



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, April 14, 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

Becky Ledbetter: Present

Joe Ray: Absent

Donna Stokes: Absent

Present: 3, Absent: 2.

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.

I.E. Tech Cap report from Amy Cornforth and possible discussion

Amy Cornforth discussed Tech Cap with the Board.

I.F. Discussion and possible action to approve the minutes of the March 10, 2025, regular board meeting- vote to approve/disapprove

Approve the minutes of the March 10, 2025, regular board meeting. This motion, made by Becky Ledbetter and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Absent

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

II. Approval Docket

II.A. Income/Expense Reports - approve

II.B. Treasurer's Report - approve

II.C. General Fund

II.C.1. Encumbrances 21440 - 21614 & 50182 - 50183 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. Resignation Robert Parsons, Pre-Engineering - approve

II.H. Resignation Shelbi Striplin, Health Career Instructor -approve

II.I. Resignation Lorie Curry, School Resource Nurse - approve

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

Approve the docket as presented. This motion, made by Doyle Greteman and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Absent

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III. Superintendent's Report

III.A. Motion, discussion and possible action to approve an Accounting/Financial Software Service Order Agreement with SylogistEd, Inc. FY2025-2026 - vote to approve/disapprove Approve an Accounting/Financial Software Service Order Agreement with SylogistEd, Inc. FY2025-2026. This motion, made by Becky Ledbetter and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Absent

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.B. Motion, discussion and possible action to approve an audit contract with S&B CPA's and Associates, PLLC - vote to approve/disapprove

Approve an audit contract with S&B CPA's and Associates, PLLC. This motion, made by Doyle Greteman and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Joe Ray: Absent
Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.C. Motion, discussion and possible action to approve a contract with Mary E. Johnson & Associates to prepare the financial statements and related notes for the June 30, 2025 audit and provide accounting and financial reporting expertise services for the 2025-2026 school year- vote to approve/disapprove

Approve a contract with Mary E. Johnson & Associates to prepare the financial statements and related notes for the June 30, 2025 audit and provide accounting and financial reporting expertise services for the 2025-2026 school year. This motion, made by Becky Ledbetter and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Joe Ray: Absent
Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.D. Motion, discussion and possible board action to approve a lease agreement for a C659 Copier/Printer for the Graphics Program beginning July 1, 2025- vote to approve/disapprove
Approve a lease agreement for a C659 Copier/Printer for the Graphics Program beginning July 1, 2025. This motion, made by Doyle Greteman and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Joe Ray: Absent
Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.E. Motion, discussion, and possible action to approve the purchase of a three (3) year license of KnowBe4 for security awareness training for employees and students- vote to approve/disapprove

Approve the purchase of a three (3) year license of KnowBe4 for security awareness training for employees and students contingent upon approval from auditor or attorney in writing. This motion, made by Doyle Greteman and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea

Joe Ray: Absent

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.F. Motion, discussion, and possible action to approve the purchase of a three (3) year license of Classlink for identity management- vote to approve/disapprove

Approve the purchase of a three (3) year license of Classlink for identity management contingent upon approval from auditor or attorney in writing. This motion, made by Doyle Greteman and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Absent

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.G. Motion, discussion, and possible action to approve the purchase of a three (3) year license of Adlumin for Managed Detection and Response services- vote to approve/disapprove

Approve the purchase of a three (3) year license of Adlumin for Managed Detection and Response services contingent upon approval from auditor or attorney in writing. This motion, made by Doyle Greteman and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Absent

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.H. Motion, discussion and possible action to approve the purchase of Multimedia Equipment and Supplies for the Multimedia Program - vote to approve/disapprove

Approve the purchase of Multimedia Equipment and Supplies for the Multimedia Program from B&H Photo Video. This motion, made by Becky Ledbetter and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Absent

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.I. Motion, discussion and possible board action to approve a Memorandum of Understanding between Mid-America Technology Center and McClain County to provide a Deputy Sheriff for On-campus Law Enforcement Services 2025-2026 - vote to approve/disapprove

