

**FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE  
OPERATING COMMITTEE  
September 23, 2024  
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 06, 2024.
6. Approval of the Treasurer's Report as presented:
  - a) July 2024
  - b) August 2024
7. Approval of the bills for payment as presented.
8. Approval of the Student Activity Report as presented:
  - a) July 2024
  - b) August 2024
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 30 students attending the SkillsUSA Fall Leadership Conference at Seven Springs Resort on November 6 - 8, 2024. Total cost \$ 13,710.00 (Registration \$ 930.00, Lodging \$ 12,180.00, Bus Transportation \$ 600.00). This motion is funded by the Student Activity Fund.
- b) Consider a motion to approved the revised calendar for the 2024-25 school year. (A-1)
- c) Consider a motion to accept the resignation of Allison Burke, Medical Assisting Instructor, effective September 13, 2024.
- d) Consider a motion to hire \_\_\_\_\_ as a Medical Assisting Instructor and set compensation at step \_\_\_\_ of the PSEA contract. This motion is within budgetary guidelines.
- e) Consider a motion to hire \_\_\_\_\_ as a Construction Cluster Instructional Assistant and set compensation at the instructional assistant rate. This motion is within budgetary guidelines.
- f) Consider a motion to hire \_\_\_\_\_ a Clinical Instructor for the LPN department and set compensation at the PSEA contract rate. This motion is within budgetary guidelines
- g) Consider a motion to approve hiring Brady Kisner as an evening Welding Instructor for the adult education class and set compensation at the adult education rate. This motion is within budgetary guidelines.
- h) Consider a motion to approve the following FCCTI Student Organization Advisor for the 2024-25 school year:

Student Council – Cheryl Olson
- i) Consider a motion to approve students working during the 2024-25 school year at the rate of \$13.00 an hour. Students will work on an as needed basis.

12. **ADDITIONAL PUBLIC COMMENT**

13. Adjournment