

**MINUTES OF THE JOINT BOARD MEETING BETWEEN
VACTE AND MINGUS UNION HIGH SCHOOL**

Thursday, October 5, 2017
Valley Academy for Career and Technology Education Board Room
830 South Main Street, Suite 2G
Cottonwood, Arizona

In Attendance:

Frank Vander Horst, Chairman, VACTE
Leland Wieweck, Chair, VACTE
Steve Pike, Member, VACTE
Jeff Wassell, Member VACTE
Bob Weir, Superintendent, VACTE

Anita Glazar, President, Mingus
Lori Drake, Clerk, Mingus (via telephone at 5:52 p.m.)
Steve Gesell, Member, Mingus
James Ledbetter, Member, Mingus
Anthony Lozano, Member, Mingus
Dr. Penny Hargrove, Superintendent/Principal, Mingus

Others in Attendance:

Tina Norton, Business Manager, VACTE (via telephone at 5:55 p.m.)
Lynn Leonard, Business Manager, Mingus
Donna Green, Program Manager, VACTE
Brandi Bateman, Executive Assistant to Superintendent, VACTE
Laurie Lozano, Curriculum and Instruction Coordinator, VACTE
Ralph Fobair, CTE Director, Mingus
Bill Helm, Reporter, Verde Independent

1. Call to Order

Each District Chairman will call the meeting to order.

Anita Glazar, Mingus Union, called the Mingus Board to Order at 5:32 p.m.

Frank Vander Horst, VACTE, called the VACTE Board to Order immediately following.

2. Adoption of Agenda

The Board will now approve the formal agenda.

Jim Ledbetter, Mingus Union, moved to approve the formal agenda for Mingus. Steve Gesell seconded. Approved 4-0.

Leland Wieweck, VACTE, moved to approve the formal agenda for VACTE. Jeff Wassell seconded. Approved. 4-0.

3. Pledge of Allegiance

The Chairman will lead the Board and audience in the Pledge of Allegiance followed by a Moment of Silence.

Leland Wieweck, VACTE, led the audience in the Pledge of Allegiance

Anita Glazar, Mingus Union, called for a moment of silence

4. New Business

- A. Discussion and possible action regarding an Intergovernmental agreement between VACTE and Mingus Union High School.

Following discussion, it was recommended by consensus of both boards that the following modifications be made to the VACTE IGA of August 4, 2017. Following satisfactory legal opinion of these modifications, each Board will meet separately for discussion and possible approval.

- 1. The term of The Agreement would be written for one year effective July 1, 2017.*
- 2. Under section 4 (Termination), sub-section b., the final sentence would be removed.*
- 3. Under section 5 (Financial Provisions), sub-section a.ii., bullet #2 and #3 would be removed.*
- 4. An Exhibit K, Satellite Budgeted Funding, would be added.*

- B. Discussion on a possible Memo of Understanding with MUHS pending the approval of an IGA. The MOU will address capital improvement funding beyond the terms of an IGA.

Jeff Wassell, VACTE, moved to table this agenda item pending the approval of the IGA. Leland Wieweck seconded. Approved. 4-0.

Steve Gesell, Mingus Union, moved to table this agenda item pending the approval of the IGA. Anthony Lozano seconded. Approved. 5-0.

5. Adjourn

Each District will adjourn the meeting.

Steve Gesell, Mingus Union, moved to adjourn the meeting at 7:10 p.m. Jim Ledbetter seconded. Adjourned. 5-0.

Leland Wieweck, VACTE, moved to adjourn immediately following. Jeff Wassell seconded. Adjourned. 4-0.

Submitted by Superintendent, Bob Weir

Frank Vander Horst, Chairman

Leland Wieweck, Board Clerk

Steve Pike, Board Member

Jeff Wassell, Board Member