



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, June 14, 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: 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 6:31 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 17, 2021, special board meeting- vote to approve/disapprove

Approve the minutes of the May 17, 2021, special board meeting. 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

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 31625 - 31711 & 70313 - 70338 - 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 #023 CRRSAA Higher ED ERF/Covid 19 to General Fund - approve

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

II.I. Declare miscellaneous books, (11) eleven Palm Pilots, (1) one Stihl Backpack Blower, (3) three Stihl Hedge Trimmers, (1) one Stihl Edger, (1) one pliers clamp, (19) nineteen grinders, (3) three air polishers, (4) four jack stands, (5) five sanders, (1) one stud welder gun, (1) one Hutchins sander board, (1) one soaking tank for 3D printer, (1) one parallel bars, (1) one hydrocullator, (1) one weight rack, (1) one exam lamp, (2) two tables, miscellaneous videos, (1) one chart cart, (23) twenty-three chairs, (3) three metal boxes, miscellaneous plastic nail-on boxes and metal boxes, (5) five welders and (2) two wirefeeders, (1) one track torch, (1) one computer security cabinet, (1) one tire changer, (1) one Panasonic Toughbook, (1) one Stratasy Printer, (1) one Cube X Trio Printer, and (1) one Delfield double door freezer surplus and dispose of in a commercially reasonable manner - approve

II.J. Suspend Participation in the Stafford/Guaranteed Loan Program for the 2021-2022 School Year - approve

II.K. School Activity Fund Accounts, Fund Raising Activities, and Purpose for Revenue for 2021-2022 School Year - approve

II.L. Appointments for 2021-2022:

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

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

II.L.3. Shelia Wilkey - Activity Fund Custodian and Deputy Encumbrance Clerk - approve

II.M. American Fidelity Insurance as third party administrator for Annuities and Section 125 Plans for Year 2021-2022 - approve

II.N. Resignation Malachi Blaxton, Director of Student Services

II.O. Resignation Dara Trent, Health Careers Education Instructor - approve

II.P. Resignation Debbie Doty, Assessment Specialist - approve

Approve the docket as presented. 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. 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 2021-2022 - 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 2021-2022. 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.B. Review, discussion, and possible board action to approve insurance quotes for Workers Compensation Insurance for Year 2021-2022 - vote to approve/disapprove

Approve contracting for Workers Compensation Insurance for Year 2021-2022 from OSAG. 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.C. Review, discussion, and possible board action to approve insurance quotes for Property, Casualty and Liability Insurance Package for Year 2021-2022 - vote to approve/disapprove

Approve contracting with OSIG for Property, Casualty and Liability Insurance Package for Year 2021-2022. 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 agreement with Joined Accounting System from Lumatech Corporation for Year 2021-2022 - vote to approve/disapprove

Approve agreement with Joined Accounting System from Lumatech Corporation for Year 2021-2022. 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.E. Motion, discussion and possible action to approve an agreement with PowerSchool for the PowerSchool Ecollect License and Subscription Fees for Year 2021-2022 - vote to approve/disapprove

Approve an agreement with PowerSchool for the PowerSchool Ecollect License and Subscription Fees for Year 2021-2022. 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 with Waste Disposal Services for Year 2021-2022 - vote to approve/disapprove

Approve an agreement with Waste Disposal Services for Year 2021-2022. 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.G. Motion, discussion, and possible board action to approve 1000mb Internet Access Service including router lease, router management, Zoom, Web Hosting-CPANELC and colocation storage with OneNet for 2021-2022 - vote to approve/disapprove

Approve 1000mb Internet Access Service including router lease, router management, Zoom, Web Hosting-CPANELC and colocation storage with OneNet for 2021-2022. 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.H. Motion, discussion, and possible board action to approve Assemble Paperless Meeting Subscription for 2021-2022 - vote to approve/disapprove

Approve Assemble Paperless Meeting Subscription for 2021-2022. 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 board action to approve the purchase of (1) one Basic Electrical Machines Learning System, (1) one Photo Tachometer and (1) one Hand Tool Package/ Electrical Machines for Electrical Trades Program - vote to approve/disapprove

Approve the purchase of (1) one Basic Electrical Machines Learning System, (1) one Photo Tachometer and (1) one Hand Tool Package/ Electrical Machines for Electrical Trades Program from Tech-Labs. 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.J. Motion, discussion and possible action to approve the purchase of (22) twenty-two Dell Precision 5550 Laptops for Pre-Engineering - vote to approve/disapprove

