



June 3, 2026

FINAL AGENDA

TO: Meridian Technology Center Board of Education
FROM: Doug Major, Superintendent/CEO
SUBJECT: Regular Monthly Board Meeting, 12:00 p.m., Thursday, June 4, 2026, Room A101, Meridian Technology Center, 1312 South Sangre Road, Stillwater, Oklahoma

The Board will meet for a snack lunch in Room 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 led by Sherri Huneycutt, Board Member**
3. **Introduction of those present**
4. **Reports, Presentations, and Comments from the Audience (as per Policy B-109-A)**
 - A. Safety Technical Training Presentation by Chance Brentlinger, Project Manager, Workforce and Economic Development
5. **Superintendent's Report 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 May 7, 2026, meeting of the Board of Education
- B. Encumbrances for FY26
 - GF – 61515, 61670, 62024, 62393-62503, 70032, 70460, 70700, 70102, 70909, 71003, 71011, 71046-71116
 - BF – 69054, 69104-69105, 79001-79051
- 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. Renewal of the Academic Affiliation Agreement Between Meridian Technology and Mercy Health
- J. Certificate & Municipal Order to the Lincoln, Logan, Noble, Pawnee and Payne County Clerk's and County Treasurers for FY27
- K. Memorandum of Understanding between Meridian Technology Center and Central Technology Center
- L. South Campus Interlocal Coop Agreement – Renewal
- M. Campus Security Report – Crime Statistics
- N. Rosenstein, Fist & Ringold Engagement Letter 2026-2027
- O. 2026 – 2027 Meridian Technology Center Student Handbook
- P. Insurance Coverage including property, auto/garagekeepers, liability, student malpractice and workers compensation for FY27 and Resolution to join Oklahoma Schools Insurance Group
- Q. Activity Fund Chart of Accounts for FY27 and the purposes for which the monies collected in each Activity Fund sub-account may be expended
- R. Writing off a total of \$1,142.50 of outstanding activity fund checks dated prior to July 1, 2024
- S. Student and Staff fund-raisers for FY27 for the purpose of benefiting non-profit organizations

7. Action to be considered:

- A. Motion, discussion and vote to approve or disapprove awarding of contract for the 2026 Flooring Project
- B. Motion, discussion and vote to approve or disapprove the Achademix License & Service Agreement, services beginning July 1, 2026 – June 30, 2027
- C. Motion, discussion and vote to approve or disapprove revision to policy F-202-A for Grants from Private Sources
- D. Motion, discussion and vote to approve or disapprove the clinical rotation agreement between Meridian Technology Center and The Children's Center, Inc. d/b/a Bethany Children's Health Center

8. Proposed Executive session to discuss the employment, hiring, appointment, and promotion of individual salaried public officers or employees. Executive session authority pursuant to *Title 25, Oklahoma Statutes §307 (B) (1)* of the Open Meetings Act. The Board may discuss:

- A. Employment of and contracts for Erica Pereira, Assistant Director, Business & Entrepreneurship, Services beginning May 1, 2026 – June 30, 2026, and July 1, 2026 – June 30, 2027
- B. Employment of and contracts for Edgar Escalante Deleon, Safety Trainer, June 1, 2026 – June 30, 2026, and July 1, 2026 – June 30, 2027
- C. Employment of and contracts for Short Term Adult Instructors as listed on Attachment B
- D. Employment of and contracts for Support Employees as listed on Attachment C
- E. Employment of and contracts for Temporary Employees as listed on Attachment D
- F. Addendum to Contracts as listed on Attachment E
- G. Re-Employment of Personnel for School Year 2026-2027 as listed on Attachment F

9. Return to regular session and Board President's Statement of Executive Session Minutes.

- A. Motion, discussion and vote to approve or disapprove the employment of and contracts for Erica Pereira, Assistant Director, Business & Entrepreneurship Services beginning May 1, 2026 – June 30, 2026, and July 1, 2026 – June 30, 2027
- B. Motion, discussion and vote to approve or disapprove the employment of and contracts for Edgar Escalante Deleon, Safety Trainer beginning June 1, 2026 – June 30, 2026, and July 1, 2026 – June 30, 2027
- C. Motion, discussion and vote to approve or disapprove the employment of and contracts for Short Term Adult Instructors as listed on Attachment B
- D. Motion, discussion and vote to approve or disapprove the employment of and contracts for Support Employees as listed on Attachment C
- E. Motion, discussion and vote to approve or disapprove Temporary personnel as listed on Attachment D
- F. Motion, discussion and vote to approve or disapprove the Addendum to Contract for Brad Rickelman as listed on Attachment E
- G. Motion, discussion and vote to approve or disapprove the Re-Employment of Personnel for School Year 2026-2027 as listed on Attachment F

10. New Business

11. Announcements

12. Adjournment

Note: "The Board may discuss, make motion, 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/>;
June 3, 2026, at 11:00 a.m.

A handwritten signature in blue ink that reads "Schelina Burnett".

