

**FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE
OPERATING COMMITTEE
September 26, 2022
6:00 P.M.**

AGENDA

1. Roll Call
2. Approval of the Agenda as presented.
3. **PUBLIC COMMENT**
4. **EXECUTIVE SESSION FOR LEGAL AND/OR PERSONNEL MATTERS**
5. Approval of the minutes August 02, and August 16, 2022.
6. Approval of the Treasurer's Report as presented:
 - a) July 2022
 - b) August 2022
7. Approval of the bills for payment as presented.
8. Approval of the Student Activity Report as presented:
 - a) July 2022
 - b) August 2022
9. **SOLICITOR'S REPORT**
10. **ADMINISTRATIVE REPORTS**
 - a) Executive Director
 - b) Chief School Administrator
11. **NEW BUSINESS**
INFORMATION ITEMS
(Discussion of any items as they appear in the mailing.)

ACTION ITEMS

- a) Consider a motion to approve two advisors and approximately twelve students attending the SkillsUSA Fall Leadership Conference at Seven Springs Resort on October 26 - 28, 2022. Total cost \$4,890.00 (Registration \$390.00, Lodging \$4,100.00, Bus Transportation \$400.00). This motion is funded by the Student Activity Fund.
- b) Consider a motion to approve seeking bids for the update of the vestibule as presented by Sleighter Design. This motion is funded by the Geer II Grant.
- c) Consider a motion to approve tenure for Chasity Girvin, Health Occupations Instructor.
- d) Consider a motion to accept the resignation of Jared Rebick, Special Education Instructor, effective August 22, 2022.
- e) Consider a motion to name Tonya Myers as a Learning Facilitator and set compensation at Step 10 of the PSEA contract. This motion is within budgetary guidelines.
- f) Consider a motion to accept the resignation of Stacy Rogerson, LPN Instructor, effective September 16, 2022.
- g) Consider a motion to name Lisa Cole-Mitchell as an LPN Instructor and set compensation at Step 14 of the PSEA contract. This motion is within budgetary guidelines.
- h) Consider a motion to hire Bernadette Forsythe as an Instructional Assistant in the Health Occupations Program and set compensation at \$30.00 an hour. This motion is funded by the Perkins Grant.
- i) Consider a motion to approve the following FCCTI Student Organization Advisors for the 2022-2023 school year:

FFA – Adalyn Reed
Home Builders – George Belch
Student Council – Cheryl Olson

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- j) Consider a motion to approve the addition of the following individual to the Substitute List:

Paul Elias – Culinary Arts
Sandy Risha – Clerical

12. **ADDITIONAL PUBLIC COMMENT**

13. Adjournment