

**MINUTES OF THE REGULAR MEETING OF THE
VACTE GOVERNING BOARD**

MEETING LOCATION

Valley Academy for Career and Technology Education
3405 E State Route 89A Building B, Cottonwood, AZ 86326
Tuesday, April 3, 2018

Regular Board Meeting 4 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *Board Chairman Frank Vander Horst called the meeting to order at 4 p.m.*

2. Board Roll Call

- *Board Members Present: Frank Vander Horst (Board Chairman), Leland Wieweck (Board Clerk), Jeff Wassell, and Steve Pike (Arrived at 4:08 p.m.).*

3. Pledge of Allegiance

The Chairman will lead the Board and audience in the Pledge of Allegiance.

- *Superintendent Bob Weir led the Board in the Pledge of Allegiance.*

4. Adoption of Agenda

The Board will now approve the formal agenda.

- *Jeff Wassell made the motion to approve the formal agenda. Leland Wieweck made the second with the vote 3-0.*

5. Awards and Recognitions

March Jones Ford Verde Valley and VACTE CTE Student of the Month

Recipients:

Bennett Holm– Camp Verde High School (Audio/Music Recording)

Mackie Radd – Mingus Union High School (Automotive)

Miranda DeAngelo – Sedona Red Rock High School (Digital Communication)

Christopher Williams – VACTE Central Campus (Culinary Arts)

6. Consent Agenda Items

The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board. All items approved will be done by one motion passed unanimously. Any item may be removed for debate on request of any member of the Board. Items removed from the consent portion become the first items of business of the regular agenda. Items that may be included:

- A. Approval of Meeting Minutes

- a) Regular Meeting March 6th
- b) Work Session March 20th
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9129 for \$134,045.79
 - b) Voucher 9130 for \$24,140.20
 - c) Voucher 9131 for \$1,961.44
- C. Approval of Payroll Vouchers
 - a) Voucher 19 for \$18,874.67
 - b) Voucher 20 for \$17,942.91
- D. March Cash Balance Report
- E. March Satellite Schools Report
- *Leland Wieweck made the motion to approve the Consent Agenda Items. Jeff Wassell made the second with a vote 4-0.*

7. Call to the Public - Legal A.R.S. § 38-431.01 (H)

At this time, the Chairman of the Board will ask members of the audience if they would like to speak regarding any issue before the citizens of the district.

Members of the public wishing to comment on an agenda item should do so at this time. Audience comments will be limited to (3) three minutes. The Board Chair reserves the right to limit the number of audience members speaking on an issue. No formal action may be taken on any issue unless the item appears on the agenda. The Board may respond to criticism, ask that a matter be reviewed by staff, or place an item on a future agenda.

8. Reports and Presentations

- A. Presentation from Sedona Red Rock High School Instructor Maureen Barton.
 - *Instructor Maureen Barton gave a power point presentation on her recent visit to Columbia University for her Gold Crown Award.*
- B. Report from Superintendent- Bob Weir
 - *Superintendent Bob Weir gave an update on the final inspection with the county on the new Vacte Classrooms and Offices. Currently, he is awaiting the final Certificate. He had recently spoke with Instructor Travis Black who is thinking of getting his contractors license again, this may help assist the Construction Classes build Tiny Houses. Superintendent Weir gave current enrollment with the central campus and the projected FY19 enrollment. Him and the staff will be at Sedona Red Rock High on Thursday to promote the central courses and he is hoping that they will be having registration soon to help project enrollment from Sedona. He has bee working with Yavapai College to get the courses set up in Hospitality. The course would run from 1-4 p.m. Monday through Thursdays. The Vacte staff has recently had meetings at the satellite*

schools with the students who have signed up for next year central courses to go over the course and schedule with them. Vacte supplied lunch for the students. Superintendent Weir gave a slideshow of pictures he took at the Skills Competition earlier in the day. Students from the Construction and Fire Science Programs were competing.

9. Action Items

- A. Discussion and Possible action to approve posting the position for Education Professions, Teacher Training, for FY19.
 - *Leland Wieweck made the motion to approve the posting the position for Education Professions, Teacher Training, for FY19. Steve Pike made the second with a vote of 4-0.*
- B. Discussion and Possible action to approve offers of contracts to employees for 2018-2019 School Year, as presented by Administration.
 - *Jeff Wassell made the motion to approve the Certified and Hourly Employee contracts for: Karen Amoscato, Travis Black, Steve Darby, Tom Green, and Tina Norton as presented. Steve Pike made a second with the vote 4-0. Jeff Wassell made the motion to table District Office Employees Donna Green, Laurie Lozano, Shawwna Patton, Bob Weir until the May Board Meeting.*
- C. Discussion and Possible action to approve final read of ASBA Policy Advisory 602-615.
 - *Leland Wieweck made the motion to approve the final read of ASBA Policy Advisory 602-615 as presented. Jeff Wassell made the second with a vote 4-0.*

10. Discussion Items

11. Board Members Request for items on Next Agenda and Board Member Upcoming Events:

- A. Yavapai County Governing Board Elections Training on 4/2 @ Kirkland, 4/3 @ Prescott, or 4/4 @ Cottonwood, 6-7:30 p.m.
- B. Regular Board Meeting May 1st at 4 p.m.

12. Adjourn

- *Jeff Wassell made the motion to adjourn the meeting. Steve Pike made a second with a vote 4-0. The meeting adjourned at 5:53 p.m.*

Submitted by Board Secretary Shawwna Patton

Frank Vander Horst, Board Chairman

_____ Leland Wieweck, Board Clerk

_____ Steve Pike, Board Member

_____ Jeff Wassell, Board Member

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