Schelina Burnett, Minutes Clerk
Meridian Technology Center Board of Education

**Meridian Technology Center Surplus List
Attachment A
June 4, 2026**

Description	Quantity	Disposition
Books	Multiple	Auction
Bookcase	2	Auction
Cabinet (Mail Slot)	1	Auction
Chairs	38	Auction
Cleaning Equipment & Supplies	3	Auction
Computer (Desktops)	32	Auction
Copper	5 boxes	Auction
Dishwasher	1	Auction
Drill	1	Auction
DVD/CD Player	2	Auction
File Cabinet	1	Auction
IV Pump	1	Auction
Laptop	4	Auction
Lectern Station	1	Auction
Lights	2	Auction
Meters (Rad Tech)	6	Auction
Monitor	1	Auction
Phlebotomy Drawing Chair	1	Auction
Projector	2	Auction
Refrigerator	1	Auction
Scanner	1	Auction
Table	1	Auction
Tablet	1	Auction
Welders	10	Auction

Attachment B
Short Term Adult Instruction
June 4, 2026

Instructor	Course	Beginning Date	Ending Date	PO#
Management Services				
Haar, Amie	Curriculum Development	5/5/2026	5/5/2026	71047
Haar, Amie	Textbooks for Cantera Leadership Training	5/28/2026	5/28/2026	71091
Safety				
David, Jonathan	CPR – For CREC	6/09/2026	6/25/2026	71059
Escalante, Edgar	Train the Trainer-Blueprint Leadership Training	5/1/2026	5/1/2026	71019
Escalante, Edgar	Leadership Training for Cantera	5/29/2026	6/26/2026	71066
Short Term				
Baumeister, Jamin	Forklift Certification Training	5/6/2026	5/6/2026	71058
Hicks, David	Short Term Instruction	5/26/2026	6/30/2026	71114
Lyons, Kody	Sushi for Beginners	5/6/2026	5/6/2026	71045
Nelson, Rachel	Culinary Instruction	5/25/2026	6/30/2026	71090
Pickens, Sharyl	Real Estate Pre-License	5/28/2026	6/2/2026	71116
Shearer, Mark	Photography Instruction	5/29/2026	6/30/2026	71115
Short Term Medical				
Friend, Brian	NREMT Psychomotor Exam	5/19/2026	5/20/2026	71070
Kaiser, Sara	NREMT Psychomotor Exam	5/19/2026	5/20/2026	71072
McGuire, David	NREMT Psychomotor Exam	5/19/2026	5/20/2026	71074
Thomason, Seth	NREMT Psychomotor Exam	5/19/2026	5/20/2026	71075
Updike, Pam Deeds	Short Term Medical Instruction	5/21/2026	6/30/2026	71083
Webb, Matt	NREMT Psychomotor Exam	5/19/2026	5/20/2026	71076

**Attachment C
Support Employees
June 4, 2026**

Employee	Position	Beginning Date	Ending Date
Conner, Chelsie	Administrative Professional- Program Administration	07/01/2026	06/30/2027
Gailey, Michael	Full Time Substitute Teacher	08/01/2026	05/31/2027

**Attachment D
 Temporary Employee Contracts
 June 4, 2026**

Employee	Position	Beginning Date	Ending Date
Bateson, Jeana	Summer Camp	6/01/2026	6/04/2026
Bateson, Jeana	Curriculum Development	7/01/2026	7/31/2026
Black, Heather	Curriculum Development	7/01/2026	7/31/2026
Black, Heather	HOSA Nationals	6/16/2026	6/21/2026
Black, Heather	Summer Camp	6/01/2026	6/04/2026
Bolay, Anita	Curriculum Development	7/01/2026	7/31/2026
Brubaker, Chris	Curriculum Development	7/01/2026	7/31/2026
Brubaker, Chris	Summer Camp	6/01/2026	6/04/2026
Camp, Madison	Curriculum Development	7/01/2026	7/31/2026
Carlile, Rick	Curriculum Development	7/01/2026	7/31/2026
Chavez, Kayrene	Summer Camp	6/01/2026	6/04/2026
Charter, Dustin	Summer Camp	6/01/2026	6/04/2026
Charter, Dustin	Curriculum Development	7/01/2026	7/31/2026
Dunaway, Richard	Bus Driver	6/02/2026	6/04/2026
Ellis, Gina	SREB/Tech Centers That Work Conf.	7/13/2026	7/17/2026
Ellis, Gina	Curriculum Development	7/01/2026	7/31/2026
Ford, Wayne	Skills National Competition	5/31/2026	6/07/2026
Ford, Wayne	Curriculum Development	7/01/2026	7/31/2026
Frick, Russell	Skills National Competition	5/31/2026	6/07/2026
Frick, Russell	Curriculum Development	7/01/2026	7/31/2026
Frick, Russell	SA Laser Training	7/12/2026	7/17/2026
Gailey, Michael	Summer Camp	6/01/2026	6/04/2026
Herring, Carol	Curriculum Development	7/01/2026	7/31/2026
Hicks, Anna Greene	Summer Camp	6/01/2026	6/04/2026
Hicks, Anna Greene	Curriculum Development	7/01/2026	7/31/2026
Hicka, Anna Green	SREB/Tech Centers That Work Conference	7/13/2026	7/17/2026
James, Brian	Curriculum Development	7/01/2026	7/31/2026
Jones, Doug	Curriculum Development	7/01/2026	7/31/2026
Jones, Leon	Skills National Competition	5/31/2026	6/07/2026
Jones, Leon	Curriculum Development	7/01/2026	7/31/2026
Justus, Luke	NC3 Training	6/21/2026	6/26/2026
Justus, Luke	Summer Camp	6/01/2026	6/04/2026
Justus, Luke	Curriculum Development	7/01/2026	7/31/2026
Littau, Jeff	Summer Camp	6/01/2026	6/04/2026
Littau, Jeff	Curriculum Development	7/01/2026	7/31/2026
Little, Les	Skills National Competition	5/31/2026	6/07/2026
Little, Les	Curriculum Development	7/01/2026	7/31/2026
Lowery, Bill	Bus Driver	6/02/2026	6/04/2026
Mantooth, James	Curriculum Development	7/01/2026	7/31/2026
Mantooth, James	Summer Camp	6/01/2026	6/04/2026
McMurry, Sheila	Skills National Competition	5/31/2026	6/07/2026
Munoz, Miguel	Summer Grounds Helper	7/01/2026	8/10/2026
Munoz, Miguel	Summer Grounds Helper	5/27/2026	6/30/2026
Munoz, Miguel	Bus Driver	6/02/2026	6/04/2026
Ogle, Tina	Curriculum Development	7/01/2026	7/31/2026
Ogle, Tina	Summer Camp	6/01/2026	6/04/2026
Ogle, Tina	Anatomage Conference	7/22/2026	7/25/2026
Ramirez, Kadence	Summer Camp	6/01/2026	6/04/2026
Reeves, Eric	SREB/Tech Centers That Work Conference	7/13/2026	7/17/2026

