

**MINUTES OF THE SPECIAL BOARD MEERTING OF THE  
VACTE GOVERNING BOARD  
MEETING LOCATION**

Valley Academy for Career and Technology Education Board Room  
830 South Main Street Suite 2G, Cottonwood, AZ 86326  
Friday, August 4<sup>th</sup>, 2017

**Special Board Meeting 2:30 pm**

**1. Call to Order**

The Chairman will call the meeting to order.

- *The Chairman, Frank Vander Horst, called the meeting to order at 2:36 pm.*

**2. Board Roll Call**

- *Board Members Present: Frank Vander Horst (Chairman), Steve Pike, Steve Dockray and Jeff Wassell (By Phone).*

**3. Pledge of Allegiance**

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

- *The Chairman, Frank Vander Horst, led the Board in the Pledge of Allegiance.*

**4. Adoption of Agenda**

The Board will now approve the formal agenda.

- *Steve Dockray made a motion to approve the formal agenda. Steve Pike Made a second with a 4-0 vote.*

**5. Old Business**

- A. Discussion and possible action to approve updated/revised Intergovernmental Agreement for Camp Verde Unified School District.
  - *Superintendent Bob Weir discussed the steps taken to finish the proposed IGA. VACTE and CVUSD legal councils have approved the IGA in legal form. Board Member Steve Pike agrees that it has been a struggle and that he feels with legal advice and in good faith we need to move forward. Board Member Jeff Wassell was not a hundred percent happy with the IGA but felt we needed to move forward in good faith and continue to work on relationships between district school boards. Board Member Steve Dockray was very uncomfortable with the seventy five percent split but with the new language supplied by our business manager he felt comfortable with it, he did share that it is a three year agreement which is a concern but with the positive growth in central*

*campus enrollment we should be ok. Chairman Frank Vander Horsts voiced concerns about the IGA never being less then seventy percent split. He would like 5. A. ii bullet 1 statement from the IGA to be the same in bullet 3.*

- *Frank Vander Horst made the motion to approve the Camp Verde IGA with amended statement added to section 5. A. ii bullet 3. Jeff Wassell made the second with 4-0 vote.*
- B. Discussion and possible action to approve updated/revised Intergovernmental Agreement for Mingus Union High School.
  - *Frank Vander Horst felt all IGA's need to be the same. We need to move on and stop spending money on lawyers and start spending it on students. Steve Dockray made the motion to approve the Mingus IGA with the same language as Camp Verde's IGA. Steve Pike made a second with a 4-0 vote.*
- C. Discussion and possible action to approve updated/revised Intergovernmental Agreement for Sedona-Oak Creek School District.
  - *Steve Pike made the motion to approve the Sedona's IGA with the same language as Camp Verde's IGA. Jeff Wassell made a second with a 4-0 vote.*
- D. Discussion and possible action to approve the Camp Verde Unified School District Memo of Understanding.
  - *Steve Dockray made the motion to approve the memo of Understanding with Camp Verde Unified School District pending Camp Verde Unified Approving the IGA. Jeff Wassell made a second with a 4-0 vote.*

**6. Board Members Request for items on Next Agenda.**

- A. Regular Board Meeting September 5<sup>th</sup>, 2017 at 4 pm.

**7. Adjourn**

- *Steve Dockray made a motion to adjourn the meeting. Jeff Wassell made a second with a 4-0 vote.. The meeting adjourned at 3:22 pm.*

*Submitted By Board Secretary Shawwna Patton*

\_\_\_\_\_ Frank Vander Horst, Board Chairman

\_\_\_\_\_ Steve Dockray, Board Member

\_\_\_\_\_ Steve Pike, Board Member

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