

**Clarion County Career Center  
Joint Operating Committee  
January 12, 2022 Special Meeting Minutes**

The special meeting of the Clarion County Career Center Joint Operating Committee was called to order on January 12, 2022 at 5:01 p.m. by Jill Foys, Chairperson. Members present and in-person were: Jim Beary and Braxton White. Members present via Zoom were: Mitchell Blose, Jill Foys, Todd MacBeth, James Shaftic, Corey Sherman, Jameen Stump, Dwayne VanTassel and Ken Walter.

Members absent: Chris Boozer, John Creese, John Kimmel, Gary Sproul.

Administration present and in-person were: Traci Wildeson, Director, and Linda Skelley, Board Secretary/Confidential Secretary. Joseph Carrico, Superintendent of Record 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 January 12, 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 starting at a date to be determined, pending receipt of all required clearances.

***Other Business:***

No other business was discussed.

***Adjournment***

On a motion by Todd MacBeth seconded by Braxton White, with all members voting in the affirmative, **IT WAS RESOLVED** to adjourn the meeting at 5:14 p.m.

Respectfully submitted,

Linda Skelley  
J.O.C. Secretary