



**Minutes of the Meeting of the Board of Education  
of Mid-America Technology Center  
Monday, August 11, 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: Absent

Mr Joe Ray: Present

Donna Stokes: Present

Present: 4, Absent: 1.

**I. Opening**

I.A. Meeting Called to Order

Michael Dillinger, Board President 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 report on enrollment numbers

Assistant Superintendent Dallas Krout discussed enrollment numbers.

I.F. Discussion and possible action to approve the minutes of the June 26, 2025, regular board meeting- vote to approve/disapprove

Approve the minutes of the June 26, 2025, board meeting. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Absent

Mr Joe Ray: Yea

Donna Stokes: Yea

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 FY2025 & FY2026 - approve

II.B. Financial Estimate FY2026 - approve

II.C. Treasurer's Report - approve

II.D. General Fund

II.D.1. Encumbrances 30282 - 30448 & 50136 to 50173 - 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. Bus Drivers - approve

II.I. Agreement - Stephens County Treasurer and Mid-America Technology Center - approve

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

Approve the docket as listed. This motion, made by Mr Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Absent

Mr Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

## **III. Superintendent's Report**

III.A. Motion, discussion and possible board action to approve authorization to use School Credit Card with state agencies, sole source vendors, travel arrangements, and other circumstances when purchase orders are not accepted - vote to approve/disapprove  
Approve authorization to use School Credit Card with state agencies, sole source vendors, travel arrangements, and other circumstances when purchase orders are not accepted. This motion, made by Doyle Greteman and seconded by Mr Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Absent

Mr Joe Ray: Yea

Donna Stokes: Yea  
Yea: 4, Nay: 0, Absent: 1

III.B. Motion, discussion and possible board action to approve the purchase of an alignment machine for the Diesel Program - vote to approve/disapprove

Approve the purchase of an alignment machine for the Diesel Program from Woodall Equipment. This motion, made by Donna Stokes and seconded by Mr Joe Ray, passed.

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

III.C. Motion, discussion and possible board action to approve Adjunct Teacher Status - Science for HCE Teachers Amy Wilkey, Hanna Laningham, and Anna Knobloch– vote to approve/disapprove

Approve Adjunct Teacher Status - Science for HCE Teachers Amy Wilkey, Hanna Laningham, and Anna Knobloch. This motion, made by Mr Joe Ray and seconded by Doyle Greteman, passed.

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

III.D. Reassign Alejandra Jimenez from Teacher Assistant to Student Service Receptionist - vote to approve/disapprove

Reassign Alejandra Jimenez from Teacher Assistant to Student Service Receptionist. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

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

III.E. Motion, discussion and possible board action to approve the purchase of Vector Training, Education Edition OSHA 10 General Industry - Annual Subscription - vote to approve/disapprove

Approve the purchase of Vector Training, Education Edition OSHA 10 General Industry - Annual Subscription from VectorSolutions. This motion, made by Donna Stokes and seconded by Mr Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Mr Joe Ray: Yea  
Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

III.F. Motion, discussion and possible action to approve the purchase of Vector Pathways Software to include configuration and implementation to track Work-Based Learning and Advisory Committee Platforms - vote to approve/disapprove

Approve the purchase of Vector Pathways Software to include configuration and implementation to track Work-Based Learning and Advisory Committee Platforms from Vector Solutions. This motion, made by Doyle Greteman and seconded by Mr Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Mr Joe Ray: Yea  
Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

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

IV.A. Marketing Coordinator- approve

Employ MaryAnn Martin as the Marketing Coordinator. This motion, made by Doyle Greteman and seconded by Mr Joe Ray, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Mr Joe Ray: Yea  
Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.B. Graphic Design Instructor - approve

Employ Jarrod Morse as Graphic Design Instructor. This motion, made by Mr Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea  
Doyle Greteman: Yea  
Becky Ledbetter: Absent  
Mr Joe Ray: Yea  
Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.C. Activity Fund Custodian - approve

Employ Dana Rico as Activity Fund Custodian. This motion, made by Doyle Greteman and seconded by Mr Joe Ray, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Absent

Mr Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.D. Teacher Assistants (2) - approve 1

Employ Kara Davis as Teacher Assistant. This motion, made by Doyle Greteman and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Absent

Mr Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

IV.E. Housekeepers (2) - approve 2

Employ Kenya Huchingson as Housekeeper. This motion, made by Mr Joe Ray and seconded by Doyle Greteman, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Absent

Mr Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

Employ Cinthia Ramirez as Housekeeper. This motion, made by Mr Joe Ray and seconded by Donna Stokes, passed.

Michael Dillinger: Yea

Doyle Greteman: Yea

Becky Ledbetter: Absent

Mr Joe Ray: Yea

Donna Stokes: Yea

Yea: 4, Nay: 0, Absent: 1

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

V.A. OSSBA Education Leadership Conference - September 4-7, 2025 - Oklahoma City, OK

V.B. OKACTE Leadership Conference - September 7-9, 2025 - Durant, OK

V.C. TCM Fall Conference National Technical Skills- September 14-18, 2025 - Raleigh, NC

V.D. ACTE Vision 2025, Dec. 8 - Dec. 9, 2025 - Nashville, TN

**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 - September 8, 2025 - 6:30 p.m.**

**VIII. Adjournment**

President Michael Dillinger dismissed the meeting at 7:30 p.m.

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Michael Dillinger, President

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Donna Stokes, Clerk

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Terri Hays, Minutes Clerk