



**Minutes of the Meeting of the Board of Education
of Mid-America Technology Center
Monday, June 9, 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: Present

Donna Stokes: Present

Present: 5.

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.

I.C. Invocation

Superintendent Mike Eubank gave the invocation.

I.D. Agenda Posted

I.E. Discuss GoldStar Status

Superintendent Mike Eubank discussed Goldstar status with the board.

I.F. Discussion and possible action to approve the minutes of the May 12, 2025, regular board meeting- vote to approve/disapprove

Approve the minutes of the May 12, 2025, regular board meeting. 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

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. Treasurer's Report - approve

II.C. General Fund

II.C.1. Encumbrances 21764 - 21844 & 50184 - 50187 - 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. Pro Instructors and Part-time Employees - approve

II.H. Resignation Bill Danley, Teacher Assistant - approve

II.I. Resignation Kevin Driskill, Graphic Design Instructor - approve

II.J. Resignation Debbie Scroggins, Marketing Coordinator - approve

II.K. Resignation Lisa Driskill, Activity Fund Custodian - approve

II.L. Suspend Participation in the Stafford/Guaranteed Loan Program for the 2025-2026 School Year - approve

II.M. Appointments for 2025-2026:

II.M.1. Carol Abernathy - Encumbrance Clerk, Deputy Minute Clerk, and Assistant Activity Fund Custodian - approve

II.M.2. Terri Hays - Minute Clerk and Mid-America Technology Center School Treasurer - approve

II.N. Authorize Superintendent to contract for natural gas for Year 2025-2026 - approve

II.O. Student Handbook - approve

II.P. National School Boards Association Membership for Year 2025-2026 - approve

II.Q. Approve the Oklahoma Teacher & Leader Effectiveness - Tulsa Model Career Tech Instructor Rubric for evaluation of certified teachers - approve

II.R. Approve the Oklahoma Teacher & Leader Effectiveness - Tulsa Model Career Tech Counselor Rubric for evaluation of counselors - approve

II.S. Approve the Oklahoma Teacher & Leader Effectiveness - Tulsa Model Deans Rubric for evaluation of administrators supervising full-time programs - approve

II.T. Approve SEES for Evaluations of Pro Staff for 2025-2026- approve

II.U. American Fidelity Insurance as third party administrator for Annuities and Section 125 Plans for Year 2025-2026 - approve

Approve the docket as presented. 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. Superintendent's Report

III.A. Motion, discussion and possible board action to approve an engagement letter with Rosenstein, Fist & Ringold for 2025-2026 - vote to approve/disapprove

Approve an engagement letter with Rosenstein, Fist & Ringold for 2025-2026. 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 board action to approve membership and membership dues for Pauls Valley Rotary and Purcell Rotary FY2025-2026 - vote to approve/disapprove

Approve membership and membership dues for Pauls Valley Rotary and Purcell Rotary FY2025-2026. This motion, made by Becky Ledbetter 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 board action to approve an agreement with Pitney Bowes for the Mailing System for Year 2025-2026 - vote to approve/disapprove

Approve an agreement with Pitney Bowes for the Mailing System for Year 2025-2026. 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.D. Motion, discussion and possible board action to approve an agreement for 2025-2026 with Hayes Canteen Services for providing and servicing vending machines for student break areas - vote to approve/disapprove

Approve an agreement for 2024-2025 with Hayes Canteen Services for providing and servicing vending machines for student break areas. 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.E. Motion, discussion and possible action to approve a Tuition Reciprocity Agreement with Southwest Technology Centers - vote to approve/disapprove

Approve a Tuition Reciprocity Agreement with Southwest Technology Centers. This motion, made by Becky Ledbetter 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.F. Motion, discussion, and possible action to approve the renewal of Mimecast Email Comprehensive Defense Plan with Advanced protection and Mimecast Managed DMARC monitoring FY 2025-2026 - vote to approve/disapprove

Approve the renewal of Mimecast Email Comprehensive Defense Plan with Advanced protection and Mimecast Managed DMARC monitoring FY 2025-2026. 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.G. Motion, discussion, and possible action to approve the purchase of up to thirty-three (33) Lenovo Yoga Laptops with warranty for the PN Program - vote to approve/disapprove

Approve the purchase of up to thirty-three (33) Lenovo Yoga Laptops with warranty for the PN Program from 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.H. Motion, discussion and possible action to update the Mid-America Technology Center Board of Education Policy – Section 6, page 34 Criminal Records Searches - vote to approve/disapprove

Update the Mid-America Technology Center Board of Education Policy - Section 6, page 34 Criminal Records Searches. 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 board action to approve a contract with Investigative Concepts, Inc. for employee background screen FY2025-2026 - vote to approve/disapprove Approve a contract with Investigative Concepts, Inc. for employee background screen 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: Yea

Donna Stokes: Yea

Yea: 5, Nay: 0

III.J. Motion, discussion and possible action to approve a service agreement with Investigative Concepts, Inc. to perform background screening and drug testing for PN Students FY2025-2026 - vote to approve/disapprove

