

**Clarion County Career Center
Joint Operating Committee Reorganization Meeting
Minutes
December 19, 2023**

The reorganization meeting of the Clarion County Career Center Joint Operating Committee was called to order at 7:00 p.m. on December 19, 2023 by David McDeavitt, Superintendent of Record. Members present were: Rick Best, Heidi Byers, Brady Feicht, Kevin Johnson, David Lewis, Todd MacBeth, Jason McMillen (alt), Chris Mogus, Lisa Norbert, Jeffrey Powell, Gary Sproul and Stacey Thompson.

Members absent: Abby Simcheck, Terry Sweeney.

Administration present were: Traci Wildeson, Director, David McDeavitt, Superintendent of Record and Crissy Long, Board Secretary/Confidential Administrative Assistant.

Elections:

Gary Sproul, nominated Todd MacBeth to be the temporary chairperson to conduct the election of Chairperson for the Joint Operating Committee. With all members, except Todd MacBeth who abstained, voting in the affirmative, **IT WAS RESOLVED** to appoint Todd MacBeth as temporary chairperson.

Brady Feicht nominated Todd MacBeth for the office of Chairperson with Gary Sproul seconding the nomination. With all members, except Todd MacBeth who abstained, voting in the affirmative, **IT WAS RESOLVED** to appoint Todd MacBeth as Chairperson of the Joint Operating Committee for December, 2023 – November, 2024.

Newly elected Chairperson, Todd MacBeth asked for nominations for the office of Vice-Chairperson. Rick Best, seconded by Lisa Norbert nominated Brady Feicht for the office of Vice-Chairperson. With all members, except Brady Feicht who abstained, voting in the affirmative, **IT WAS RESOLVED** to appoint Brady Feicht as Vice-Chairperson of the Joint Operating Committee for December, 2023 – November, 2024.

Members collectively agreed to revisit committee member appointments at the January 22, 2024 meeting .

Lisa Norbert nominated Stacey Thompson for the Treasurer position until June, 2024 with Rick Best seconding the nomination. With all members voting in the affirmative, **IT WAS RESOLVED** to appoint Stacey Thompson as Treasurer of the Joint Operating Committee until June, 2024.

Meeting Dates Set

On a motion by Rick Best, seconded by Brady Feicht, with all members present voting in the affirmative, **IT WAS RESOLVED** to set the following meeting dates for 2024, 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.

JOC
Monday, January 22, 2024 (Committee: Personnel)
Monday, February 26, 2024 (Committee: Facilities-Building & Grounds)
Monday, March 25, 2024 (Committee: Finance)
Monday, April 22, 2024 (Committee: Strategic Planning)
Tuesday, May 21, 2024 (3rd Tuesday) (Committee: Personnel)
Monday, June 24, 2024 (Committee: Facilities – Building & Grounds)
Monday, July 22, 2024 (optional) (Committee: Finance)
Monday, August 26, 2024 (Committee: Strategic Planning)
Monday, September 23, 2024 (Committee: Personnel)
Monday, October 28, 2024 (Committee: Facilities – Building & Grounds)
Tuesday, November 19, 2024 (3rd Tuesday) (Committee: Finance)
Tuesday, December 17, 2024 (3rd Tuesday) (Committee: Strategic Planning)
<i>The JOC meetings are held at 7:00 p.m.</i> <i>(Committees meet at 6:00 p.m.)</i>

Adjournment:

On a motion by Stacey Thompson, seconded by Kevin Johnson with all members voting in the affirmative, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Crissy Long
J.O.C. Secretary