Approve a Memorandum of Understanding between Mid-America Technology Center and McClain County to provide a Deputy Sheriff for On-campus Law Enforcement Services 2025-2026 -. This motion, made by Doyle Greteman and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Joe Ray: Absent
Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.J. Motion, discussion and possible board action to approve an Addendum to Agreement by and between The Oklahoma Department of Agriculture, Food , and Forestry and Mid-America Technology Center - vote to approve/disapprove

Approve an Addendum to Agreement by and between The Oklahoma Department of Agriculture, Food , and Forestry and Mid-America Technology Center. This motion, made by Doyle Greteman and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Joe Ray: Absent
Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.K. Motion, discussion and possible action to approve Comprehensive Artificial Intelligence Policy effective April 15, 2025 in Section 12 Technology - Page 16 - vote to approve/disapprove

Approve Comprehensive Artificial Intelligence Policy effective April 15, 2025 in Section 12 Technology - Page 16. This motion, made by Becky Ledbetter and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Joe Ray: Absent
Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.L. Motion, discussion and possible board action to amend Policy Section 12-Technology, Page 3 in regard to HB 3958 to add Achademix(CodeLevel Services, LLC) as an approved parent/guardian shared application to communicate with students effective April 15, 2025 - vote to approve/disapprove

Amend Policy Section 12-Technology, Page 3 in regard to HB 3958 to add Achademix(CodeLevel Services, LLC) as an approved parent/guardian shared application to communicate with students effective April 15, 2025. This motion, made by Doyle Greteman and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Joe Ray: Absent
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

III.M. Motion, discussion and possible action to modify Employment of Family Members Policy Section 6 - Employees General, page 58, Item 2 effective April 15, 2025 - vote to approve/disapprove

Modify Employment of Family Members Policy Section 6 - Employees General, page 58, Item 2 effective April 15, 2025 delete the comma after would and delete directly or indirectly,. This motion, made by Doyle Greteman and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Joe Ray: Absent
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

III.N. Motion, discussion and possible action to approve Lineworker Tuition and Fees FY2025-2026 - vote to approve/disapprove
Approve Lineworker Tuition and Fees FY2025-2026. This motion, made by Becky Ledbetter and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Joe Ray: Absent
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

III.O. Motion, discussion and possible board action to approve Form Design Studio LLC to design the Fleet and Diesel Maintenance Building - vote to approve/disapprove
Table Form Design Studio LLC to design the Fleet and Diesel Maintenance Building. This motion, made by Becky Ledbetter and seconded by Doyle Greteman, tabled.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Joe Ray: Absent
Donna Stokes: Absent
Yea: 3, Nay: 0, Absent: 2

III.P. Motion, discussion and possible action to approve a new position - Director of Human Resources - vote to approve/disapprove

Table a new position - Director of Human Resources. This motion, made by Doyle Greteman and seconded by Becky Ledbetter, tabled.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Absent

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

III.Q. Motion, discussion and possible action to modify PRO Coordinators Salary Schedule FY2025-2026- vote to approve/disapprove

Modify PRO Coordinators Salary Schedule FY2025-2026. This motion, made by Doyle Greteman and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Absent

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

IV. Positions to Fill:

IV.A. Admissions Coordinator

IV.B. Retail and Dining Assistant Instructor

IV.C. Teacher Assistant - approve

Approve the employment of Alejandra Jimenez as Teacher Assistant effective August 1, 2025. This motion, made by Doyle Greteman and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Absent

Donna Stokes: Absent

Yea: 3, Nay: 0, Absent: 2

IV.D. Health Career Instructor

V. Conventions and Workshops

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

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

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

V.D. Oklahoma ASBO - April 23-24, 2025 - Norman, OK

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

V.F. 2025 HealthEd Summit - May 27-30, 2025 Broken Bow, Ok

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

VI. Next Board Meeting - May 12, 2025 - 6:30 p.m.

VII. Adjournment

President Michael Dillinger adjourned the meeting at 9:02 p.m.

Michael Dillinger, President

Donna Stokes, Clerk

Terri Hays, Minutes Clerk