



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, September 8, 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

Mr Joe Ray: Present

Donna Stokes: Absent

Present: 4, Absent: 1.

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 meeting had been properly posted and was posted on the Website matech.edu

I.E. August 12 Special Election Report and Discussion

Superintendent Mike Eubank discussed the August 12 Special Election with the board.

I.F. Discussion and possible action to approve the minutes of the August 11, 2025, regular board meeting- vote to approve/disapprove

Approve the minutes of the August 11, 2025, regular board meeting. This motion, made by Mr Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Mr Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

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. Valuations - approve

II.C. Treasurer's Report - approve

II.D. General Fund

II.D.1. Encumbrances 30449-30644 & 50174-50175 - approve

II.E. Building Fund

II.E.1. Encumbrances - approve

II.F. Activity Fund- approve

II.G. Transfer Refund Account Balance to General Fund- approve

II.H. Resignation MaryAnn Martin, Marketing and Communications Director - approve

II.I. Appoint Dana Rico as Activity Fund Custodian and Deputy Encumbrance Clerk - approve

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

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

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Mr Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

III. Superintendent's Report

III.A. Motion, discussion and vote to approve Estimate of Needs FY-2026 and publication sheet - vote to approve/disapprove

Approve Estimate of Needs FY-2026 and publication sheet. This motion, made by Mr Joe Ray and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Mr Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

III.B. Motion, discussion and possible action to approve fund-raising activities FY26 - vote to approve/disapprove

Approve fund-raising activities FY26. This motion, made by Becky Ledbetter and seconded by Mr Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Mr Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

III.C. Motion, discussion and possible action to update Section 6, page 19 - Employees General Policy - vote to approve/disapprove

Approve the update of Section 6, page 19 - Employees General Policy. This motion, made by Becky Ledbetter and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Mr Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

III.D. Motion, discussion, and possible action to approve the purchase of (3) three Precision TIG 225 TIG Welders and (2) two Multimatic 220 AC/DC for the welding program - vote to approve/disapprove

Approve the purchase of (3) three Precision TIG 225 TIG Welders and (2) two Multimatic 220 AC/DC for the welding program from James Supplies. This motion, made by Mr Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Mr Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

III.E. Motion, discussion, and possible action to approve the purchase of (24) twenty-four VR Career Exploration Curricula and (4) four VR headsets for Student Services - vote to approve/disapprove

Approve the purchase of twenty-four (24) VR Career Exploration Curriculum from Virtual Reality and four (4) VR headsets and cases from B&H for Student Services. This motion, made by Becky Ledbetter and seconded by Mr Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Mr Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

III.F. Motion, discussion and possible board action to approve a lease agreement with Iron Wolf Coffee House beginning August 1, 2025 and ending December 31, 2025 - vote to approve/disapprove

Approve a lease agreement with Iron Wolf Coffee House beginning August 1, 2025 and ending December 31, 2025. This motion, made by Becky Ledbetter and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Mr Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

III.G. Motion, discussion and possible board action to approve the purchase of equipment for the Employee Wellness Center - vote to approve/disapprove

Approve the purchase of equipment for the Employee Wellness Center from Iron Monkey Fitness, LLC. This motion, made by Becky Ledbetter and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Mr Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

III.H. Motion, discussion and possible action to approve a contract with Goldsby Construction for construction management services for the Fleet Maintenance Building - vote to approve/disapprove

Approve a contract with Goldsby Construction for construction management services for the Fleet Maintenance Building. This motion, made by Doyle Greteman and seconded by Mr Joe Ray, passed.

Michael Dillinger: Yea
Doyle Greteman: Yea
Becky Ledbetter: Yea
Mr Joe Ray: Yea
Donna Stokes: Absent
Yea: 4, Nay: 0, Absent: 1

III.I. Full Time/Day Time Program Report and discussion

Amy Cornforth, Michael Gustafson, and Mike Eubank discussed the Full Time/Day Time Program report. Karen Hemmerling discussed grants.

III.J. PRO Program Report and discussion

Wade Jarlesberg discussed the PRO program.

III.K. Advisory Committee Meetings - September-October, 2025

IV. Positions to Fill

IV.A. Marketing and Communications Coordinator - approve

Approve the employment of Arie Anglin as Marketing and Communications Coordinator. This motion, made by Mr Joe Ray and seconded by Becky Ledbetter, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Mr Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

IV.B. Teacher Assistant - approve

Approve the employment of Aaron Brown as Teacher Assistant. This motion, made by Becky Ledbetter and seconded by Mr Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Yea

Mr Joe Ray: Yea

Donna Stokes: Absent

Yea: 4, Nay: 0, Absent: 1

V. Conventions and Workshops:

V.A. TCM Fall Meeting - September 14-18, 2025 - Raleigh, NC

V.B. Oklahoma ASBO - September 17-18, 2025 - Norman, OK

V.C. OSSBA Region 12 Meeting - October 7, 2025 - MATC

V.D. OROS Conference - October 22-24, 2025 - Shawnee, OK

V.E. National Association for Pupil Transportation - October 30 - Nov. 5, 2025 - Grand Rapids, MI

V.F. 2025 Open Meetings and Open Records Seminar- November 3, 2025 - Norman,OK

V.G. ACTE CareerTech Vision 2025 - December 9-12, 2025 - Nashville, TN

V.H. Alabama EMS Conference - Nov. 10-14, 2025 - Orange Beach, AL

VI. 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.

Wade Jarlsberg informed the Board that he received news this afternoon of a donation from CVR Energy to the Mid-America Technology Center Food Store to benefit students.

VII. Next Board Meeting - October 13, 2025 - 6:30 p.m.

VIII. Adjournment

President Michael Dillinger adjourned the meeting at 8:59 p.m.

Michael Dillinger, President

Donna Stokes, Clerk

Terri Hays, Minutes Clerk