



JOINT OPERATING COMMITTEE MEETING

Thursday, June 20th, 2024

7:00pm

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

Veronica Shearer, 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.

GO INTO EXECUTIVE SESSION FOR PERSONELL REASONS

VI. MINUTES

A. Approval is sought for the April 18th, 2023 JOINT OPERATING COMMITTEE REGULAR MEETING MINUTES (Handout)

VII. FINANCES

A. TREASURER'S REPORT (Handout)

B. PAYMENT OF INVOICES (Handout)

VIII. DIRECTOR'S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

A. FIELD TRIP REQUESTS

Approval is sought for the attached field trip requests for van usage, retroactive to 5/6/2024 ([attachment 4](#))

B. BUILDING AND GROUNDS

Approval is sought for the Adult Class for Nurse Aide to begin on August 12th, 2024 and last until September 9th, 2024. A mandatory meeting will be held on July 15, 2024 at 5:00pm in the Vo-Tech office.

C. PERSONNEL

1. Resignation

Approval is sought for the Resignation of Gavin Shetler as the Computer Systems Networking Vocational Instructor, retroactive to 5/30/2024. ([attachment 5](#))

2. Advertisement

Approval is sought to advertise for the position of Computer System Networking Vocational Instructor.

Approval is sought to advertise for the position of Safety Officer Technician.

D. BUDGET AND FINANCE

1. 2024-2025 Budget

Approval is sought for the 2024-2025 Budget.
(attachment 6)

2. Memorandum of Agreement

Approval is sought for the following Memorandum of Agreements:

Clinton Heath - ([attachment 7](#))

Dr. Christina Ramsey - ([attachment 8](#))

Meredith Hendershot - ([attachment 9](#))

Jennifer Mellott - ([attachment 10](#))

Veronica Shearer -([attachment 11](#))

E. POLICY

1. Policy 249 - Bullying/Cyberbullying ([attachment 12](#))

XI. NEXT REGULAR MEETING

Thursday, August 15th, 2024 - 7:00pm

XII. ADJOURNMENT