



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Monday, March 10, 2025 6:30 PM**

**Meeting Room #121 - Administration Building, 27438 State Highway 59, WAYNE, OK  
73095**

Attendance Taken at 6:34 PM.

Michael Dillinger: Present

Doyle Greteman: Absent

Becky Ledbetter: Present

Joe Ray: Present

Donna Stokes: Present

Present: 4, Absent: 1.

**I. Opening**

I.A. Meeting Called to Order

President Michael Dillinger called the meeting to order at 6:34 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](http://matech.edu)

I.E. Discussion and possible action to approve the minutes of the February 14, 2025, special board meeting- vote to approve/disapprove

Approve the minutes of the February 14, 2025, special board meeting-. This motion, made by Donna Stokes and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

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

Accept the 2024 Annual Audit presented by Amy Ziembra of S&B CPA & Associates, PLLC. This motion, made by Joe Ray and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea  
Doyle Greteman: Absent  
Becky Ledbetter: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 4, Nay: 0, Absent: 1

## **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 21308 - 21439 & 50176 - 50181 - 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. Amend 2024-2025 School Calendar - approve

II.H. Declare surplus items built by the carpentry program to include: two(2)-8x12 storage buildings, two(2)-8x10 covered dog kennels, one(1)-8x10 chicken covered chicken coop, one(1)-8ft gazebo, one(1)-6ft gazebo and one(1)-12x18 green house and dispose of in a commercially reasonable manner - approve

II.I. Resignation Amy Woods, Teacher Assistant - approve

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

Approve the docket as presented. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea  
Doyle Greteman: Absent  
Becky Ledbetter: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 4, Nay: 0, Absent: 1

## **III. Superintendent's Report**

III.A. Motion, discussion and possible board action to approve a Software License and Support Agreement with ADPC FY2025-2026 - vote to approve/disapprove  
Approve a Software License and Support Agreement with ADPC Fy2025-2026. This motion, made by Becky Ledbetter and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.B. Motion, discussion and possible action to approve an agreement with EES for Teacher Evaluations FY2025-2026 - vote to approve/disapprove  
Approve an agreement with EES for Teacher Evaluations FY2025-2026. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.C. Motion, discussion and possible action to approve a sick leave sharing request from Lorie Curry - vote to approve/disapprove  
Approve a sick leave sharing request from Lorie Curry. This motion, made by Becky Ledbetter and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.D. Motion, discussion, and possible vote to approve a Memorandum of Understanding with OkACTE and ACTE for the purpose of positional memberships FY2025-26 - vote to approve/disapprove

Approve a Memorandum of Understanding with OkACTE and ACTE for the purpose of positional memberships FY2025-26. This motion, made by Becky Ledbetter and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.E. Motion, discussion and possible board action to approve the purchase and installation of a Drive on 4-post Vehicle Lift 14,000 lbs. with Bridge Jacks and Drain Pan for the Facility Maintenance Program - vote to approve/disapprove

Approve the purchase and installation of a Drive on 4-post Vehicle Lift 14,000 lbs. with Bridge Jacks and Drain Pan for the Facility Maintenance Program from Cable Automotive Equipment. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.F. Motion, discussion and possible board action to approve a 20" Advance Stand-On Autoscrubber SC1500R Ecoflex for Housekeeping - vote to approve/disapprove

Approve a 20" Advance Stand-On Autoscrubber SC1500R Ecoflex for Housekeeping from Waxie Sanitary Supply. This motion, made by Becky Ledbetter and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.G. Motion, discussion and possible board action to approve the purchase of a Single Shoe Electric Conduit Bender for the Electrical Trades Program - vote to approve/disapprove

Approve the purchase of a Single Shoe Electric Conduit Bender for the Electrical Trades Program from Elliott Electric Supply Company. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.H. Motion, discussion and possible board action to approve purchasing a Basic Mechanical Drives Training System 970-ME1 for Industrial Automation Program - vote to approve/disapprove

Approve purchasing a Basic Mechanical Drives Training System 970-ME1 for Industrial Automation Program from Tech-Labs. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.I. Motion, discussion, and possible action to approve the purchase of one (1) surveillance server for new cameras - vote to approve/disapprove

Approve the purchase of one (1) surveillance server for new cameras from GHA. This motion, made by Becky Ledbetter and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.J. Motion, discussion, and possible action to approve the purchase of one (1) 12-megapixel Fisheye camera, two (2) 24-megapixel 3-lens cameras, one (1) 8-megapixel bullet camera, five (5) 5-megapixel dome cameras, four (4) camera licenses, one-thousand, four hundred (1,400) ID Badges, license upgrades for physical access control, and license upgrades for surveillance. vote to approve/disapprove

