

Clarion County Career Center

447 Career Lane · Shippensburg PA 16254 · 814-226-4391

Joint Operating Committee:

BRADY FEICHT
Allegheny-
Clarion Valley

JEFFREY POWELL
Allegheny-
Clarion Valley

DAVID LEWIS
Clarion Area

TODD
MACBETH
Clarion Area

CHRIS MOGUS
Clarion-
Limestone

GARY SPROUL
Clarion-
Limestone

ABBY
SIMCHECK
Keystone

JASON
MCMILLEN
Keystone

RICK BEST
North Clarion

ERIKA NIZNIK
North Clarion

HEIDI BYERS
Redbank Valley

KEVIN
JOHNSON
Redbank Valley

LIANNA
EMPFIELD
Union

TERRY SWEENEY
Union

Administration:

TRACI WILDESON
Director

MICHAEL HALL
Superintendent of
Record

CAROL BELL
Board Secretary

JOINT OPERATING COMMITTEE

Monday, September 22, 2025 7:00 P.M. ROOM 108

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment Period
- V. Committee Reports
- VI. Approval of Agenda
- VII. Consideration to approve the August 25, 2025 meeting minutes.
- VIII. Financial Reports
 - A. General fund bills for September, 2025
 - B. Activity report for August, 2025
 - C. Treasurer's report for August, 2025
- IX. Other/New Business
- X. Executive Session
- XI. Personnel
 - A. Approve the granting of tenure to Kathy Burkhardt.
 - B. Approve the granting of tenure to Kevin Burkhardt.
- XII. Travel
- XIII. Policy
 - A. Approve the first reading of Policy #626 Federal Fiscal Compliance
 - B. Approve the first reading of Policy #626 Attachment: Administration of Federal Funds

- C. Approve the first reading of Policy #626 Attachment: Allowability of Costs
- D. Approve the first reading of Policy #626 Attachment: Procurement
- E. Approve the first reading of Policy #626 Attachment: Cash Management
- F. Approve the first reading of Policy #626 Attachment: Grant Subrecipient Monitoring Procedures
- G. Approve the first reading of Policy #626.1 Travel Reimbursement - Federal Programs
- H. Approve the first reading of Policy #827 Conflict of Interest
- I. Approve the first reading of Policy #331 Job Related Expenses
- J. Approve the first reading of Policy #332 Working Periods

XIV. Consideration

- A. Approve the 24/25 school year budget transfers.
- B. Approve the 25/26 Occupational Advisory Committee Members
- C. Approve Construction Technology to begin construction of a modular with funds from the modular home reserve account.

XV. Old Business

- A. Line of Credit

XVI. Director Report – Traci Wildeson

XVII. Superintendent of Record Report – Michael Hall

XVIII. Announcements

- A. Committee: Building & Grounds, **Monday 10/27/25 6pm**
- B. Regular JOC meeting for October 2025 : **Monday 10/27/25 7pm**

XIX. Adjournment