

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, March 3, 2020

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Jeff Wassell called the meeting to order at 4:30 p.m.*

2. Board Roll Call

- *Board Members Present: Jeff Wassell(Chairman)(Left at 5:55 p.m.), Leland Wieweck(Clerk), Kathleen Fleenor, Steve Pike, 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.

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

5. Awards and Recognitions (15 minutes)

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

Anjanette Logan (CVHS Graphic Design)
Skylar Robinson (MUHS and VACTE CNA)
Jaiah Grondin (SRRHS Law Enforcement)
Josie Williams (VACTE Medical Assistant)

6. 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 Meeting Minutes February 4th

B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)

- a) Voucher 9330 for \$107,609.97
- b) Voucher 9331 for \$4,4009.96
- c) Voucher 9332 for \$5,715.72

C. Approval of Payroll Vouchers

- a) Voucher 17 for \$18,023.71
- b) Voucher 18 for \$18,248.88

- D. February Cash Balance Report
- E. February Satellite Schools Report
- F. February Student Activity Report
- *Leland Wieweck made the motion to approve the Consent Agenda Items. Kathleen Fleenor made the second with the vote 5-0.*

7. Call to the Public - Legal A.R.S. § 38-431.01 (H) (10 minutes)

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.

8. Reports and Presentations

- A. Report from Superintendent Bob Weir (5 minutes)
 - *Superintendent Bob Weir gave the Board an update on current Central and Satellite ADM. The VACTE staff has visited all three Satellite Campuses to help with CTE Central Campus Registration for FY21. VACTE recently hosted the AZSkillsUSA Region Competition which our students competed. Superintendent Bob Weir gave an update on the case involving the Previous Business manager.*
- B. Report from VACTE Board (5 minutes)
 - *Board Chairman Jeff Wassell did discuss with the Board that he has begun working with Superintendent Weir on his contract.*

9. Discussion and Action Items

- A. Discussion and possible action to approve disposal/transfer of equipment from VACTE Stewardship List and General Fixed Assets list.
 - *Jeff Wassell made the motion to approve the disposal/transfer of equipment from VACTE Stewardship List and General Fixed Assets list as listed. Leland Wieweck made the second with the vote 5-0.*
- B. Discussion on VACTE Disaster Recovery Plan recently tested at VACTE.
 - *Board reviewed and discussed Recent Disaster Plan Tested at VACTE.*
- C. Discussion and possible action to approve the updated VACTE Disaster Recovery Plan.
 - *Leland Wieweck made the motion to approve the updated Disaster Recovery Plan with the correction of the last Board Member Name. Kathleen Fleenor made the second with the vote 5-0.*
- D. Discussion and possible action on reorganization of VACTE staff Job Descriptions for FY 21.
 - *Adam Thompson made the motion to approve the on reorganization of VACTE staff Job Descriptions for FY 21. Steve Pike made the second with the vote 5-0.*
- E. Discussion on possible salary and benefits for VACTE Staff for FY21.
 - *Superintendent Bob Weir discussed with the Board possible salary and benefits for Staff in FY21.*
- F. Discussion and possible action to approve FY21 VACTE Calendar.
 - *Jeff Wassell made the motion to approve the FY21 VACTE Calendar. Adam Thompson made the second with the vote 5-0.*
- G. Discussion and possible action on Future Yavapai College and VACTE Skills Training Center.

- *Leland Wieweck made the motion to approve Superintendent Weir to proceed with the college on a possible Future Yavapai College Skills Training Center. Kathleen Fleenor made the second with the vote 4-0.*

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

- A. Governing Board Training at Cottonwood-Oak Creek School District March 18th at 6-7:30 p.m.
- B. Next Regular Board Meeting April 7th, 2020 at 4:30 p.m.

11. Adjourn

- *Kathleen Fleenor made the motion to adjourn the meeting. Adam Thompson made the second with the vote 4-0. The meeting adjourned at 6:09 p.m.*

Submitted by Governing Board Secretary Shawna Patton

_____	Kathleen Fleenor, Board Member
_____	Steve Pike, Board Member
_____	Adam Thompson, Board Member
_____	Jeff Wassell, Board Member
_____	Leland Wieweck, Board Member