



MERIDIAN TECHNOLOGY CENTER

November 4, 2024

FINAL AGENDA

TO: Meridian Technology Center Board of Education

FROM: Doug Major, Superintendent/CEO

SUBJECT: Regular Monthly Board Meeting, 12:00 p.m., Tuesday, November 5, 2024
Room A101, Meridian Technology Center, 1312 South Sangre Road, Stillwater, Oklahoma.

The Board will meet for a snack lunch in B103 at 11:00 a.m. No school board action will be discussed or taken; therefore, no agenda items are listed in connection with this period prior to convening of the board of education meeting.

1. Call to order, roll call, and establish a quorum
2. Pledge of Allegiance by Randy Kellogg
3. Introduction of those present (President will ask the audience to introduce themselves)
4. Reports, Presentations, and Comments from the Audience (as per Policy B-109-A)
 - A. Heather Black, Instructor, Pharmacy Tech and Dustin Hicks, Director of Instruction to share their involvement in ACTE.
5. Superintendent Reports and Anticipated Discussion by Board and Staff
6. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- A. Minutes of the October 8, 2024 regular meeting of the Board of Education
- B. Encumbrances for FY24
FY24 GF: 50333; 50978; 51149; 51167-51304; 70001-70018; 70021-70025;
70027-70031; 70033; 70035-70050; 70052-70058; 70060-70068; 70070-
70106; 70108-70113; 70115-70127; 70129-70132; 70146; 70167; 70455-70565
FY24 BF: 59013
- C. Budget to Actual Comparison
- D. Revenue Report
- E. Treasurer's Report
- F. Book Value of Pledged Securities Report
- G. Activity Fund Report

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- H. Declare property as Surplus as indicated on Attachment A
 - I. American Fidelity, Section 125 Flexible Benefits for 2025.
 - J. Contract renewal with USIC for FY25
7. Action to be considered:
- A. Discussion and vote to approve or disapprove the Annual School Board Election Resolution.
 - B. Discussion and vote to approve or disapprove Schedule of Regular Board Meetings for 2025
 - C. Discussion and vote to approve or disapprove the following policy changes:
 - i. I445-B, Student Diabetes Care and Management – New
 - ii. I451-B, Voluntary Prayer – New
 - iii. P343-C, Standards of Performance and Conduct for Teachers – Rescind
 - iv. F204-A, Purchased Procedures/Procurement, Revised
 - v. I402-C, Minor Student Residency – Revise
 - vi. I423-C & P324-B, Acceptable Use of Internet and Electronic and Digital Communications Devices – Revise
 - vii. I423-E & P324-G, Social Media and Social Networking – Revise
 - viii. I427-A, Student Records – Revise
 - ix. I427-B, Transgender and Nonbinary Student Records - Revise
 - x. I445-A, Administration of Medicine to Students - Revise
 - xi. I450-A, Observation of Minute of Silence – Revise
 - xii. I455-A District-Wide Parental Involvement – Revise
 - xiii. I461-A, Suicide Awareness, Training & Prevention - Revise
 - xiv. P343-B, Suspension, Dismissal and Nonreemployment of Teachers – Revised
 - xv. P354-B, Alcohol and Drug Testing for Bus Drivers - Revised
 - xvi. P359-A, Lactation – Revised
 - xvii. F206-A, Certificates of Insurance - Revised
8. Proposed executive session to discuss the employment, hiring, appointment, and promotion of individual salaried public officers or employees. Executive Session Authority: Oklahoma Statutes, title 25, Section 307(B)(1). The Board may discuss the following:
- A. Employment of and contracts for Short Term Adult Instructors for 2024-25 as listed on Attachment B
 - B. Employment of and contracts for Support Employees for the periods as listed on Attachment C
 - C. Addenda to Contract as listed on Attachment D
9. Motion, discussion, and vote to convene in Executive Session
10. Return to regular session and board president's statement of executive session minutes

