



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Monday, January 13, 2025 6:30 PM**

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

Attendance Taken at 6:30 PM.

Michael Dillinger: Present

Doyle Greteman: Present

Joe Ray: Present

Donna Stokes: Present

Present: 4.

**I. Opening**

I.A. Meeting Called to Order

President Michael Dillinger 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. 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 December 9, 2024, board meeting - vote to approve/disapprove

Approve the minutes of the December 9, 2024, regular board meeting. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0

I.F. Board Recognition and possible discussion

Superintendent Mike Eubank recognized the board members and gave them a plaque from the OSSBA for their service to Mid-America Technology Center.

**II. Approval Docket**

II.A. Income/Expense Reports

II.B. Treasurer's Report

II.C. General Fund

II.C.1. Encumbrances 21019 - 21143 - 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. Mileage Reimbursement Rate Change effective January 1, 2025 ( 70 cents per mile) - approve

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

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

Michael Dillinger: Yea

Doyle Greteman: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0

**III. Superintendent's Report**

III.A. Proposed executive session for the purpose of discussing: 1. Pursuant to Title 25, Section 307 (B)(1) of the Oklahoma Statutes discuss the Board's annual employment evaluation of the Superintendent, Mike Eubank and contract of employment beginning with school year 2025-26.

III.B. Motion and vote to convene in executive session -vote to approve/disapprove

Motion to convene in executive session. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0

III.C. Motion and vote to return to open session - vote to approve/disapprove

Motion to return to open session. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0

III.D. Statement of executive session minutes

The Board met in executive session 1. Pursuant to Title 25, Section 307 (B)(1) of the Oklahoma Statutes discuss the Board's annual employment evaluation of the Superintendent, Mike Eubank and contract of employment beginning with school year 2025-26. No action was taken.

III.E. Discussion and vote to approve or disapprove a contract of employment beginning with school year 2025-2026 with Mike Eubank, Superintendent- vote to approve/disapprove Approve a contract of employment beginning with school year 2025-2026 with Mike Eubank, Superintendent. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0

III.F. Motion, discussion and possible action to approve PN Tuition and Fees FY 2025-2026 - vote to approve/disapprove

Approve PN Tuition and Fees FY 2025-2026. This motion, made by Donna Stokes and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0

III.G. Motion, discussion and possible action to approve the MATC Outdoor Lighting Replacement Project to include the installation of (8) eight LED Head Replacements for existing Pole Lights, installation of (2) two new LED Wall Packs East Side of Stem Building and installation of (2) two new poles with lights for the Parking Lot South of the Health Building - vote to approve/disapprove

Approve hiring Shawver & Sons to do the MATC Outdoor Lighting Replacement Project to include the installation of (8) eight LED Head Replacements for existing Pole Lights, installation of (2) two new LED Wall Packs East Side of Stem Building and installation of (2) two new poles with lights for the Parking Lot South of the Health Building. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0

III.H. Motion, discussion and possible action to approve the purchase of a 2019 Cascadia 125 Semi Truck and 28' Refer Trailer for Semi Truck- vote to approve/disapprove  
Approve the purchase of a 2019 Cascadia 125 Semi Truck and 28' Refer Trailer for Semi Truck from Ryder Truck Rental Inc. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 4, Nay: 0

III.I. Motion, discussion and possible board action to approve the purchase of an UV34XL Diesel Utility Vehicle for the Broadband Program - vote to approve/disapprove  
Approve the purchase of an UV34XL Diesel Utility Vehicle for the Broadband Program from Bobcat of Goldsby. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 4, Nay: 0

III.J. Motion, discussion and possible board action to approve the purchase of (1) one La Spaziale S9 EK DSP 3 GR. TA Espresso Machine for the Coffee Shop - vote to approve/disapprove  
Approve the purchase of (1) one La Spaziale S9 EK DSP 3 GR. TA Espresso Machine for the Coffee Shop from Trek Coffee. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 4, Nay: 0

III.K. Motion, discussion and possible board action to approve the purchase of a Greaseless Air Fryer DoughXpress Model No. 600020 - vote to approve/disapprove  
Approve the purchase of a Greaseless Air Fryer DoughXpress Model No. 600020 from Admundsen. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 4, Nay: 0

III.L. Motion, discussion and possible action to approve a Service Agreement with Feed the Kids, Inc. FY2025 - vote to approve/disapprove  
Approve a Service Agreement with Feed the Kids, Inc. FY2025. This motion, made by Donna Stokes and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0

III.M. Motion, discussion and possible action to approve an Interlocal Cooperation Agreement with The Oklahoma Purchasing System (TOPS) to purchase construction related materials and services and other cooperative contract offerings - vote to approve/disapprove

Approve an Interlocal Cooperation Agreement with The Oklahoma Purchasing System (TOPS) to purchase construction related materials and services and other cooperative contract offerings. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0

III.N. Discussion regarding process to utilize to locate interested candidates in vacant board seat #3.

Board members discussed the process to utilize interested candidates in vacant board seat #3

III.O. Discussion regarding letter from Oklahoma State CTE Director Brent Haken.  
Superintendent Mike Eubank discussed with the board the letter from Oklahoma State CTE Director Brent Haken.

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

IV.A. Housekeepers

IV.B. Assistant Superintendent

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

V.A. NSBA Conference - April 4-6, 2025 - Atlanta, GA

#### **VI. New Business:**

No new business was presented to the board.

#### **VII. Next Board Meeting - February 10, 2025 - 6:30 p.m.**

#### **VIII. Adjournment**

President Michael Dillinger adjourned the meeting at 8:31 p.m.

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Mike Hancock, President

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Doyle Greteman, Clerk

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Terri Hays, Minutes Clerk