

**Clarion County Career Center
Joint Operating Committee Reorganization Meeting
Minutes
December 20, 2022**

The reorganization meeting of the Clarion County Career Center Joint Operating Committee was called to order at 7:02 p.m. on December 21, 2021 by Jill Foys, Chairperson. Members present were: Chris Boozer, Heidi Byers, Brady Feicht, Jill Foys, Todd MacBeth, Gary Sproul, Jameen Stump, Dwayne VanTassel,

Members absent: Jim Beary, Rick Best, Mitchell Blose, Dave Estadt, Lisa Norbert, and Jeff Shirey.

Administration present were: Traci Wildeson, Director and Joseph Carrico, Superintendent of Record. Linda Maze Skelley, Board Secretary/Confidential Secretary was absent.

Elections:

Jameen Stump, seconded by Todd MacBeth nominated Dwayne VanTassel to be the temporary chairperson to conduct the election of Chairperson for the Joint Operating Committee. A motion to close nominations was made by Todd MacBeth and seconded by Jameen Stump. With all members voting in the affirmative, **IT WAS RESOLVED** to appoint Dwayne VanTassel as temporary chairperson.

Chris Boozer nominated Jill Foys for the office of Chairperson with Jameen Stump seconding the nomination. A motion to close nominations was made by Todd MacBeth with Jameen Stump seconding the motion. With all members, except Jill Foys who abstained, voting in the affirmative, **IT WAS RESOLVED** to appoint Jill Foys as Chairperson of the Joint Operating Committee for December, 2022 – November, 2023.

Newly elected Chairperson, Jill Foys asked for nominations for the office of Vice-Chairperson. Gary Sproul nominated Todd MacBeth for the office of Vice-Chairperson. Mr. MacBeth respectfully declined the nomination, Dwayne VanTassel nominated Jim Beary for the office of Vice-Chairperson, with Todd MacBeth seconding the nomination. Dwayne VanTassel made a motion, seconded by Todd MacBeth, to close the nominations. With all members voting in the affirmative, **IT WAS RESOLVED** to appoint Jim Beary as Vice-Chairperson of the Joint Operating Committee for December, 2022 – November, 2023.

Election of Treasurer was not needed due to Jameen Stump, current Treasurer not being elected to another position. Jameen Stump will remain as Treasurer of the Joint Operating Committee until June, 2023.

Committees Established:

Jill Foys, Chairperson, referred the members to review the list of committee descriptions. Members were encouraged to review the committee lists and notify Jill about the committee in which they would like to participate. She informed the group; committee meetings are held at 6:00pm on the same day as the regular Joint Operating Committee meetings.

Meeting Dates Set

On a motion by Todd MacBeth, seconded by Dwayne VanTassel, with all members present voting in the affirmative, **IT WAS RESOLVED** to set the following meeting dates for 2023, with the committee meetings to begin at 6:00 p.m. and the combination work sessions/business meetings to begin at 7:00 p.m.

JOC
Monday, January 23, 2023 (Committee: Personnel)
Monday, February 27, 2023 (Committee: Facilities-Building & Grounds)
Monday, March 27, 2023 (Committee: Finance)
Monday, April 24, 2023 (Committee: Strategic Planning)
Monday, May 22, 2023 (Committee: Personnel)
Monday, June 26, 2023 (Committee: Facilities – Building & Grounds)
Monday, July 24, 2023 (optional) (Committee: Finance)
Monday, August 28, 2023 (Committee: Strategic Planning)
Monday, September 25, 2023 (Committee: Personnel)
Monday, October 23, 2023 (Committee: Facilities – Building & Grounds)
Tuesday, November 21, 2023 (3 rd Tuesday) (Committee: Finance)
Tuesday, December 19, 2023 (3 rd Tuesday) (Committee: Strategic Planning)
<i>The JOC meetings are held at 7:00 p.m. (Committees meet at 6:00 p.m.)</i>

Adjournment:

On a motion by Dwayne VanTassel, seconded by Jameen Stump with all members voting in the affirmative, the meeting was adjourned at 7:09 p.m.

Respectfully submitted,

Linda Maze Skelley
J.O.C. Secretary