

**Clarion County Career Center
Joint Operating Committee
July 12, 2023 Minutes**

The Special meeting of the Clarion County Career Center Joint Operating Committee was called to order on July 12, 2023 at 6:01 p.m. by Jill Foys, Chairperson. Members present in-person were: Jim Beary, Dave Estadt, Jill Foys, Todd MacBeth, Donald Nair, and Lisa Norbert.

Members present virtually via Zoom were: Heidi Byers, Brady Feicht, Jameen Stump.

Members absent: Chris Boozer, Gary Sproul, Jeff Shirey, and Dwayne VanTassel. Rick Best signed in virtually via Zoom at 6:13pm.

Administration present in-person were: Traci Wildeson, Director, and Linda Maze, Board Secretary/ Confidential Secretary. Dr. David McDeavitt, Superintendent of Record was present virtually via Zoom.

Public Comment Period:

David Hollis from the Clarion News was present. No public comment.

Agenda:

On a motion by Donald Nair seconded by Todd MacBeth with all members voting in the affirmative, **IT WAS RESOLVED** to approve the agenda of the July 12, 2023 meeting.

Executive Session:

On a motion by Jim Beary seconded by Donald Nair, with all members voting in the affirmative, **IT WAS RESOLVED** to enter into Executive Session, which was held to discuss Personnel.

Personnel:

On a motion by Donald Nair, seconded by Dave Estadt, with all members voting in the affirmative, **IT WAS RESOLVED to A.** Approve the advertisement for a part-time evening custodian at an hourly rate not to exceed \$14.00/hour. This position does not include benefits. *If the current part-time custodian decides to stay before this position is advertised, the JOC will reconvene to discuss the employee's current pay level.*

Other/New Business:

No Other or New Business items were presented.

Considerations:

On a motion by Dave Estadt, seconded by Jim Beary, with all members voting in the affirmative, **IT WAS RESOLVED to A.** Approve the bid by Fuller Home Building, Inc. DBA Fuller Building Group for the construction of a locker room in the amount of \$60,140, paid for using Buildings & Grounds Fund balance.

Adjournment

On a motion by Todd MacBeth seconded by Jim Beary, with all members voting in the affirmative, **IT WAS RESOLVED** to adjourn the meeting at 6:18 p.m.

Respectfully submitted,

Linda Maze
J.O.C. Secretary