

**MINUTES OF THE PUBLIC HEARING AND 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, August 6, 2019

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

**1. Call to Order**

The Chairman will call the meeting to order.

- *The Board Chairman Frank Vander Horst Called the meeting to order at 4:30 p.m.*

**2. Board Roll Call**

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

**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 motion to approve the formal agenda. Adam Thompson made the second with the vote 5-0.*

**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 July 9, 2019
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
  - a) Voucher 9251 for \$644.35
  - b) Voucher 9252 for \$2,676.81
  - c) Voucher 9253 for \$700.00
  - d) Voucher 9301 for \$4,883.54
  - e) Voucher 9302 for \$10,418.88
  - f) Voucher 9303 for \$5,431.55
  - g) Voucher 9304 for \$10,701.31
- C. Approval of Payroll Vouchers
  - a) Voucher 2 for \$11,165.92
  - b) Voucher 3 for \$18,023.71
- D. July Cash Balance Report
- E. July Satellite Schools Report

#### F. July Student Activity Report

- *Frank Vander Horst requested that F. July Activity Report be pulled from the Consent Agenda Items. Jeff Wassell made the motion to approve the Consent Agenda Items with exception to Item F. Steve Pike made the second with the vote 5-0.*
- *Frank Vander Horst made the motion to approve Item F July Student Activity Report. With the correction to a detail item. Jeff Wassell made the second with the vote 5-0.*

### 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.

- Call to the public from Camp Verde Resident Bob Weir. Thanking the Board for their hard work.

### 8. Reports and Presentations

#### A. Report from Superintendent Bob Weir

- *Superintendent Bob Weir updated the board on the current adm standings. Does not have an accurate number for them. Some of the satellite schools haven't been uploading, due to software issues. Even the VACTE schoolmaster hasn't properly uploaded student information. He will bring an updated number to the next board meeting. Sedona Red Rock enrollment is up 70-100 students this year. Superintendent Weir did give current Central Campus class enrollment standings. He informed the board that the Instructors will be coming to the next board meeting to give the board information they received from the ACTE Summer Conference, classroom needs, and discuss their programs.*

#### B. Report from VACTE Board

- *Jeff Wassell informed the board on the recent Sedona Red Rock High school open house that he had attended the night before. He stated it was very good and had a great turnout. The Board did also discuss the current Consolidation Legislative update with Mingus Union High School.*

### 9. Discussion and Action Items

#### A. Discussion on VACTE Security needs.

- *The Board and Superintendent Weir went over ideas to better keep the staff and students safe and secure at the VACTE campuses. The Board requested that this item be brought back to the next board meeting. The VACTE staff will get with the TLO Officers with Yavapai County and the City of Cottonwood and also the Trust to get their suggestions.*

#### B. Discussion on Staff Conflict of Interest.

#### C. Discussion and possible action to approve the sick leave payout for Laurie Lozano and Shawwna Patton as per VACTE/ASBA Board Policy GCAA.

- *Jeff Wassell made the motion to approve sick leave payout for Laurie Lozano and Shawwna Patton. Leland Wieweck made the second with the vote 5-0.*

#### D. Discussion and possible action to appoint a board member to represent VACTE as the district delegate to the Arizona School Boards Association delegate assembly on September 7, 2019.

- *Leland Wieweck made the motion to approve Jeff Wassell as the Board Member to attend the Law conference and the Delegate Assembly. Adam Thompson made the second with the vote 5-0.*

E. Discussion and possible action approve the Arizona School Boards Association's (ASBA) draft 2020 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.

- *The Board requested this item to be brought to the next Board Meeting.*

F. Discussion and possible action to approve the Duel Enrollment Intergovernmental Agreement with Yavapai College.

- *Jeff Wassell made the motion to approve the Duel Enrollment Intergovernmental Agreement with Yavapai College. Leland Wieweck made the second with the vote 5-0.*

G. Discussion and possible action to approve the Mingus Union High School Intergovernmental Agreement Fy21-23.

- *Leland Wieweck made the motion to approve the Mingus Union High School Intergovernmental Agreement Fy 21-23. Jeff Wassell made the second with the vote 5-0.*

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

A. Next Regular Board Meeting September 3<sup>rd</sup> at 4:30 p.m.

**11. Adjourn**

- *Frank Vander Horst made the motion to adjourn the meeting. Adam Thompson made the second with the vote 5-0. The meeting adjourned at 5:58 p.m.*

*Submitted by Governing Board Secretary Shawwna Patton*

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|-------|------------------------------------|
| _____ | Frank Vander Horst, Board Chairman |
| _____ | Jeff Wassell, Board Clerk          |
| _____ | Adam Thompson, Board Member        |
| _____ | Steve Pike, Board Member           |
| _____ | Leland Wieweck, Board Member       |