

**Clarion County Career Center  
Joint Operating Committee  
February 16, 2022 Special Meeting Minutes**

The special meeting of the Clarion County Career Center Joint Operating Committee was called to order on February 16, 2022 at 5:05 p.m. by Braxton White, Temporary Chairperson. Member present and in-person was: Dwayne VanTassel. Members present via Zoom were: Heidi Byers, John Creese, Todd MacBeth, Lisa Norbert, James Shaftic, Jameen Stump, and Braxton White.

Members absent: Jim Beary, Mitchell Blose, Chris Boozer, Jill Foys, Corey Sherman, and Gary Sproul.

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

***Public Comment Period:***

No public was present.

***Temporary Chairperson:***

On a motion by Todd MacBeth, seconded by James Shaftic, with all members voting in the affirmative, **IT WAS RESOLVED** to appoint Braxton White as the temporary Chairperson for the meeting.

***Agenda:***

On a motion by Todd MacBeth, seconded by Dwayne VanTassel with all members voting in the affirmative, **IT WAS RESOLVED** to approve the agenda of the February 16, 2022 special meeting.

***Executive Session:***

Personnel items were discussed during Executive Session.

***Personnel:***

On a motion by Todd MacBeth, seconded by James Shaftic, with all members voting in the affirmative, **IT WAS RESOLVED to A.** Approve hiring Kenneth Johnston as an Automotive Technology long-term substitute Instructor at \$250.00/day, with full benefits, pending receipt of all required clearances.

***Other Business:***

No other business was discussed.

***Adjournment***

On a motion by Dwayne VanTassel seconded by Todd MacBeth, with all members voting in the affirmative, **IT WAS RESOLVED** to adjourn the meeting at 5:33 p.m.

Respectfully submitted,

Linda Skelley  
J.O.C. Secretary