

**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, September 3, 2019

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *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), Steve Pike, Adam Thompson, and Leland Wieweck.*

3. Pledge of Allegiance

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

- *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 agenda. Steve Pike 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 August 6th
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9305 for \$11,387.93
 - b) Voucher 9306 for \$8,794.37
 - c) Voucher 9307 for \$8,425.23
 - d) Voucher 9308 for \$67
- C. Approval of Payroll Vouchers
 - a) Voucher 4 for \$20,626.95
 - b) Voucher 5 for \$20,253.27
- D. August Cash Balance Report
- E. August Satellite Schools Report
- F. August Student Activity Report

G. Approval of Shawna Patton as Treasurer and Bob Weir as Board Representative of Student Activities, Account Fundraisers, and Expenses.

- *Leland Wieweck made the motion to approve the Consent Agenda Items. Jeff Wassell made the second with the vote 5-0.*

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 an update on current estimated ADM for FY19, Central and Satellite numbers. He does not have an accurate ADM from Sedona Oak-Creek, they have not uploaded to the state at this time and Mingus Union High School has errors in their report. He has started visiting the School and their instructors. He went to Camp Verde High School and met with all the teachers, many of the teachers working during their prep period, we are hoping that will bring the numbers up at Camp Verde. He gave an overview on the current findings with the recent Audit with Heinfeld and Meech.*

B. Report from the VACTE Board

- *Board Chairman Frank Vander Horst read his letter of Resignation from the VACTE Board effective September 25th.*

C. Report from the VACTE Staff on ACTE Summer Conference and FY20 Program Needs.

- *Reports from Fire Instructor Steve Darby, Construction Instructor Travis Black, Teacher Training Teacher Laurie Lozano, and Program Director Donna Green.*

D. Report from SkillsUSA Students and Instructor on National SkillsUSA Conference.

- *Reports from Students Jacob Parker, Charlee Lozano, and SkillsUSA Instructor Travis Black on the Recent SkillsUSA National Conference in Louisville, Kentucky.*

8. Discussion and Action Items

A. 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.

- *Leland Wieweck made the motion to approve the Arizona School Boards Association's (ASBA) draft 2020 Political Agenda. Adam Thompson made the second with the vote 5-0.*

B. Discussion and possible action to approve a Board Member to attend the ASBA County Meeting October 2nd at Humboldt Unified School District in Prescott Valley.

- *Jeff Wassell made the motion to approve Leland Wieweck be the Board representative to attend the ASBA County meeting. Frank Vander Horst made the second with the vote 5-0.*

C. First Read of ASBA Policy Advisory 651-669.

- *Discussion with Board about removal of Policies IKF, IHA, IHA-E, and JLDAC, changes to Policy GCO, and to further research Policy DJE.*

D. Discussion and possible action to approve the Camp Verde Unified School District #28 Intergovernmental Agreement.

- *Jeff Wassell made the motion to approve the Camp Verde Unified School District IGA. Steve Pike made the second with the vote 5-0.*
- E. Discussion and possible action on VACTE Security needs.
 - *Discussion with the board on VACTE getting Cameras for Facilities, Blinds, and increase the Police Officer Support at our Campuses. No Action needed.*
- F. Discussion and Possible action to approve the VACTE Chairmen for the remainder of 2019.
 - *Frank Vander Horst made the motion to approve Board Member Jeff Wassell as new Board Chairman for the remainder of 2019. 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. Regular Board Meeting October 1st at 4:30 p.m.

10. Adjourn

- *Leland Wieweck made the motion to adjourn the meeting. Adam Thompson made the second with the vote 5-0. The meeting adjourned at 6:38 p.m.*

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