

**Clarion County Career Center
Joint Operating Committee
April 7, 2022 Special Meeting Minutes**

The special meeting of the Clarion County Career Center Joint Operating Committee was called to order on April 7, 2022 at 5:00 p.m. by Jill Foys, Chairperson. Member present and in-person were: Jim Beary, Chris Boozer, Jill Foys, Todd MacBeth, Gary Sproul, Jameen Stump, Braxton White, and Dwayne VanTassel. Members present via Zoom: Heidi Byers

Members absent: Mitchell Blose, John Creese, Lisa Norbert, James Shaftic and Corey Sherman.

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

Public Comment Period:

No public was present.

Agenda:

On a motion by Braxton White, seconded by Todd MacBeth with all members voting in the affirmative, **IT WAS RESOLVED** to approve the agenda of the April 7, 2022 special meeting.

Executive Session:

On a motion by Braxton White, seconded by Dwayne VanTassel, with all members voting in the affirmative, **IT WAS RESOLVED** to enter into Executive Session for discussion of Personnel items.

Personnel:

On a motion by Braxton White, seconded by Dwayne VanTassel, with all members voting in the affirmative, **IT WAS RESOLVED to A.** Approve correcting the daily rate for David Bradley to be \$250.19/day, for days worked in the month of March, 2022.

On a motion by Jim Beary, seconded by Gary Sproul, with all members voting in the affirmative, **IT WAS RESOLVED to B.** Approve hiring David Bradley as an Automotive Technology long-term substitute Instructor at \$250.19/day, with full benefits through August, 2022, with a tentative start date of 4/13/2022.

Other Business:

No other business was discussed.

Adjournment

On a motion by Dwayne VanTassel seconded by Braxton White, with all members voting in the affirmative, **IT WAS RESOLVED** to adjourn the meeting at 5:08 p.m.

Respectfully submitted,

Linda Skelley (as per notes and recording by Traci Wildeson)
J.O.C. Secretary