Approve a service agreement with Investigative Concepts, Inc. to perform background screening and drug testing for PN Students FY2025-2026. This motion, made by Becky Ledbetter 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.K. Reassign Sara Beth Simonton from CareerTech Explorer Instructor to Student Services Coordinator - vote to approve/disapprove

Reassign Sara Beth Simonton from CareerTech Explorer Instructor to Student Services Coordinator fy25-26. 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.L. Reassign Paul McKay from Pre-Engineering Instructor to CareerTech Explorer Instructor/Academic Center Instructor FY2025-2026 - vote to approve/disapprove
Approve reassigning Paul McKay from Pre-Engineering Instructor to CareerTech Explorer Instructor/Academic Center Instructor FY2025-2026. This motion, made by Becky Ledbetter 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.M. Motion, discussion and possible action to create a receptionist position for Student Services- vote to approve/disapprove
Create a receptionist position for Student Services FY2025-2026. 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.N. Motion, discussion and possible board action to change Marci Burkhart's title from Student Accounting Coordinator to Administrative Assistant FY2025-2026 - vote to approve/disapprove
Change Marci Burkhart's title from Student Accounting Coordinator to Administrative Assistant 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: Yea
Donna Stokes: Yea
Yea: 5, Nay: 0

III.O. Motion, discussion and possible board action to approve Salary Schedules FY 2025-2026 - vote to approve/disapprove

Approve Salary Schedules FY 2025-2026. 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.P. Motion, discussion and possible action to approve the payment of CCOSA dues for eligible positions FY2025-2026. Eligible positions include superintendent, assistant superintendent, instructional directors and special service's coordinator - vote to approve/disapprove

Approve the payment of CCOSA dues for eligible positions FY2025-2026. Eligible positions include superintendent, assistant superintendent, instructional directors and special service's coordinator. 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.Q. Motion, discussion and possible board action to approve a Section 457 (b) Eligible Deferred Compensation Plan Board Resolution effective July 1, 2025 - vote to approve/disapprove

Approve a Section 457 (b) Eligible Deferred Compensation Plan Board Resolution effective July 1, 2025. 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.R. Motion, discussion and possible action to approve a resolution to join Oklahoma Schools Insurance Group FY2025-2026 - vote to approve/disapprove
Approve a resolution to join Oklahoma Schools Insurance Group FY2025-2026. This motion, made by Joe Ray 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.S. Review, discussion, and possible board action to approve insurance quotes for Workers Compensation Insurance for Year 2025-2026 - vote to approve/disapprove
Approve insurance quotes for Workers Compensation Insurance for Year 2025-2026. 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.T. Review, discussion, and possible board action to approve insurance quotes for Property, Casualty and Liability Insurance Package for Year 2025-2026 - vote to approve/disapprove
Approve OSIG for Property, Casualty and Liability Insurance for Year 2025-2026. This motion, made by Donna Stokes 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.U. Discussion and vote to adopt or not adopt a resolution calling for an election to increase Mid-America Technology Center's building fund millage levy from one (1) mills to four (4) mills on the dollar of the assessed value of the taxable property in the Mid-America Technology Center School District, which will be made permanent by virtue of the Oklahoma Constitution Article 10, Section 10(B).
vote to adopt/not adopt

Adopt a resolution calling for an election to increase Mid-America Technology Center's building fund millage levy from one (1) mills to four (4) mills on the dollar of the assessed value of the taxable property in the Mid-America Technology Center School District, which

will be made permanent by virtue of the Oklahoma Constitution Article 10, Section 10(B). This motion, made by Donna Stokes 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

IV. Positions to Fill:

IV.A. Admissions Coordinator - approve

Employ Koby Schmidt as Admissions Coordinator beginning June 23, 2025 and 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: Yea
Donna Stokes: Yea
Yea: 5, Nay: 0

IV.B. Marketing Coordinator

IV.C. Graphic Design Instructor

IV.D. Teacher Assistant

IV.E. Activity Fund Custodian

V. Conventions and Workshops:

V.A. OAPT Conference – June 8-11, 2025 – Durant, OK

V.B. CCOSA Summer Leadership Conference – June 11-13, 2025 – Oklahoma City, OK

V.C. National Hosa Conference - June 17-22, 2025 - Nashville, TN

V.D. MS-ISAC & EI-ISAC Annual Meeting – June 22-26, 2025 – Scottsdale, AZ

V.E. National SkillsUSA Conference - June 23-28, 2025 - Atlanta, GA

V.F. New Teacher Academy (Health Careers) – July 8-10, 2025 – Stillwater, OK

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

V.H. Career Tech Oklahoma Summit Conference - August 4-5, 2025 - Tulsa, OK

VI. Next Board Meeting - June 26, 2025 - 12:00 Noon

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 8:22 p.m.

Michael Dillinger, President

Donna Stokes, Clerk

Terri Hays, Minutes Clerk