Approve the purchase of (22) twenty-two Dell Precision 5550 Laptops for Pre-Engineering from Conexient. 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.K. Motion, discussion and possible action to approve the purchase and installation of carpet tiles, cove base and transition strips in the Graphics Building Rooms 206 and 209 & Offices

and in the Stem Building Entry Ways (3), Rooms 702, 707, 708 & Offices, 704, 706, 709, 718 & 719. - vote to approve-disapprove

Approve the purchase and installation of carpet tiles, cove base and transition strips in the Graphics Building Rooms 206 and 209 and in the Stem Building Entry Ways (3), Rooms 702, 707, 708 & Offices, 704, 706, 709, 718 & 719 approve the purchase and installation of carpet tiles, cove base and transition strips in the Graphics Building Rooms 206 and 209 & Offices and in the Stem Building Entry Ways (3), Rooms 702, 707, 708 & Offices, 704, 706, 709, 718 & 719 from FloorCo. 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.L. Motion, discussion and possible board action to approve agreement for 2021-2022 with Hayes Canteen Services for providing and servicing vending machines for student break areas - vote to approve/disapprove

Approve an agreement for 2021-2022 with Hayes Canteen Services for providing and servicing vending machines for student break areas. 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.M. Motion, discussion and vote to approve the Agreement for Representation between Mid-America Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for 2021-2022 legal services including, but not limited to legal advice, consultation and representation, as requested - vote to approve/disapprove

Approve the Agreement for Representation between Mid-America Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for 2021-2022 legal services including, but not limited to legal advice, consultation and representation, as requested. 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.N. Motion, discussion and possible action to approve the Oklahoma Teacher & Leader Effectiveness - Tulsa Model Career Tech Instructor Rubric for evaluation of certified teachers - vote to approve/disapprove

Approve the Oklahoma Teacher & Leader Effectiveness - Tulsa Model Career Tech Instructor Rubric for evaluation of certified teachers. 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.O. Motion, discussion and possible action to approve the Oklahoma Teacher & Leader Effectiveness - Tulsa Model Career Tech Counselor Rubric for evaluation of counselors - vote to approve/disapprove

Approve the Oklahoma Teacher & Leader Effectiveness - Tulsa Model Career Tech Counselor Rubric for evaluation of counselors. 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.P. Motion, discussion and possible action to approve the Oklahoma Teacher & Leader Effectiveness - Tulsa Model Deans Rubric for evaluation of administrators supervising full-time programs - vote to approve/disapprove

Approve the Oklahoma Teacher & Leader Effectiveness - Tulsa Model Deans Rubric for evaluation of administrators supervising full-time programs. 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.Q. Motion, discussion and possible action to reassign Dallas Krout from Program Director to Director of Student Services FY2022 - vote to approve/disapprove

Reassign Dallas Krout from Program Director to Director of Student Services FY2022. 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.R. Motion, discussion and possible action to reassign Karen Hemmerling from Academic Center Instructor to Program Director FY2022 - vote to approve/disapprove

Reassign Karen Hemmerling from Academic Center Instructor to Program Director FY2022. 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.S. Motion, discussion and possible action to reassign Amanda Schneringer from Health Science Instructor to Recruiter FY2022 - vote to approve/disapprove

Reassign Amanda Schneringer from Health Science Instructor to Recruiter FY2022. 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.T. Real Property Purchase Update

Superintendent Mike Eubank updated the board on the purchase of the Real Property.

III.U. Capital Improvement Projects Update

Superintendent Mike Eubank updated the board on capital improvement projects.

IV. Positions to Fill:

IV.A. Teacher Assistants (3) - approve

Approve the employment of Elizabeth Amaya, Jason Wilkey, and Noell Shore as Teacher Assistants. 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

IV.B. Health Careers Education Instructors (2)

IV.C. Tech Center Enrollment & CTSO Coordinator

IV.D. Assessment Specialist

IV.E. Academic Center Instructor

IV.F. Housekeeper

V. Conventions and Workshops:

V.A. Career Tech Oklahoma Summit Conference - August 2-3, 2021 - Oklahoma City, OK

V.B. 2021 Education Leadership Conference - August 26-29, 2021 - Oklahoma City, OK

VI. Next Board Meeting - June 29, 2021 - 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.

VIII. Adjournment

President Mike Hancock adjourned the meeting at 7:51 p.m.

Mike Hancock, President

Doyle Greteman, Clerk

Terri Hays, Minutes Clerk