



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, February 9, 2026 12:00 PM
Meeting Room #121 - Administration Building, 27438 State Highway 59, WAYNE, OK
73095**

Attendance Taken at 12:00 PM.

Michael Dillinger: Present

Doyle Greteman: Present

Becky Ledbetter: Present

Joe Ray: Present

Donna Stokes: Present

Present: 5.

I. Opening

I.A. Meeting Called to Order

President Michael Dillinger called the meeting to order at 12:00 p.m. Noon

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 January 12, 2026, regular board meeting- vote to approve/disapprove

Approve the minutes of the January 12, 2026, regular board meeting. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

I.F. Presentation of Annual Audit and possible discussion- vote to accept/reject

Accept the 2025 Annual Audit presented by Amy Ziembra with S&B CPA & Associates, PLLC. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: 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. Treasurer's Report - approve

II.C. General Fund

II.C.1. Encumbrances 31177-31341 & 50190-50191 - 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. Modify School Calendar FY2026-2027 - approve

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

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

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 5, Nay: 0

III. Superintendent's Report

III.A. Motion, discussion and possible action to approve the renewal of six hundred fifty (650) Anti-Virus Endpoint Seats & fifteen (15) Antivirus Server Seats FY27 from GovConnection - vote to approve/disapprove

Approve the renewal of six hundred fifty (650) Anti-Virus Endpoint Seats & fifteen (15) Antivirus Server Seats FY27 from GovConnection. This motion, made by Joe Ray and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.B. Motion, discussion and possible board action to approve the purchase of a TK Fourplex Pittsburgh Roller for the HVAC program - vote to approve/disapprove

Approve the purchase of a TK Fourplex Pittsburgh Roller for the HVAC program from Johnstone Supply. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.C. Motion, discussion and possible action to approve the purchase and installation of a 12K 2 Post Lift for the Automotive Service Program - vote to approve/disapprove

Approve the purchase and installation of a 12K 2 Post Lift for the Automotive Service Program from AutoZone. This motion, made by Becky Ledbetter and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.D. Motion, discussion and possible board action to approve the purchase of an Electric Motor Control System and Prony Break for the Industrial Automation Program - vote to approve/disapprove

Approve the purchase of an Electric Motor Control System and Prony Break for the Industrial Automation Program from Technical Laboratory Systems, Inc. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.E. Approve a resolution approving State of Oklahoma Department of Transportation School Area Modification agreement - vote to approve/disapprove
Approve a resolution approving State of Oklahoma Department of Transportation School Area Modification agreement. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 5, Nay: 0

III.F. Motion, discussion, and possible vote to approve a Memorandum of Understanding with OkACTE and ACTE for the purpose of positional memberships FY2026-27 - vote to approve/disapprove
Approve a Memorandum of Understanding with OkACTE and ACTE for the purpose of positional memberships FY2026-27. This motion, made by Becky Ledbetter and seconded by Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 5, Nay: 0

III.G. Motion, discussion and possible board action to approve Lineworker Books, Supplies, Equipment, Tuition and Fees FY2026-2027 - vote to approve/disapprove

Approve Lineworker Books, Supplies, Equipment, Tuition and Fees FY2026-2027. This motion, made by Doyle Greteman and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Joe Ray: Yea
Donna Stokes: Yea
Yea: 5, Nay: 0

III.H. Discussion and possible action to reemploy for the 2026-2027 school year
Certified/Professional Personnel: Carol Abernathy, Administrative Assistant, Amy Cornforth, Director of Instruction, Laryssa Couch, PN Director, Mendi Dawley, Director of Human Resources, Michael Gustafson, Director of Student Services, Terri Hays, Business Manager/Treasurer, Karen Hemmerling, Director of Federal Programs, Wade Jarlsberg, PRO Director, Kenneth Stull, Director of IT, and Johnny Tyler, Director of Operations - vote to approve/disapprove

Approve the employment for the for the 2026-2027 school year Carol Abernathy, Administrative Assistant, Amy Cornforth, Director of Instruction, Laryssa Couch, PN Director, Mendi Dawley, Director of Human Resources, Michael Gustafson, Director of Student Services, Terri Hays, Business Manager/Treasurer, Karen Hemmerling, Director of Federal Programs, Wade Jarlsberg, PRO Director, Kenneth Stull, Director of IT, and Johnny Tyler, Director of Operations. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.I. Discussion on new positions and modification of the Organization Chart

Superintendent Mike Eubank discussed the Organization Chart with the Board and new positions that he would like to add which include Pro Trainer, School Nurse/Sims Coordinator, Welding Instructor, Cyber Instructor, Admissions Coordinator and Assistant Superintendent.

IV. Positions to Fill:

IV.A. Director of Full-Time Programs

IV.B. PRO Trainer

V. Conventions and Workshops:

V.A. Women's Professional Development - February 15-16, 2026 - Ardmore, OK

V.B. SkillsUSA District Leadership Contests - February 18, 2026 - Chickasha, OK

V.C. Mid-America Technology Center Career Fair- March 9, 2026 - MATC

V.D. HVAC Excellence Nat. HVACR Education Con.- March 22-25, 2026 - Las Vegas, NV

V.E. 2026 National Policy Conference - March 22-25, 2026 - Arlington, VA

V.F. 2026 OKSPRA Spring Conference - April 14-16, 2026

V.G. OkACTE Partners in Progress -April 28, 2026 - Oklahoma City, OK

VI. Next Board Meeting - March 9, 2026 - 6:30 p.m.

VII. Adjournment

President Michael Dillinger adjourned the meeting at 12:55 p.m.

Michael Dillinger, President

Donna Stokes, Clerk

Terri Hays, Minutes Clerk