

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
Monday, December 9th, 2019

Regular Board Meeting 1 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Jeff Wassell called the meeting to order at 1:06 p.m.*

2. Board Roll Call

- *Board Members present: Jeff Wassell (Chairman), Leland Wieweck (clerk), Kathleen Fleenor, and Adam Thompson.*

3. Pledge of Allegiance

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

- *The Chairman Jeff Wassell 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 agenda. Kathleen Fleenor made the second with the vote 4-0.*

5. Consent Agenda Items (5 Minutes)

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 November 5th
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9319 for \$3,819.10
 - b) Voucher 9320 for \$4,461.82
 - c) Voucher 9321 for \$8,526.52
 - d) Voucher 9322 for \$7,015.90
- C. Approval of Payroll Vouchers
 - a) Voucher 10 for \$ 18,366.22
 - b) Voucher 11 for \$18,550.66
 - c) Voucher 12 for \$28,415.03
- D. November Cash Balance Report
- E. November Satellite Schools Report
- F. November Student Activity Report

- *Kathleen Fleenor made the motion to approve the Consent Agenda Items. Without Voucher 9320. Jeff Wassell made the second with the vote 4-0.*
- *Leland Wieweck made the motion to approve Voucher 9320. Jeff Wassell made the second with the vote 3-0. Adam Thompson abstained due to conflict of interest, Co-owner of Wired Up.*

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 (5 minutes)

- *Superintendent Bob Weir gave the board an update on current ADM at the Central Campus and the Satellite Schools. Some of the Schools are still having an issue uploading. Superintendent Weir has recently attended the local Directors meeting, bussed students to HOSA Fall Leadership Camp, Verde Valley Superintendents meeting, and the recent ACTE National Conference in Anaheim where he was nominated for ACTE Administrator of the Year.*

B. Report from VACTE Board (5 minutes)

8. Discussion and Action Items

A. Discussion on ADM funding revised by ADE. (10 Minutes)

B. Discussion and possible action to approve the FY20 Revised VACTE Budget as presented. (5 Minutes)

- *Leland Wieweck made the motion to approve the FY20 Revised VACTE Budget as presented. Jeff Wassell made the second with the vote 4-0.*

C. Discussion on progress of Yavapai College Skilled Trade Center. (10 Minutes)

D. Discussion and possible action to approve FY21 Student Information System. (10 minutes)

- *Leland Wieweck made the motion to approve PowerSchool as the FY21 Student Information System. Kathleen Fleenor made the second with the vote 4-0.*

E. Discussion and possible action to approve Superintendent Pay for Performance (\$500). (5 minutes)

- *Jeff Wassell made the motion to approve the Superintendent Pay for Performance. Leland Wieweck made the second with the vote 4-0.*

F. Discussion and possible action to move January Regular Board Meeting. (3 minutes)

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

A. Next Regular Board Meeting January 7th at 4:30 p.m.

10. Adjourn

- *Leland Wieweck made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 4-0. The meeting adjourned at 2:18 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

Kathleen Fleenor, Board Member

Adam Thompson, Board Member

Jeff Wassell, Board Member

Leland Wieweck, Board Member