



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Monday, December 9, 2024 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: Absent

Present: 4, Absent: 1.

Attendance Update Taken at 6:34 PM.

Donna Stokes: Present

Present: 5.

**I. Opening**

I.A. Meeting Called to Order

President Mike Hancock called the meeting to order at 6:30 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. Discussion and reports on ACTE Career Tech Vision Conference in San Antonio, TX and Butler Tech visit in Hamilton, OH

Nicole Barlow, Amy Cornforth, Michael Gustafson, and Amanda Schneringer reported on the Butler Tech visit in Hamilton, OH. Terri Hays and Mike Eubank gave a report on the ACTE Career Tech Vision Conference in San Antonio, TX.

I.E. 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.F. Discussion and possible action to approve the minutes of the November 11, 2024, regular board meeting- vote to approve/disapprove

Approve the minutes of the November 13, 2023, regular board meeting. 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

## **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 20915 - 21018 and 50168 - 50173 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. Accreditation Report FY2024-2025 - approve

II.H. Resignation Mike Hancock of the Mid-America Technology Center School Board as of December 31, 2024 - vote to approve

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

Approve the docket as listed with regret on Item H. 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. Election of the Board of Education Officers**

III.A. Discussion and possible action to approve the election of Board President as of January 1, 2025 - vote to approve

Move to elect Michael Dillinger as Board President as of January 1, 2025 - approve. 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.B. Discussion and possible action to approve the election of Board Vice-President as of January 1, 2025- vote to approve

Move to elect Doyle Greteman as Board Vice-President as of January 1, 2025 - approve. This motion, made by Joe Ray 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.C. Discussion and possible action to approve the election of Board Clerk as of January 1, 2025- vote to approve

Move to elect Donna Stokes as Board Clerk as of January 1, 2025-. 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

#### **IV. Superintendent's Report**

IV.A. Motion, discussion and possible board action to approve a Memo of Understanding with OSBI to house their agents - vote to approve/disapprove

Move to approve a Memo of Understanding with OSBI to house their agents. This motion, made by Donna Stokes 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

IV.B. Motion, discussion and possible action to approve Mid-America Technology Center Freedom of Expression Policy - vote to approve/disapprove

Approve Mid-America Technology Center Freedom of Expression Policy. 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.C. Motion, discussion and possible action to approve a lease agreement with TREK Coffee Co. beginning January 1, 2025 and ending June 30, 2025 - vote to approve/disapprove  
Move to approve a lease agreement with TREK Coffee Co. beginning January 1, 2025 and ending June 30, 2025. 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

IV.D. Motion, discussion and possible board action to approve the purchase of (4) four 30" Pedestrian Crossing Flashing Solar LED Edge Lit Signs - vote to approve/disapprove  
Move to approve the purchase of (4) four 30" Pedestrian Crossing Flashing Solar LED Edge Lit Signs from Traffic Safety Corporation. 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.E. Motion, discussion and possible action to purchase a Reach-in Refrigerator: Arctic Air Model No. AGR49 and Reach-In Freezer: Arctic Air Model No. AF23 for Retail and Dining Assistant Program - vote to approve/disapprove  
Move to purchase a Reach-in Refrigerator: Arctic Air Model No. AGR49 and Reach-In Freezer: Arctic Air Model No. AF23 for Retail and Dining Assistant Program from Amundsen. 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

IV.F. Motion, discussion, and possible action to approve the purchase of one (1) laptop with accessories and one (1) projector with accessories for the Retail Assistant Program - vote to approve/disapprove

Move to approve the purchase of one (1) laptop with accessories and one (1) projector with accessories for the Retail Assistant Program from Howard. 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

IV.G. Capital Improvement Project Update

Deputy Superintendent Denny Prince updated the board on the Capital Improvement Projects.

**V. Positions to Fill:**

V.A. Housekeepers (2)

V.B. Maintenance - approve

Move to employ Rick Jensen as Maintenance Employee. 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

V.C. Deputy Superintendent

**VI. Conventions and Workshops:**

VI.A. Oklahoma Open Meeting & Open Records Seminar - December 16, 2024 - Oklahoma City, OK

**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. Next Board Meeting - January 13, 2025 - 6:30 p.m.**

**IX. Adjournment**

President Mike Hancock dismissed the meeting at 7:42 p.m.

---

Mike Hancock, President

---

Doyle Greteman, Clerk

---

Terri Hays, Minutes Clerk