

# 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 1, 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 (Telephonically, entered meeting at 4:43 p.m.)*

#### 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

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 August 11<sup>th</sup>
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
  - a) Voucher 9348 for \$20
  - b) Voucher 9406 for \$2,525.23
  - c) Voucher 9407 for \$67
  - d) Voucher 9408 for \$67
  - e) Voucher 9409 for \$67
  - f) Voucher 9410 for \$67
  - g) Voucher 9411 for \$67
  - h) Voucher 9412 for \$67
  - i) Voucher 9413 for \$16,072.05
  - j) Voucher 9414 for \$47,757.21
- C. Approval of Payroll Vouchers
  - a) Voucher 4 for \$21,233.50

- b) Voucher 5 for \$21,333.83
- D. August Cash Balance Report
- E. August Satellite Schools Report
- F. August Student Activity Report
- *Jeff Wassell made the motion to approve the Consent Agenda Items. Leland Wieweck made the second with the vote 4-0.*

## **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 Weir gave the board an update on the current ADM for VACTE Central Campus. He gave them a break down on numbers in each program. He also informed the board on the current issues Schoolmaster/Powerschool upload issues with ADE. He discussed with the board the recent meetings he has had with Yavapai College on the future CTEC Center on the Verde Campus. Superintendent Weir informed the Board that all COVID-19 requirements in the classroom have been met with Instructors and Students.*
- B. Report from VACTE Board

## **8. Discussion and Action Items**

- A. Discussion on Governor Ducey Incentive Grant (Industry Certification), Enrollment Stabilization Grant, and Cares Act Grants for VACTE due to COVID-19.
  - *Superintendent Weir gave an update on the progress of VACTE receiving The COVID-19 related Grants.*
- B. Discussion and possible action to approve the IGA with Pima County CTED on the Arizona CTE Curriculum Consortium.
  - *Jeff Wassell made the motion to approve the IGA with Pima County CTED on the Arizona CTE Curriculum Consortium. Kathleen Fleenor made the second with the vote 4-0.*
- C. Discussion and possible action on the Creation of a new 360 Superintendent Evaluation Tool for FY21.
  - *Leland Wieweck made the motion to Table the Creation of the new 360 Superintendent Evaluation Tool for FY21 until the next regular meeting. Jeff Wassell made the second with the vote 4-0.*
- D. Discussion on Board Annual Conflict of Interest Statements.
  - *Board Members filled out Annual Conflict of Interest Statements.*
- E. Discussion and possible action for a Board Member to attend and be the delegate on behalf of the board, at the Virtual ASBA Law Conference, Sept 9<sup>th</sup> -11<sup>th</sup>.
  - *No Action*
- F. Discussion and possible action for a Board Member to attend and be the delegate on behalf of the board, at the Virtual ASBA Delegate Assembly October 17<sup>th</sup>.

- *Jeff Wassell made the motion to Table a Board Member to attend and be the delegate on behalf of the board, at the Virtual ASBA Delegate Assembly October 17<sup>th</sup> to the next regular meeting. Leland Wieweck made the second with the vote 4-0.*
- G. Discussion and possible action for a Board Member to attend and be the delegate on behalf of the board, at the Virtual ASBA County Meeting October 28<sup>th</sup> starting at 5:30 p.m.
  - *Jeff Wassell made the motion to be the delegate for the board members at the Virtual ASBA County Meeting October 28. Leland Wieweck made the second with the vote 4-0.*
- H. Discussion and possible action for a Board Member to attend and be the delegate on behalf of the board, at the ASBA-ASA Annual Conference December 2<sup>nd</sup>-4<sup>th</sup>.
  - *Jeff Wassell made the motion for a Board Member, Leland Wieweck, to be the delegate for the board at the ASBA-ASA Annual Conference December 2-4. Adam Thompson made the second with the vote 4-0.*
- I. Discussion and possible action to approve the ASBA VACTE policy Advisory 672-676 and second read. (Policy Adv. 672, 674, and 676 VACTE Language) (Policy 673 Not Applicable) (Policy 675 ASBA Language, without optional language)
  - *Leland Wieweck made the motion to approve the ASBA VACTE policy Advisory 672-676 as stated. Kathleen Fleenor made the second with the vote 4-0.*
- J. First Read ASBA VACTE Policy Advisory 677 and 678.

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

- A. Next Regular Board Meeting October 6th at 4:30 p.m.

**10. Adjourn**

- *Leland Wieweck made the motion to adjourn the Board Meeting. Adam Thompson made the second with the vote 4-0. The meeting adjourned at 5:35 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