



JOINT OPERATING COMMITTEE MEETING
FEBRUARY 2, 2022
6:30 P.M.

AGENDA

1. Opening Items
 - a. Preliminary Instructions
 - b. Call to Order
 - c. Pledge of Allegiance
 - d. Roll Call
 - e. Public Comment
 - f. Student Presentations

2. Approval of Minutes from December 15, 2021

3. Treasurer's Report
 - a. Month ended November 30, 2021
 - b. General Fund Disbursements – December 31, 2021
 - c. Month ended December 31, 2021
 - d. General Fund Disbursements – January 31, 2022

4. Director's Report

Approval of:

 - a. Continuation of Perkins Plan
 - b. Supplemental contracts for dual enrollment faculty in accordance with the Professional Negotiations Agreement
 - c. Attendance of Kendall Wilson at Train the Trainer for Safe and Positive Approaches
 - d. Attendance of Karen Mabry at School Security Personnel Basic Training on-line
 - e. Employment of Emergency Medical Nurse
 - f. Resignation of Robert Porter, Auto Tech instructor, effective June 2022
 - g. Resignation of Larry Byron, Supervisor of Technology, effective March 14, 2022
 - h. Transfer of Joseph Dagney, full-time counselor to .5 Social/Emotional Counselor effective February 1, 2022
 - i. Health and Safety Plan
 - j. Adoption of several policies
 - k. First reading of several policies
 - l. SkillsUSA District 2 and HOSA activities

m. Change in job title for Kendall Wilson to Coordinator of Student and Behavioral Supports with placement in Project Staff at an annual salary of \$55,000 effective February 1, 2022.

5. Administrative Reports

- a. Jim Brunken, Assistant Director
- b. Larry Byron, Supervisor of Special Projects, Technology and Facilities
- c. Dana Johnson, Supervisor of Daily Operations and Student Affairs

6. Superintendent of Record's Report

7. Solicitor's Report

8. Committee Reports

- a. Personnel
 - Recommend actions for approval 2021-2022
 - New Project Staff position – Technology/Data Management Coordinator
 - Recommend actions for approval 2022-2023
 - New Project Staff position – Student Success Coordinator
 - New Support Staff position – Behavior Mentor
- b. Curriculum
- c. Finance
- d. Facility Review
 - Rebid for capital project
- e. Policy

9. Old Business

10. New Business

11. Adjournment