

**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 June 4th, 2019

Regular Board Meeting 4:30 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 4:30 p.m.*

2. Board Roll Call

- *Board Members present: Frank Vander Horst (Chairman), Jeff Wassell (Clerk), Leland Wieweck, Adam Thompson, and Steve Pike (came in at 5:09 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.

- *Leland Wieweck made the motion to approve the formal agenda. Adam Thompson made the second with a vote 4-0.*

5. 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 Board Meeting May 7, 2019
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9244 for \$5,086.71
 - b) Voucher 9245 for \$26,950.78
 - c) Voucher 9246 for \$1,784.31
- C. Approval of Payroll Vouchers
 - a) Voucher 23 for \$17,421.28
 - b) Voucher 24 for \$18,065.71
- D. May Cash Balance Report
- E. May Satellite Schools Report
- F. May Student Activity Report
- G. 19-20 Resolution Authorizing the Execution of Warrants between Board Meetings.

- *Leland Wieweck made the motion to approve the Consent Agenda Items without Item E, May Satellite Schools report. Frank Vander Horst made the second with the vote 4-0.*
- *Frank Vander Horst made the motion to approve Item E, May Satellite School Report. Jeff Wassell made the second with the vote 4-0.*

6. 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.

7. Reports and Presentations

A. Report from Superintendent Bob Weir

- *Superintendent Bob Weir gave the board a current ADM Update on estimated Satellite and Central student numbers for the upcoming year and an updated Satellite predicted Budget.*

8. Discussion and Action Items

A. Discussion on End of the Year Awards Banquet FY19.

B. Discussion and possible action to approve VACTE Vision and Mission Statement.

- *Adam Thompson made the motion to approve the vision and mission statement as presented. Leland Wieweck made the second with the vote 5-0.*

C. Discussion and possible action on VACTE Strategic plan and goals.

- *The Board went over the Draft of Strategic plan and goals.*

D. Discussion and possible action to approve the possible VACTE Regular Board meeting time change to 4:30 p.m.

- *Leland Wieweck made the motion to approve the change of VACTE meeting times to 4:30 p.m. Adam Thompson made the second with the vote 5-0.*

E. Discussion and possible action to approve the FY20 hourly contract for Travis Black for as needed maintenance and repairs.

- *Leland Wieweck made the motion to approve the hourly contract for Travis Black for \$25 an hour. Adam Thompson made the second with the vote 5-0.*

F. Discussion and First Read of ASBA Policy Advisory 646-650.

- *The Board went through the ASBA Policy Advisory 646-650. Would like to take out IHAMB-R.*

G. Discussion and possible action to approve the Superintendents Evaluation and \$500 pay per performance.

- *Frank Vander Horst made the motion to approve the Superintendents Evaluation and the \$500 pay per performance. Leland Wieweck made the second with the vote 5-0.*

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

A. Special Board Meeting June 17th (FY20 Proposed Budget) (Time TBD)

B. Regular Board Meeting July 9th.

10. Adjourn

- *Leland Wieweck made the motion to adjourn the meeting. Frank Vander Horst made the second with the vote 5-0. The meeting adjourned at 6:11.*

Submitted by Board Secretary Shawwna Patton

_____ Frank Vander Horst, Board Chairman

_____ Jeff Wassell, Board Clerk

_____ Adam Thompson, Board Member

_____ Steve Pike, Board Member

_____ Leland Wieweck, Board Member