Approve the purchase of one (1) 12-megapixel Fisheye camera, two (2) 24-megapixel 3-lens cameras, one (1) 8-megapixel bullet camera, five (5) 5-megapixel dome cameras, four (4) camera licenses, one-thousand, four hundred (1,400) ID Badges, license upgrades for physical access control, and license upgrades for surveillance from Digi. This motion, made by Donna Stokes and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.K. Motion, discussion, and possible action to approve the purchase of eight (8) Staff Desktops, three (3) Staff Workstations, two (2) Staff Workstation Laptops, twenty-nine (29) Staff Laptops, four (4) Laptops for Carpentry, nineteen (19) Laptops for Cyber, twenty-eight (28) 24" Monitors for PRO and Staff, three (3) 34" curved monitors for Finance, eight (8) 65" TVs with accessories for Front Offices and PRO signage, two (2) 85" TVs with accessories Front Office and meeting room, two (2) 43" TVs with accessories for Deputy, eight (8) paging

clocks with mounts for Equine Bldg and HCE, and twenty (20) Access Points. - vote to approve/disapprove

Approve the purchase of eight (8) Staff Desktops, three (3) Staff Workstations, two (2) Staff Workstation Laptops, twenty-nine (29) Staff Laptops, four (4) Laptops for Carpentry, nineteen (19) Laptops for Cyber, twenty-eight (28) 24" Monitors for PRO and Staff, three (3) 34" curved monitors for Finance, eight (8) 65" TVs with accessories for Front Offices and PRO signage, two (2) 85" TVs with accessories Front Office and meeting room, two (2) 43" TVs with accessories for Deputy, eight (8) paging clocks with mounts for Equine Bldg and HCE, and twenty (20) Access Points from B&H. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.L. Motion, discussion, and possible action to approve the purchase of equipment and installation services for audio capabilities in the new reception hall in the Administration Building - vote to approve/disapprove

Approve the purchase of equipment and installation services for audio capabilities in the new reception hall in the Administration Building from Video Reality. This motion, made by Becky Ledbetter and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.M. Motion, discussion and possible board action to approve remodeling Room 500 Seminar Center in the Health Building into classrooms and a lab - vote to approve/disapprove Approve bids from LDS Building Specialties to supply the doors frames and hardware, MGI Interiors to frame, drywall and install doors and hardware and Jackson Electric to install outlets and electric wiring and Avenue C for the HM Windows (glass) for the remodel of Room 500 Seminar Center in the Health Building into classrooms and a lab. This motion, made by Joe Ray and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.N. Motion, discussion and possible board action to modify the Supervisor Salary Schedule effective April 1, 2025. - vote to approve/disapprove

Modify the Supervisor Salary Schedule effective April 1, 2025. This motion, made by Joe Ray and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.O. Motion, discussion and possible board action to reassign Dallas Krout from Director of Student Services to Assistant Superintendent effective March 11, 2025 and FY2025-26 - vote to approve/disapprove

Reassign Dallas Krout from Director of Student Services to Assistant Superintendent effective March 11, 2025 and FY2025-26. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.P. Reassign Michael Gustafson from Admissions Coordinator to Director of Student Services effective April 1, 2025 and FY2025-2026- vote to approve/disapprove

Approve reassigning Michael Gustafson from Admissions Coordinator to Director of Student Services effective April 1, 2025 and FY2025-2026. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.Q. Motion, discussion and possible board action to reassign Parker Murphy from Building Maintenance to Maintenance Supervisor effective April 1, 2025 - vote to approve/disapprove

Reassign Parker Murphy from Building Maintenance to Maintenance Supervisor effective April 1, 2025. This motion, made by Donna Stokes and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea

Doyle Greteman: Absent

Becky Ledbetter: Yea

Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 4, Nay: 0, Absent: 1

III.R. Discussion concerning Building Fund Millage  
Mike Eubank Superintendent discussed the Building Fund Millage.

III.S. Discussion concerning Board Member Financial Disclosure Statements  
Superintendent Mike Eubank reminded the board to complete their financial disclosures.

III.T. National Technical Honor Society Induction - March 27, 2025 @ 7:00 p.m. - Conference Room at MATC

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

IV.A. Admissions Coordinator

IV.B. Part-time Food Service Assistant - approve  
Employ Eduriges Diaz as Part-time Food Service Assistant. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea  
Doyle Greteman: Absent  
Becky Ledbetter: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 4, Nay: 0, Absent: 1

IV.C. Teacher Assistant

IV.D. Retail and Dining Assistant Instructor

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

V.A. ACTE National Policy Seminar - March 16-19, 2025 - Arlington, VA

V.B. Spring Pace Conference - April 8-10, 2025 - Afton, OK

V.C. HOSA State Leadership Conference - April 14-16, 2025 - Norman, OK

V.D. ATI Summit - April 22-25, 2025 - Orlando, FL

V.E. ACTE Regional IV Meeting - April 23-25, 2025 - Oklahoma City, OK

V.F. Skills State Conference - April 27-29, 2025 - Tulsa, OK

V.G. 2025 HealthEd Summit - May 27-30, 2025 - Broken Bow, OK

V.H. SREB TCTW MSW - July 14-18, 2025 - New Orleans, LA

#### **VI. Next Board Meeting - April 14, 2025 - 6:30 p.m.**

#### **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 Michael Dillinger dismissed the meeting at 8:09 p.m.

---

Michael Dillinger, President

---

Donna Stokes, Clerk

---

Terri Hays, Minutes Clerk