

AGENDA
FULTON COUNTY CENTER FOR CAREER & TECHNOLOGY
JOINT OPERATING COMMITTEE MEETING
Thursday, February 15, 2023
CENTRAL FULTON SCHOOL DISTRICT BOARD ROOM

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PUBLIC COMMENTS**
- IV. ROLL CALL OF BOARD MEMBERS**

Mark Mosemann - SFSD, Chair
Greg Strait - CFSD, Vice-Chair
Lori Kendall - FRSD
James Lupey - FRSD
Timothy Mellott - SFSD
Brent Pistner - CFSD
Anthony Shives - SFSD
Brandon Tucker - CFSD
Anthony Vinson - FRSD

OTHERS

Clinton Heath, Superintendent of Record, FRSD Superintendent
Dr. Christina Ramsey, CFSD Superintendent
Meredith Hendershot, SFSD Superintendent
Kimberly Harris, Board Secretary

- V. ROLL CALL VOTING**

It is recommended that approval be granted that as the president of the board conducts this meeting, it is not necessary to announce each roll call vote. If, however, a director or directors, wish to comment or have his/her comment or vote specifically recorded, the director(s) shall have the opportunity to so state. The chair of the meeting, the president of the board, should announce before each roll call vote, that if he hears no objections from any member of the board present; the vote will be considered a unanimous roll call vote and so recorded.

VI. MINUTES

1. Approval is sought for the December 14, 2023 JOINT OPERATING COMMITTEE REORGANIZATION MEETING MINUTES [Attachment](#) #1
2. Approval is sought for the December 14, 2023 JOINT OPERATING COMMITTEE REGULAR MEETING MINUTES [Attachment](#) #2

VII. FINANCES

- A. TREASURER'S REPORT Handout #3
- B. PAYMENT OF INVOICES Handout #4

VIII. DIRECTOR'S REPORT

A. PRESENTATIONS

- Krissie Earley - Co-Op Plan with Mellott Company
Harold Gress - FCCCT Tours and Survey

IX. OLD BUSINESS

X. NEW BUSINESS

A. PERSONNEL

1. Resignation

Approval is sought to accept the resignation of Kimberly Harris, Board Secretary effective April 19th, 2024.

2. Substitute Approval

Approval is sought to add Ashton Doyle to the 2023-2023 substitute list, pending receipt of paperwork and clearances.

B. ADVERTISEMENT

1. Approval is sought to advertise for the Board Secretary position.
2. Approval is sought to advertise for transportation for extra curricular activities & field trips.

C. ARTICULATION AGREEMENTS

Approval is sought for the following Articulation Agreement:

[Attachment](#) #5

- Saint Francis - Business Administration
- Early Childhood Education

D. AUTOMOTIVE PROGRAM APPLICATION & RUBRIC

Approval is sought for the proposed student application & rubric for the Automotive Program.

E.FIELD TRIP REQUESTS

Approval is sought for the attached field trip requests for van usage.
[Attachment](#) #6

F. 2024-2027 COMPREHENSIVE PLAN

Approval is sought for the 2024-2027 FCCCT Comprehensive Plan.
[Attachment](#) #7

XI. NEXT REGULAR MEETING

Thursday, March 21, 2024 - 7:00pm - Central Fulton School District Conference Room

XII. ADJOURNMENT

Executive Session for Personnel Reasons