

# FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

## PROPOSED AGENDA – September 27, 2018 – 7:00 p.m.

Call to Order

Moment of Silence

Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of September 27, 2018 Agenda

Approval of August 23, 2018 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence - General Advisory Committee Minutes

Administrative Reports

### **OLD BUSINESS:**

#### **Building & Grounds**

##### **1. Land Lease**

Franklin Fire Chief's Association - Discussion Only

### **NEW BUSINESS:**

#### **Personnel:**

##### **1. School Safety and Security Coordinator**

Appoint **Justin Sholes**, Principal, as, School Safety and Security Coordinator.

##### **2. CTSO and Other Participatory Organizations**

Approval is sought for following individuals to serve as club advisors for the 2018-19 school year.

**CTSO:** DECA - Sue Mills

FFA - Lisa Cook, Dave Perry

SKILLS USA - Kathy Estep, Steve Grove, Bryan Hawbecker

HOSA - Marla Moore, Sharla Dunlap

**OTHER:** AWS - Elisa Donaldson

Hot Rodder's - Bobby Bard (through Dec 31, 2018)

NTHS - Brenda Kimple

### **Financial:**

**3. Transfer into Capital Reserve**

Transfer **\$40,555** from the adult education account to the Capital Reserve account to pay back the Capital Reserve account for funds used to build the CDL Driving Lot.

**4. Farm Land Lease**

Renew the farm land lease with John Ocker.

### **Curriculum:**

**5. Occupational and General Advisory Committee Membership – 2018-19**

Approval for the GAC and OAC rosters for the 2018-19 school year.

**6. Off Campus Suspension Contract**

Agreement with Affinity Educational Solutions Oct 1, 2018 - June 30, 2020 to provide services for student disciplinary suspensions 1 day/week at a rate of \$150/day.

**7. HACCC EMS Program Agreement**

Rescind the previous month's approval to contract with HACCC to provide an Emergency Services program at a cost of \$3,500/student starting 2<sup>nd</sup> semester of 2018-19.

**8. Fire and Rescue Program Agreement**

Approval for an agreement with the Franklin County Public Safety Training Center to provide 400 hrs of training in Fire & Rescue at a cost of \$1,000/student starting with the 2<sup>nd</sup> semester of 2018-19.

**9. Articulation Agreement**

FCCTC PNP to enter into an arrangement with Wilson College to offer students articulated credit to attend Wilson College for a BSN degree.

**10. FFA National Competitions**

Kaitlyn Hampton- WASD to replace Colby Keefer, CASD on the Nursery Landscaping Team traveling to FFA Nationals Oct 24-28 held in Indianapolis, IN.

### **Solicitor's Report**

### **Addenda**

### **Adjournment**