	NOELL	500.00	38.16	51.07	42.47	37.63	669.33	
FT	SIMONTON	SARA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	

FT	SIMPSON	MELINDA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
PT	SOUTHARD	TERRY	250.00	19.08	41.25	0.00	0.00	310.33	General Fund
FT	SQUIRES	JONA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	STERBA	JIM	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	STULL	KENNETH	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	TURNPAUGH	JOHN	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	TYLER	JOHNNY	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	WALLS	CARL	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	WARD	SANDRA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	WHITE	SCOTT	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	WHITEFIELD	CHRISTINA	500.00	38.16	51.07	42.47	37.63	669.33	
FT	WILKEY	AMY	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	WILKEY	JASON	500.00	38.16	51.07	42.47	37.63	669.33	
FT	WILKEY	KYLE	500.00	38.16	51.07	42.47	37.63	669.33	
FT	WILKEY	SHELIA	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	WILLOUGHBY	CHRIS	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
FT	WILSON	DIANE	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
PT	WINKLER	CLAYTON	250.00	19.08	0.00	0.00	0.00	269.08	General Fund
FT	WOODS	AMY	1,000.00	76.56	102.15	84.95	75.27	1,338.93	
Total			\$ 97,000.00	\$ 7,424.16	\$ 9,859.35	\$ 7,942.75	\$ 7,112.94	\$ 129,339.20	

Paid with	HEERF Funding	\$ 93,500.00	\$ 7,156.56	\$ 9,550.95	\$ 7,942.75	\$ 7,037.67	\$ 125,187.93
Paid with	General Fund	\$ 3,500.00	\$ 267.60	\$ 308.40	\$	\$ 75.27	\$ 4,151.27
		\$ 97,000.00	\$ 7,424.16	\$ 9,859.35	\$ 7,942.75	\$ 7,112.94	\$ 129,339.20
		\$ -	\$ 0.00	\$ (0.00)	\$ (0.00)	\$ 0.00	\$ (0.00)