



MERIDIAN TECHNOLOGY CENTER

January 8, 2025

FINAL AGENDA

TO: Meridian Technology Center Board of Education
FROM: Doug Major, Superintendent/CEO
SUBJECT: Regular Monthly Board Meeting, 12:00 p.m., Thursday, January 9, 2025
Room A101, Meridian Technology Center, 1312 South Sangre Road, Stillwater, Oklahoma.

The Board will meet for a snack lunch in Room B103. 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 Gaye Lynn Chaney
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. Mr. Alex Evers, Director, Business and Entrepreneurial Services, to update the board on the Center for Business Development and The Peak activity.
5. Superintendent's 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 December 3, 2024, meeting of the Board of Education
- B. Encumbrances for FY25:
GF: 50997; 51347; 51382; 51385; 51436-51647; 70064; 70262; 70623-70687
BF: 59014-59015
- C. Budget to Actual Comparison
- D. Revenue Report
- E. Treasurer's Report
- F. Book Value of Pledged Securities Report
- G. Activity Fund Report ending December 31, 2024
- H. Declare property as Surplus as indicated on Attachment A

1312 South Sangre Road
Stillwater, Oklahoma 74074-1899

Tel: (405) 377-3333
Fax: (405) 377-9604

www.meridiantech.edu

7. 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 as listed on Attachment C
 - C. Employment of and contracts for Temporary Employees as listed on Attachment D
 - D. Addendum to Contract as listed on Attachment E
8. Return to regular session and Board President's Statement of Executive Session Minutes
9. Motion, discussion and vote to approve or disapprove the employment of and contracts for Short Term Adult Instructors for 2024-25 as listed on Attachment B
10. Motion, discussion and vote to approve or disapprove the employment of and contracts for Support Employees as listed on Attachment C
11. Motion, discussion and vote to approve or disapprove the employment of and contracts for Temporary Employees as listed on Attachment D
12. Motion, discussion and vote to approve or disapprove Addendum to Contract as listed on Attachment E
13. 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.
14. Announcements
15. 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/> January 8,
2025, at 11:00 a.m.



Schelina Burnett, Minutes Clerk
Meridian Technology Center Board of Education

Attachment A
January 8, 2025
Surplus List

Description	Quantity
Calculator	1
Christmas Tree	1
Credit Card Terminal	1
Laptop	8
Laptop Batteries	1 Box
Macbook Pro	4
Monitor	82
Printer	1
Smart Board	1
Vex Cortex Items	3 Boxes
Wacom One Tablets	4

Instructor	Course	Beginning Date	Ending Date	PO#
Safety				
David, Jonathan	CPR	12/19/2024	12/19/2024	70629
Hanson, Joey	Various Safety Courses	12/02/2024	02/28/2025	70628
Short Term				
Adney, David	Defensive Driving	12/10/2024	12/12/2024	70645
Bellamy, Allen	Welding Instruction & Testing	01/07/2025	06/30/2025	70656
Devers, Daniel	Bus Driver Training/Instruction	01/07/2025	06/30/2025	70654
Devers, Daniel	CompTIA Course Instruction	01/07/2025	06/30/2025	70653
McDaniel, Hunter	Welding Instruction	01/07/2025	06/30/2025	70657
Mercer, Devin	Machining Instruction	01/07/2025	06/30/2025	70655
Nelson, Rachel	Culinary Instruction	01/07/2025	06/30/2025	70665
Shearer, Mark	Photography Instruction	01/07/2025	06/30/2025	70658
Williams, Kenneth J.	Evening Machining Instruction	01/07/2025	06/30/2025	70678
Short Term Medical				
Brand, Russell	Short Term Instruction	12/03/2024	12/03/2024	70630
Brand, Russell	Short Term Instruction	12/18/2024	12/19/2024	70671
Bush, Kya	Flex Learning Lab/Clinicals	12/19/2024	12/20/2024	70677
Bush, Kya	Flex Learning Lab/Clinicals	01/06/2025	06/30/2025	70683
Dighton, Ronnie	Flex Learning Lab/Clinicals	01/06/2025	06/30/2025	70684
Hoffman, Glenna Doris	Flex Learning Lab	01/06/2025	06/30/2025	70685
Rose				
Lane, Andrea	Proctor Health Certification	01/06/2025	06/30/2025	70681
Luckey, David	Emergency Medical Technician	12/17/2024	12/18/2024	70667
Novotny, Tara	Flex Lab Learning	01/06/2025	06/30/2025	70686
Phillips, Joanna	Nurse Aid Clinical Evaluation	01/06/2025	06/30/2025	70687
Savory Karstyn	Proctor Health Certification Project Exams	12/02/2024	12/18/2024	70627
Savory, Karstyn	Proctor Health Certification Project Exams	01/06/2025	06/30/2025	70682
Wheeler, Emily	Limited Licensed Radiologic Technologist	12/12/2024	12/13/2024	70652
Technical Services				
Bellamy, Allen	Ditch Witch Academy	01/15/2025	01/23/2025	70670
Hall, Wendy	Machine operator Basics, Intro to Machining	01/13/2025	01/13/2025	70668
McDaniel, Hunter	Ditch Wicth Academy	01/15/2025	01/23/2025	70669

Support Employees Contracts

Employee	Position	Beginning Date	Ending Date
Bigpond, Sheree	Substitute Teacher	01/06/2025	06/30/2025
Ferrell, Brenda	Substitute Teacher	11/26/2024	06/30/2025
Hannon, Jessica	Administrative Professional, Career Planning Center	01/06/2025	06/30/2025
Richardson, Angie	Accounting Clerk	01/06/2025	06/30/2025

Temporary Employees Contracts

Employee	Position	Beginning Date	Ending Date
Sumner, Sheridan	Temporary Support	07/01/2024	06/30/2025
Torres, Gabriela	Part Time Translator	01/06/2025	05/23/2025

Addendum to Contracts

Employee	Position	Beginning Date
Colasacco, Sandy	Salary Stipend – Values U	January 1, 2025
Ellis, Gina	Salary Stipend – Values U	January 1, 2025
Heyl, Vivian	Salary Stipend – Values U	January 1, 2025
James, Emily	Salary Stipend – Values U	January 1, 2025
Metcalf, Kathryn	Salary Stipend – Values U	January 1, 2025
Richardson, Angie	Salary Stipend – Values U	January 1, 2025
Wrede, Shelly	Salary Stipend – Values U	January 1, 2025