Attachment D
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June 4, 2026
Page 2

Short, Debbie	Anatomage Conference	7/22/2026	7/25/2026
Short, Debbie	Curriculum Development	7/01/2026	7/31/2026
Short, Debbie	Studer Conference	6/01/2026	6/03/2026
Somers, Sandy	Bus Driver	6/02/2026	6/04/2026
Thomas, Mark	Curriculum Development	7/01/2026	7/31/2026
Torres, Gabriela	Translation	5/26/2026	5/29/2026
Torres, Gabriela	Translation	6/01/2026	6/05/2026
Richmond, Andrea	Curriculum Development	7/01/2026	7/31/2026
Williams, Jimmy	Curriculum Development	7/01/2026	7/31/2026
Williams, Jimmy	SA Laser Training	7/12/2026	7/17/2026

**Attachment E
Addendum to Contracts
June 4, 2026**

Employee	Reason	Beginning Date
Rickelman, Brad	Title Change: Director, Business & Entrepreneurial Services	5/01/2026

**Attachment F
Re-Employment of Personnel
for School Year 2026-2027**

Administrative Support

Chris Baer	Administrative Professional – Workforce and Economic Development
Marissa Bowers	Administrative Professional – South Campus
Faythe Caldwell	Administrative Professional – Program Administration
Shana Childers	Administrative Professional – Planning and Operations
Melinda Dunn	Administrative Professional – Program Administration
Jessica Hannon	Administrative Professional - Career Planning Center
Ashley Henderson	Administrative Professional – Adult Training and Development
Candace Johnson	Receptionist/Administrative Professional – Career Planning Center
Doxon Kenny	Evening Registrar
Natalie Kenny	Administrative Professional – Career Planning Center
Renea Mullins	Administrative Professional – Adult Training and Development
Debbra Murray	Administrative Professional – Workforce and Economic Development
Heather Sitton	Administrative Professional – Workforce and Economic Development
Skylar Soutter	Administrative Professional – Career Planning Center
Mary Toney	Administrative Professional – Career Planning Center

Custodial Staff

Ricky Aguirre	Custodian
Amanda Bright	Custodian
Mark Bright	Custodian
Billy Flowers	Custodian
Carol Flowers	Custodian
Craig Hannon	Custodian
Cindy Hatlestad	Custodian
Kirt Kaminskaskas	Custodian
Susan Muench	Custodian
Ronda Reamy	Custodian
Tracy Reeves	Custodian
Felicia Wellington	Custodian

Operations

Tom Bickell	Grounds
John Hampton	Maintenance Technician
Mike Zetterberg	Maintenance Technician

Transportation

Bobby Buck	Bus Driver
Miguel Munoz	Bus Driver
Bill Lowery	Bus Driver
Vivian Moore	Bus Driver
Dayton Porter	Bus Driver/Information Systems Technician
Sandy Somers	Bus Driver, Part-Time

Culinary Arts Staff

Susan Bastion	Culinary Arts Assistant
Aiden Dillon	Culinary Arts Assistant
Madison Hannon	Culinary Arts Assistant
Kathryn Metcalf	Culinary Arts Assistant
Shelly Wrede	Culinary Arts Assistant

