



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Monday, December 8, 2025 6:30 PM**

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

Attendance Taken at 6:31 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 6:31 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. Discussion and reports on Dignity Index Leadership Summit

Nicole Barlow, Brooke LeMay and Paul McKay gave a report on the Dignity Index Leadership Summit.

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

Approve the minutes of the November 10, 2025, regular board meeting. 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

## **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 30964 - 31081 and 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. School Calendar 2026-2027- approve

II.H. Resignation Tommy Blackwood, Pro Trainer - approve

II.I. Pro Instructors and Part-time Employees- approve

Approve the docket as listed. 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. Superintendent's Report**

III.A. Motion, discussion and possible board action to approve PN Tuition and Fees FY2026-2027 - vote to approve/disapprove

Approve PN Tuition and Fees FY2026-2027. 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.B. Motion, discussion, and possible action to approve the purchase of a Zoom One for Education VOIP subscription for the remainder of the school year and seven (7) Basic VOIP Phones, forty-seven (47) Standard VOIP Phones, thirty-seven (37) Advanced VOIP Phones and accessories from SHI - vote to approve/disapprove

Approve the purchase of a Zoom One for Education VOIP subscription for the remainder of the school year and seven (7) Basic VOIP Phones, forty-seven (47) Standard VOIP Phones, thirty-seven (37) Advanced VOIP Phones and accessories from SHI. 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.C. Motion, discussion and possible action to approve a lease agreement with Iron Wolf Coffee Co. beginning January 1, 2026 and ending June 30, 2026 - vote to approve/disapprove  
Move to approve a lease agreement with Iron Wolf Coffee Co. beginning January 1, 2026 and ending June 30, 2026. 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.D. Motion, discussion and possible motion to purchase Three (3) Refrigerated Single Door Merchandiser for the cafeteria, One (1) Refrigerated Three Door Merchandiser for the student store and One (1) Two Door Freezer Merchandiser for the student store - vote to approve/disapprove

Approve the purchase of a Single Door Merchandiser for the cafeteria, One (1) Refrigerated Three Door Merchandiser for the student store and One (1) Two Door Freezer Merchandiser for the student store from Amundson Commercial Kitchen. 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.E. Motion, discussion and possible board action to approve the removal of old units and installation of two (2) PMZ CME Rooftop Units for the East and West Wing of the Administration Building - vote to approve/disapprove

Approve the removal of old units and installation of two (2) PMZ CME Rooftop Units for the East and West Wing of the Administration Building from Dehart Air Conditioning & Heating. 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.F. Motion, discussion and possible action to approve a one-time \$1000 professional development stipend for twelve-month superintendent - vote to approve/disapprove

Approve a one-time \$1000 professional development stipend for twelve-month superintendent. 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.G. Motion, discussion and possible action to approve a project agreement with Oklahoma Department of Transportation - vote to approve/disapprove

Approve a project agreement with Oklahoma Department of Transportation. 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.H. Capital Improvement Project Update

Superintendent Mike Eubank updated the board on the Capital Improvement Projects.

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

IV.A. Maintenance

IV.B. Teacher Assistant

**V. Conventions and Workshops:**

V.A. ACTE Career Tech Vision 2025- December 9-12, 2025 - Nashville, TN

V.B. American Association of School Personnel Administrators 2026 School HR Winter Boot Camp, January 21-24, 2026 -Clearwater Beach, FL

**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.

**VII. Next Board Meeting - January 12, 2026 - 6:30 p.m.**

**VIII. Adjournment**

President Michael Dillinger dismissed the meeting at 7:17 p.m.

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Michael Dillinger, President

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Donna Stokes, Clerk

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Terri Hays, Minutes Clerk