

**Clarion County Career Center
Joint Operating Committee Reorganization Meeting
Minutes
December 21, 2021**

The reorganization meeting of the Clarion County Career Center Joint Operating Committee was called to order at 7:00 p.m. on December 21, 2021 by Jim Beary, Vice-Chairperson (2021 Chairperson Joe Billotte was not re-assigned to the Joint Operating Committee from his sending school). Members present were: Jim Beary, Mitchell Blose, Chris Boozer, John Creese, Jill Foys, John Kimmel, Todd MacBeth, Corey Sherman, Gary Sproul, Jameen Stump, Dwayne VanTassel, Ken Walter and Braxton White.

Members absent: James Shaftic.

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

Elections:

Todd MacBeth, seconded by Jill Foys nominated Jim Beary 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 Jill Foys. With all members voting in the affirmative, **IT WAS RESOLVED** to appoint Jim Beary as temporary chairperson.

Dwayne VanTassel nominated Jill Foys for the office of Chairperson with Todd MacBeth seconding the nomination. A motion to close nominations was made by Dwayne VanTassel with Todd MacBeth seconding the motion. With all members voting in the affirmative, **IT WAS RESOLVED** to appoint Jill Foys as Chairperson of the Joint Operating Committee for December, 2021 – November, 2022.

Newly elected Chairperson, Jill Foys asked for nominations for the office of Vice-Chairperson. Dwayne VanTassel nominated Jim Beary for the office of Vice-Chairperson, with Corey Sherman seconding the nomination. Dwayne VanTassel made a motion, seconded by Corey Sherman, 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, 2021 – November, 2022.

Dwayne VanTassel nominated Jameen Stump for the Treasurer position until June, 2022 with Todd MacBeth seconding the nomination. Dwayne VanTassel made a motion to close the nominations with Todd MacBeth seconding the motion. With all members voting in the affirmative, **IT WAS RESOLVED** to appoint Jameen Stump as Treasurer of the Joint Operating Committee until June, 2022.

Committees Established:

Jill Foys, Chairperson, stated that Committee assignments had been set up in the last two years. 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 Jim Beary, seconded by Corey Sherman, with all members present voting in the affirmative, **IT WAS RESOLVED** to set the following meeting dates for 2022, 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.

Monday, January 24, 2022 (Committee: Personnel)
Monday, February 28, 2022 (Committee: Facilities-Building & Grounds)
Monday, March 28, 2022 (Committee: Finance)
Monday, April 25, 2022 (Committee: Strategic Planning)
Monday, May 23, 2022 (Committee: Personnel)
Monday, June 27, 2022 (Committee: Facilities – Building & Grounds)
Monday, July 25, 2022 (optional) (Committee: Finance)
Monday, August 22, 2022 (Committee: Strategic Planning)
Monday, September 26, 2022 (Committee: Personnel)
Monday, October 24, 2022 (Committee: Facilities – Building & Grounds)
Tuesday, November 22, 2022 (3rd Tuesday) (Committee: Finance)
Tuesday, December 20, 2022 (3rd Tuesday) (Committee: Strategic Planning)

Adjournment:

On a motion by Jim Beary, seconded by Corey Sherman, with all members voting in the affirmative, the meeting was adjourned at 7:07 p.m.

Respectfully submitted,

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