11. Motion, discussion and vote to approve or disapprove the:
 - A. Employment of and contracts for Short Term Adult Instructors for 2024-2025 as listed on Attachment B
 - B. Employment of and contracts for Support Employees for the periods as listed on Attachment C
 - C. Addenda to Contract as listed on Attachment D
12. New Business – This is limited to matters not known about or which could not have been reasonably foreseen prior to the posting of the meeting agenda.
13. Announcements
14. Adjournment

Note: The Board may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

POSTED: Administration Building -- Meridian Technology Center and website,
<https://www.meridiantech.edu/about-meridian/board-of-education/> November 4,
2024, at 11:00 a.m.



Schelina Burnett, Minutes Clerk
Meridian Technology Center Board of Education

Attachment A
November 4, 2024
Surplus List

Description	Quantity
Beveling Machine	1
Brad Nailer	1
Chair	1
Concrete Sprayer	1
Cordless Screwdriver	2
Crown Stapler	1
Finish Nailer	1
Framed Pictures	9
Heating & Air Unit	1
Impact	1
Lamps	4
Laptop	48
Magazine Rack	1
Misc. Hand Tools	1
MPS Trainer	1
Pin Nailer	1
Plants & Décor	1
Plasma Cutter	1
Playhouse	3
PLC Trainer	1
Robot	1
Side Table	1
Textbooks	1
Thermal Dynamics 82 Cut Master	1
Tool Box	1

Attachment B				November 4, 2024
Instructor	Course	Beginning Date	Ending Date	PO#
Computer Training Services				
Sloan, Randee	Quickbooks Online Edition	10/28/2024	10/29/2024	70531
Management Services				
Haar, Amie	Management Services Trainings	11/01/2024	06/30/2025	70532
Moore, Tara	SUMMIT the Meridian Services Experience	10/29/2024	12/02/2024	70553
Schrammel, Lorinda	Management Trainings	11/01/2024	06/30/2025	70526
Safety				
Colasacco, Keith	CPR	12/12/2024	12/12/2024	70557
David, Jonathan	CPR	10/15/2024	10/15/2024	70471
David, Jonathan	CPR	11/13/2024	11/13/2024	70555
Short Term				
Brandenburg, Drue	Culinary Instruction	10/10/2024	12/19/2024	70458
Gillman, Kristen	Short Term Instruction	10/08/2024	12/20/2024	70457
Goode, Katie	Basic Photography – South Campus	10/01/2024	10/10/2024	70442
Mercer, Devin	Machining Instruction	10/22/2024	12/19/2024	70476
Price, Roger	Short Term Culinary Instruction	10/24/2024	12/31/2024	70541
Schlesinger, Blake	Part 107 Commercial Pilot Training	10/14/2024	10/23/2024	70470
Torres, Gabriela	Spanish Instruction	10/29/2024	12/31/2024	70554
Short Term Medical				
Huffman, Isaac	Short Term Medical Online Instruction Facilitation	10/07/2024	11/15/2024	70456
Jones, Doug	Basic Life Support Provider Recertification	10/22/2024	10/23/2024	70535
Kaiser, Sara	Short Term Instruction – Perry	10/22/2024	12/18/2024	70533
Luckey, David	Short Term Instruction	10/30/2024	12/18/2024	70556
Luckey, Megan	Phlebotomy Course	10/23/2024	12/18/2024	70538
Marshall, Steven	Short Term Instruction	10/22/2024	12/18/2024	70534
Technical Services				
Montoya, Rey	Fire Extinguisher	11/07/2024	11/07/2024	70561

Support Employees Contracts

Employee	Position	Beginning Date	Ending Date
Cottom, Cheryl	Substitute Teacher	10/15/2024	06/30/2025
Gibson, Kara	Clinical Site/Classroom Substitute Teacher	10/29/2024	06/30/2025
Lamar, Danny	Substitute Teacher	10/09/2024	06/30/2025
Moore, Dee Ann	Substitute Teacher	09/30/2024	06/30/2025

