

**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 January 8th, 2019

Regular Board Meeting 4 p.m.

1. Call to Order

The Chairman will call the meeting to order.

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

2. Board Roll Call

- *Board Members Present: Frank Vander Horst (Chairman), Leland Wieweck (Clerk), Steve Pike, Adam Thompson, and Jeff Wassell.*

3. Pledge of Allegiance

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

- *Board Member Leland Wieweck 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 5-0.*

5. Awards and Recognitions

December Jones Ford Verde Valley and VACTE CTE Student of the Month Recipients:

Summer Bast (CVHS Sports Medicine Program)

Tej Scott (MUHS Technical Theatre Program)

Nate Ross (SRRHS Sports Medicine)

Lucas Doerksen (VACTE Construction Program)

6. 2019 Board President Election and Clerk Selection

As per Board Policy BDA and BDA-R. (Note: Clarkdale-Jerome Board Member is next up for Board Chairmanship)

- *Clarkdale-Jerome, Cottonwood Oak Creek, Mingus Union, Sedona, and Camp Verde Board Members declined the Chairmanship.*
- *Leland Wieweck nominated Frank Vander Horst as Chairman of the VACTE Board for 2019. Jeff Wassell made a second with a vote 5-0.*
- *Leland Wieweck made a motion for Jeff Wassell as Clerk of the VACTE Board for 2019. Steve Pike made the second with the vote 5-0.*

7. 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 December 11, 2018
 - B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9224 for \$122,824.65
 - b) Voucher 9225 for \$1,155.72
 - c) Voucher 9226 for \$7,095.67
 - C. Approval of Payroll Vouchers
 - a) Voucher 13 for \$21,717.42
 - b) Voucher 14 for \$16,343.04
 - D. December Cash Balance Report
 - E. December Satellite Schools Report
 - F. December Student Activity Report
- *Jeff Wassell made the motion to approve the Consent Agenda Items with an exception of Voucher 9226. Leland Wieweck made the second with the vote 5-0.*
 - *Leland Wieweck made the motion to approve Voucher 9226. Jeff Wassell made the second with the vote 4-0. Adam Thompson abstained due to Conflict with Wired-Up Invoice.*

8. 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.

9. Reports and Presentations

- A. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir discussed with the board that nine VACTE Central Campus students and himself had attended the State of Arizona Inauguration the day before. They set up a booth to be part of Arizona CTED's showcase. He explained to the board that this was a once in a life time event for these students. He then gave an update on current Central Campus enrollment numbers.*
- B. Report from Business Manager Shawwna Patton on AASBO Training
 - *Business Manager Shawwna Patton informed the Board on her recent AASBO Training she has been attending at the Yavapai County Education Services Agency. This training was a nine-day course, she will be receiving an AASBO Business Manager Certificate.*
- C. Report from Board Member Leland Wieweck on Annual ASBA Conference
 - *Board Member Leland Wieweck discussed with the board the Annual ASBA Conference that he had recently attended. He felt the conference was well organized with a lot of valuable information.*

10. Action Items

- A. Discussion and possible action to approve Computer Networking and Cyber Security Program for VACTE for FY 2020.
 - *Jeff Wassell made the motion to approve the Computer Networking and Cyber Security Program for VACTE 2019. Adam Thompson made the second with the vote 5-0.*
- B. Discussion and possible action to set up possible date for Joint board meetings with Satellite Districts; Camp Verde Unified School District (Presentation January 8th, 7 p.m. in Camp Verde), Mingus Union High School, and Sedona Oak Creek Unified School District (Feb 5th, 3 p.m. in Sedona).
 - *Frank Vander Horst made the motion to approve the Joint Board Meeting dates with the correction of Camp Verde being February 12th. Jeff Wassell made the second with the vote 5-0.*
- C. Discussion and possible action to have VACTE present at partnering districts, Clarkdale Jerome School (January 12th, 6 p.m. in Clarkdale) and Cottonwood Oak Creek School District, board meetings.
 - *No action needed. Correction Clarkdale February 12th and updated for Cottonwood Oak Creek February 5th at 6 p.m.*
- D. Discussion and possible action to set up a Work Session in Feb for Community Awareness Goals and review of Strategic Plan.
 - *No action taken. Will be discussed at February Meeting.*
- E. Discussion and possible action to move February Board Meeting time to 4:30 p.m.
 - *Frank Vander Horst made the motion to move the February Board Meeting to 4:30 p.m. Leland Wieweck Made the second with the vote 5-0.*

11. Board Members Request for items on Next Agenda and Board Member upcoming events

- A. Next Regular Board Meeting February 5th, at 4 p.m.
 - *Meeting was moved to 4:30 p.m.*

12. Adjourn

- *Adam Thompson made the motion to adjourn the meeting. Leland Wieweck made the second with the vote 5-0. Meeting was adjourned at 5:26 p.m.*

Submitted by Board Secretary Shawwna Patton

_____ Frank Vander Horst, Board Chairman

_____ Jeff Wassell, Board Clerk

_____ Steve Pike, Board Member

_____ Adam Thompson, Board Member

_____ Leland Wieweck, Board Member