



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center**

Thursday, June 26, 2025 12:00 PM

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

I. Opening

I.A. Meeting Called to Order

President Michael Dillinger called the meeting to order at 12:22 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 June 9, 2025, regular board meeting- vote to approve/disapprove

Approve the minutes of the June 9, 2025, regular board meeting. This motion, made by Donna Stokes and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Mr Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

II. Approval Docket

II.A. Income/Expense Reports - approve

II.B. Treasurer's Report - approve

II.C. Tax Collection Report - approve

II.D. General Fund

II.D.1. Encumbrances 21845- 21876 & 50188 FY25 - approve

II.D.2. Encumbrances 30000 - 30281 & 50000 - 50135 - FY26 - approve

II.E. Building Fund

II.F. Activity Fund- approve

II.G. Transfer Refund Account Balance and Petty Cash to General Fund- approve

II.H. Transfer funds from Miscellaneous Food Services Account #801, Interest Account #900, Vending Commissions Account #803, Health Certification Project Account #931 and BPA Project Account #945 to Hosa/Health Account #947 and to General Fund - approve

II.I. Authorize Superintendent/Treasurer to Leave Building Fund Interest in the Building Fund FY25 - approve

II.J. Authorize Superintendent/Treasurer to invest School District Funds with all General Fund and Building Fund Interest being deposited in the the General Fund FY26 - approve

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

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

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Mr Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III. Superintendent's Report

III.A. Motion, discussion and possible vote to approve Preliminary FY- 2026 Budget - vote to approve/disapprove

Approve Preliminary FY- 2026 Budget. This motion, made by Becky Ledbetter and seconded by Mr Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Mr Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.B. Motion, discussion and possible action to update Mid-America Technology Center Policy Section 6 page 32 – Employees General- vote to approve/disapprove

Update Mid-America Technology Center Policy Section 6 page 32 - Employees General. This motion, made by Donna Stokes and seconded by Mr Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Mr Joe Ray: Yea

Donna Stokes: Yea
Yea: 5, Nay: 0

IV. Positions to Fill:

IV.A. Marketing Coordinator

IV.B. Graphic Design Instructor

IV.C. Activity Fund Custodian

IV.D. Teacher Assistants - (2) - approve (1)

Approve the employment of Richard Cowger as a Teacher Assistant FY2025-2026. This motion, made by Becky Ledbetter and seconded by Mr Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Mr Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

V. Conventions and Workshops:

V.A. HOSA New Teacher Conference - July 8-10, 2025 - Stillwater, OK

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

V.C. Career Tech Oklahoma Summit Conference - August 4-5, 2025 - Tulsa, OK

V.D. 2025 OSSBA Conference - September 4-6, 2025 - Oklahoma City, OK

VI. Next Board Meeting - August 11, 2025 - 6:30 p.m.

VII. Adjournment

President Michael Dillinger adjourned the meeting at 1:32 p.m.

Michael Dillinger, President

Donna Stokes, Clerk

Terri Hays, Minutes Clerk