

**AGENDA**  
**FULTON COUNTY CENTER FOR CAREER & TECHNOLOGY**  
**JOINT OPERATING COMMITTEE MEETING**  
**Thursday, March 21, 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 February 15, 2024 JOINT OPERATING COMMITTEE REGULAR MEETING MINUTES [Attachment #1](#)

**VII. FINANCES**

**A. TREASURER'S REPORT** Attachment #2

**B. PAYMENT OF INVOICES** Attachment #3

**VIII. DIRECTOR'S REPORT**

**A. TRANSPORTATION**

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**A. 2024-2025 CALENDAR**

Approval is sought for the 2024-2025 FCCCT Calendar. [Attachment #4](#)

**B. FIELD TRIP REQUESTS**

Approval is sought for the attached field trip requests for van usage.

[Attachment #5](#)

**C. 2024-2025 Draft Budget Review**

A 2024-2025 Draft Budget will be presented at the meeting for review.

**D. BOARD SECRETARY POSITION**

Approval is sought to hire Veronica Shearer as the Board Secretary at a stipend of \$2,000.00; effective April 19th, 2024.

**E. NOCTI EVALUATORS**

Approval is sought to pay the following NOCTI evaluators a stipend of \$115 each to administer NOCTI tests: Wanda Taylor - Allied Health, Daryl Carbaugh - Automotive Technology, Jason Carbaugh - Computer Networking, Carl Pelton - Building Construction Trades, Kelina Faith - Drafting, Dr. Lisa Doherty - Veterinary Assisting, and Jonas Smith & Dale Lashley - Welding.

**XI. NEXT REGULAR MEETING**

Thursday, April 18, 2024 - 7:00pm - Central Fulton School District Conference Room

**XII. ADJOURNMENT**