



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Monday, February 10, 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 January 13, 2025, regular board meeting- vote to approve/disapprove

Approve the minutes of the January 13, 2025, regular board meeting. 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

I.F. Motion, discussion and possible board action to appoint an individual to the Mid-America Technology Center School Board open seat for Zone 3. Title 26. §26-13A-110 - vote to approve/disapprove

Appoint Becky Ledbetter to the Mid-America Technology Center School Board open seat for Zone 3. Title 26. §26-13A-110. 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.G. Oath of Office

President Michael Dillinger administered the oath of office to Becky Ledbetter at 6:41 p.m.

## 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

II.B. Treasurer's Report

II.C. General Fund

II.C.1. Encumbrances 21144 - 21307 & 50174 - 50175 - 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. Declare Computers, Monitors, Cameras, Access Points, Printers, iPads, Projectors, TV's, Battery Backups, and other miscellaneous IT Equipment surplus and dispose of in a commercially reasonable manner -approve

II.H. Resignation Nicole Conner, Teacher Assistant - approve

II.I. 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  
Becky Ledbetter: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 5, Nay: 0

## III. Superintendent's Report

III.A. Motion, discussion and possible board action to amend the Memorandum of Understanding with McClain County to provide a Deputy Sheriff for on-campus law enforcement services for Year 2024-2025 - vote to approve/disapprove

Amend the Memorandum of Understanding with McClain County to provide a Deputy Sheriff for on-campus law enforcement services for Year 2024-2025. This motion, made by Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.B. Motion, discussion and possible action to approve a contract with Achademix effective March 1, 2025 through June 30, 2025 and a contract with Achademix FY 2025-2026 for a Student Information System - vote to approve/disapprove

Approve a contract with Achademix effective March 1, 2025 through June 30, 2025 and a contract with Achademix FY 2025-2026 for a Student Information System -. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.C. Motion, discussion, and possible action to approve the purchase of one (1) Scotsman HID312A-1 Meridian Ice & Water Dispenser and one (1) True Mfg. - General Food Service Model No. TUC-27-HC Undercounter Refrigerator for the Retail and Dining Assistant Program - vote to approve/disapprove

Approve the purchase of one (1) Scotsman HID312A-1 Meridian Ice & Water Dispenser and one (1) True Mfg. - General Food Service Model No. TUC-27-HC Undercounter Refrigerator for the Retail and Dining Assistant Program from Oklahoma Restaurant Supply. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.D. Motion, discussion and possible board action to approve the purchase of two (2) Manitwoc Ice Machines, one (1) Advance Tabco Drop-In Ice Bin, two (2) Manitwoc Ice Bins

and one (1) Countertop Nugget Ice Machine for the Retail and Dining Assistant Program - vote to approve/disapprove

Approve the purchase of two (2) Manitwoc Ice Machines, one (1) Advance Tabco Drop-In Ice Bin, two (2) Manitwoc Ice Bins and one (1) Countertop Nugget Ice Machine for the Retail and Dining Assistant Program from Baker Distribution. This motion, made by Becky Ledbetter and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.E. Motion, discussion and possible action to approve the purchase of a 2011 Ford Super Duty F450 with Versa Lift Bucket System for the Broadband Program- vote to approve/disapprove

Approve the purchase of a 2011 Ford Super Duty F450 with Versa Lift Bucket System for the Broadband Program from Dallas Utility Trucks LLC. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.F. Motion, discussion and possible board action to approve the purchase of a VP30 Vibratory Drop Plow w/sod cutter kit for the Broadband Program- vote to approve/disapprove  
Approve the purchase of a VP30 Vibratory Drop Plow w/sod cutter kit for the Broadband Program from Ditch Witch of OK. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.G. Motion, discussion and possible board action to approve the purchase of an Inno View5X Smart Core Alignment Fusion Splicer for the Broadband Program - vote to approve/disapprove

Approve the purchase of an Inno View5X Smart Core Alignment Fusion Splicer for the Broadband Program from Budco. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 5, Nay: 0

III.H. Motion, discussion and possible board action to approve the purchase of an Utiliguard 2 "Standard" Locating System w/5 watt base transmitter for the Broadband Program - vote to approve/disapprove

Approve the purchase of an Utiliguard 2 "Standard" Locating System w/5 watt base transmitter for the Broadband Program from Ditch Witch of OK. This motion, made by Doyle Greteman and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 5, Nay: 0

III.I. Motion, discussion and possible action to approve the renewal of six hundred fifty (650) Anti-Virus Endpoint Seats & twenty-five (25) Antivirus Server Seats FY26 - vote to approve/disapprove

Approve the renewal of six hundred fifty (650) Anti-Virus Endpoint Seats & twenty-five (25) Antivirus Server Seats FY26 with GovConnection. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 5, Nay: 0

III.J. Motion, discussion and possible action to approve the construction of the IT Parking Lot - vote to approve/disapprove

Approve hiring M.P Vaugh Construction to construct the IT Parking Lot. This motion, made by Doyle Greteman and seconded by Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Yea  
Joe Ray: Yea  
Donna Stokes: Yea  
Yea: 5, Nay: 0

III.K. Discussion and possible action to reemploy for the 2025-2026 school year  
Certified/Professional Personnel: Carol Abernathy, Administrative Assistant, Amy Cornforth, Director of Instructions, Laryssa Couch, PN Director, Terri Hays, Business Manager/Treasurer, Karen Hemmerling, Director of Federal Programs, Randy Henderson, Director of Full Time Programs, Wade Jarlsberg, Pro Director, Dallas Krout, Director of Student Services, Kenneth Stull, Director of IT, and Johnny Tyler, Director of Operations - vote to approve/disapprove

Approve the employment for the for the 2025-2026 school year Certified/Professional Personnel: Carol Abernathy, Administrative Assistant, Amy Cornforth, Director of Instructions, Laryssa Couch, PN Director, Terri Hays, Business Manager/Treasurer, Karen Hemmerling, Director of Federal Programs, Randy Henderson, Director of Full Time Programs, Wade Jarlsberg, PRO Director, Dallas Krout, Director of Student Services, Kenneth Stull, Director of IT, and Johnny Tyler, Director of Operations. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.L. Capital Improvement Project update

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

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

IV.A. Housekeepers -

IV.B. Assistant Superintendent

IV.C. Teacher Assistant - approve

Approve the employment of Amber Wyatt as a Teacher Assistant. This motion, made by Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

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

V.A. AHR Expo - February 10-12, 2025 - Orlando, FL

V.B. OkACTE Partners in Progress - February 18, 2025 - Oklahoma City, OK

V.C. SkillsUSA District Leadership Contests - February 19, 2025 - Chickasha, OK

V.D. Vision Hi-Tech Training & Expo - March 6-9, 2025 - Overland Park, KS

V.E. America Connected Conference - March 10-12, 2025 - Irving, TX

V.F. ACTE National Policy Seminar March 16-19 – Arlington, VA

V.G. Spring PACE Conference - April 8-10, 2025 - Afton, OK

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

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

V.J. ACTE Region IV Meeting - April 23-25, 2025 - Oklahoma City, OK

V.K. SkillsUSA State Conference - April 27-29, 2025 - Tulsa, OK

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

**VI. Next Board Meeting - March 10, 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 adjourned the meeting at 7:57 p.m.

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Michael Dillinger, President

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Donna Stokes, Clerk

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Terri Hays, Minutes Clerk