Addendum to Contracts

Employee	Position	Beginning Date
Adney, Cara	Salary Stipend – Values U	December 1, 2024
Baer, Chris	Salary Stipend – Values U	December 1, 2024
Bastion, Susan	Salary Stipend – Values U	December 1, 2024
Beck, Jackalyn	Salary Stipend – Values U	December 1, 2024
Black, Heather	Salary Stipend – Values U	December 1, 2024
Brentlinger, Chance	Salary Stipend – Values U	December 1, 2024
Brentlinger, Chance	Salary Increase	November 1, 2024
Clary, Vivian	Salary Stipend – Values U	December 1, 2024
Conner, Chelsie	Salary Stipend – Values U	December 1, 2024
Ellis, Holly	Salary Stipend – Values U	December 1, 2024
Ferrell, Brenda	Salary Stipend – Values U	December 1, 2024
Garrett, Tamra	Salary Stipend – Values U	December 1, 2024
Germain, Phillip	Salary Stipend – Values U	December 1, 2024
Grant, Megan	Salary Increase	November 1, 2024
Gray, Joe	Salary Stipend – Values U	December 1, 2024
Green-Hicks, Anna	Salary Stipend – Values U	December 1, 2024
Harman, Chris	Salary Increase	November 1, 2024
Harman, Randus	Salary Stipend – Values U	December 1, 2024
Hernandez -Torres, Ashley	Salary Stipend – Values U	December 1, 2024
Herring, Carol	Salary Stipend – Values U	December 1, 2024
Heyvaert, Victoria	Salary Stipend – Values U	December 1, 2024
Hicks, Dustin	Salary Stipend – Values U	December 1, 2024
Hutton, Taylor	Salary Stipend – Values U	December 1, 2024
Hutton, Taylor	Title Change	November 1, 2024
Kenny, Natalie	Salary Stipend – Values U	December 1, 2024
Ketch, Tim	Salary Increase	November 1, 2024
Kiespert, Sarah	Salary Stipend – Values U	December 1, 2024
Klingaman, Hannah	Salary Stipend – Values U	December 1, 2024
Lane, Heather	Salary Stipend – Values U	December 1, 2024
Lester, Titus	Salary Stipend – Values U	December 1, 2024
Luter, Marcy	Salary Stipend – Values U	December 1, 2024
Mills, Michelle	Salary Stipend – Values U	December 1, 2024
Mullins, Nathan	Salary Stipend – Values U	December 1, 2024
Murray, Debbra	Salary Stipend – Values U	December 1, 2024
Pereira, Erica	Salary Stipend – Values U	December 1, 2024
Pereira, Erica	Salary Increase	November 1, 2024
Pfeiffer, Jackie	Salary Increase	November 1, 2024
Pfeiffer, Jackie	Salary Stipend – Values U	December 1, 2024
Reamy, Ronda	Salary Stipend – Values U	December 1, 2024
Reed, Jeremiah	Salary Stipend – Values U	December 1, 2024
Ryan, Chris	Salary Increase	November 1, 2024
Savory, Monica	Title Change	November 1, 2024
Schaefer, Scott	Salary Stipend – Values U	December 1, 2024
Smith, Randall	Salary Stipend – Values U	December 1, 2024
Steele, Joe	Salary Stipend – Values U	December 1, 2024
Trumbull, Matt	Title Change	November 1, 2024
West, Heather	Salary Stipend – Values U	December 1, 2024
Wheeler, Emily	Salary Stipend – Values U	December 1, 2024
Wilson, Stacey	Salary Stipend – Value U	December 1, 2024
Windsor, Ruby	Salary Stipend – Values U	December 1, 2024
Withey, Troy	Salary Increase	November 1, 2024
Woods, Brittany	Salary Stipend – Values U	December 1, 2024
Zweiacker, Jeremy	Salary Stipend – Values U	December 1, 2024