



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Friday, February 14, 2025 12:00 PM**

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

Attendance Taken at 12:07 AM.

Michael Dillinger: Present

Doyle Greteman: Present

Becky Ledbetter: Present

Joe Ray: Absent

Donna Stokes: Present

Present: 4, Absent: 1.

**I. Opening**

I.A. Meeting Called to Order

Vice-President Michael Dillinger called the meeting to order at 6:30 p.m.

I.B. Establishment of a Quorum

The Vice-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 February 10, 2025, regular board meeting- vote to approve/disapprove

Approve the minutes of the February 10, 2025, regular board meeting. 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: Yea

Yea: 4, Nay: 0, Absent: 1

**II. Superintendent's Report**

II.A. Motion, discussion and possible action to approve a contract with McDonald Hopkins PLC to assist in analyzing and responding to the PowerSchool vendor incident at Mid-America Technology Center- vote to approve/disapprove

Approve a contract with McDonald Hopkins PLC to assist in analyzing and responding to the PowerSchool vendor incident at Mid-America Technology Center-. This motion, made by Donna Stokes and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Absent

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

II.B. Motion, discussion and possible action to approve Interior Connections, LLC to provide and install (9) Sico dual height stage sections, 4'x8'x24-32" black carpet stage with skirting and two sets of 3 step stairs with wheels and guardrails. Price includes delivery and installation and removal of all waste debris. - vote to approve/disapprove

Approve Interior Connections, LLC to provide and install (9) Sico dual height stage sections, 4'x8'x24-23" black carpet stage with skirting and two sets of 3 step stairs with wheels and guardrails. Price includes delivery and installation and removal of all waste debris. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Absent

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

II.C. Motion, discussion and possible action to approve purchasing (1) one Advance SC1500R 20D Rev Ecoflex Autoscrubber and (1) one Advance ES4000 Rider/Extractor - vote to approve/disapprove

Approve purchasing (1) one Advance SC1500R 20D Rev Ecoflex Autoscrubber and (1) one Advance ES4000 Rider/Extractor from Waxie Sanitary Supply. This motion, made by Becky Ledbetter and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Absent

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

II.D. Motion, discussion and possible board action to approve replacing the Roof Top Unit (RTU) in the MATC Diesel/Welding Building with (1) one 4 ton York RTU - vote to approve/disapprove

Approve employing Dehart Air Conditioning to replace the Roof Top Unit (RTU) in the MATC Diesel/Welding Building with (1) one 4 ton York RTU. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Joe Ray: Absent

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

### **III. Next Board Meeting - March 10, 2025 - 6:30 p.m.**

### **IV. Adjournment**

President Michael Dillinger adjourned the meeting at 12:25 p.m.

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Michael Dillinger, President

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Donna Stokes, Clerk

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Terri Hays, Minutes Clerk