

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 2nd, 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 4:31 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 formal 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 Meeting Minutes May 5th
 - B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9338 for \$116,315.30
 - b) Voucher 9339 for \$5,433.09
 - c) Voucher 9340 for \$4,922.74
 - C. Approval of Payroll Vouchers
 - a) Voucher 23 for \$27,597.46
 - b) Voucher 24 for \$30,047.39
 - D. May Cash Balance Report
 - E. May Satellite Schools Report
 - F. May Student Activity Report
 - G. 20-21 Resolution Authorizing the Execution of Warrants between Board Meetings.
- *Adam Thompson made the motion to pull Item 5 E. May Satellite Schools Report and approve the Consent Agenda Items. Leland Wieweck made the second with the vote 4-0.*

- *Jeff Wassell made the motion to approve Item 5 E. May Satellite Schools Report. Kathleen Fleenor made the second with the vote 4-0.*

6. 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.

7. Reports and Presentations

A. Report from Superintendent Bob Weir (5 minutes)

- *Superintendent Bob Weir gives the board an estimate on Fiscal Year 21 Student Count for Central and Satellite Schools and an update with current Student Skills training for certifications for FY 20. Superintendent Bob Weir also informed the board on recent SkillsUSA state and national awards and John Bassous (Tierra Verde Builders) as the ACTEAZ Businessman of the year for his work with VACTE construction program. Updated board on school financing of CTED by ADE.*

B. Report from VACTE Board (5 minutes)

8. Discussion and Action Items

A. Discussion on COVID-19 School Closures and Skills Training Update.

B. Discussion and possible action to approve Board Member Signature Stamps.

- *No Motion by the Board.*

C. Discussion and possible action to approve addendum with Yavapai College IGA with Concurrent Enrollment FY21.

- *Jeff Wassell made the motion to approve addendum with Yavapai College IGA with Concurrent Enrollment FY21. Leland Wieweck made the second with the vote 4-0.*

D. Discussion and possible action to approve the FFMA Intergovernmental Agreement for FY21-30.

- *Leland Wieweck made the motion to approve the FFMA Intergovernmental Agreement for FY 21-25, correction the IGA is for 5 years. Kathleen Fleenor made the second with the vote 4-0.*

E. Discussion and possible action to approve the YCETC Intergovernmental Agreement for FY21-30.

- *Adam Thompson made the motion to approve the YCETC Intergovernmental Agreement for FY21-30. Leland Wieweck made the second with the vote 4-0.*

F. Discussion and possible action on hiring Tami Wattenbarger for Hourly position in July (Not to Exceed 40 Hours), for Set up, Promoting, and research Curriculum for Law and Ed Professions.

- *Jeff Wassell made the motion to approve the hiring Tami Wattenbarger for Hourly position in July (Not to Exceed 40 Hours), for Set up, Promoting, and research Curriculum for Law and Ed Professions. Adam Thompson made the second with the vote 4-0.*

G. Discussion and possible action to approve Hourly Contract for Travis Black, for Maintenance and Repair of VACTE Facilities for FY21.

- *Leland Wieweck made the motion to approve Hourly Contract for Travis Black, for Maintenance and Repair of VACTE Facilities for FY21. Adam Thompson made the second with the vote 4-0.*

- H. Discussion and possible action to approve the Hourly Contract for Tom Green, for Transportation Director for FY21.
 - *Jeff Wassell made the motion to approve the Hourly Contract for Tom Green, for Transportation Director for FY21. Leland Wieweck made the second with the vote 4-0.*
- I. Discussion and possible action to approve VACTE Authorized Account Signers for the District for FY21.
 - *Jeff Wassell made the motion to approve Adam Thompson, Leland Wieweck, Kathleen Fleenor, and Bob Weir as VACTE Authorized Account Signers. Leland Wieweck made the second with the vote 4-0.*
- J. Discussion and possible action to approve VACTE Sole Source Venders for FY 21; Powerschool, Tyler Technologies, and APS.
 - *Leland Wieweck made the motion to approve VACTE Sole Source Venders for FY 21; Powerschool, Tyler Technologies, and APS. Kathleen Fleenor made the second with the vote 4-0.*
- K. Discussion and possible action to approve the Yavapai County ESA Governing Board Resolution Authorizing Who Can Approve and Sign Legal Documents.
 - *Jeff Wassell made the motion to approve the Yavapai County ESA Governing Board Resolution Authorizing Bob Weir to sign documents for the District. Adam Thompson made the second with the vote 4-0.*
- L. Discussion and possible action to approve the Superintendent Bob Weir yearly Evaluation and remaining Pay per Performance (\$500).
 - *Jeff Wassell made the motion to approve the Superintendent's Evaluation with all Levels being marked the same as FY19 with outstanding and the remaining Pay Per Performance. Kathleen Fleenor made the second with the vote 4-0.*
- M. Discussion and possible action to approve CTSO Club Stipend for FY21.
 - *Adam Thompson made the motion to approve CTSO Club Stipend for FY21. Leland Wieweck made the second with the vote 4-0.*
- N. Discussion and possible action to approve 301 Plan for FY21.
 - *Jeff Wassell made the motion to approve the 301 plan for FY21. Adam Thompson made the second with the vote 4-0.*

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

- A. Possible Special Board Meeting June 22nd for VACTE FY21 Budget
- B. Next Regular Board Meeting July 7th at 4:30 p.m.

10. Adjourn

- *Leland Wieweck made the motion to adjourn the meeting. Jeff Wassell made second with the vote 4-0. The meeting adjourned at 5:27 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

Kathleen Fleenor, Board Member

Steve Pike, Board Member

Adam Thompson, Board Member

Jeff Wassell, Board Member

Leland Wieweck, Board Member