

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, October 6, 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), 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. Adam Thompson 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 September 1
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9415 for \$4,478.84
 - b) Voucher 9416 for \$9,635.63*
 - c) Voucher 9417 for \$8,872.36
 - d) Voucher 9418 for \$1,700.77*
- C. Approval of Payroll Vouchers
 - a) Voucher 6 for \$21,430.97
 - b) Voucher 7 for \$21,390.25
- D. September Cash Balance Report
- E. September Satellite Schools Report
- F. September Student Activity Report

- *Jeff Wassell made the motion to pull Vouchers 9416 and 9418 due to Conflict of Interest, and to approve the remaining of Consent Agenda Items. Leland Wieweck made the second with the vote 4-0.*
- *Leland Wieweck made the motion to approve Vouchers 9416 and 9418 from the Consent Agenda Items. Kathleen Fleenor made the second with the vote 3-0. Adam Thompson abstained due to conflict of interest with 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. Presentation of plaque to Previous Board Member Steve Pike for 5 years of Service.
 - *Superintendent Bob Weir and the VACTE Board presented previous Board Member Steve Pike with a Plaque in recognition of 5 years of Service.*
- B. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir gave the board an update on Current Central and Satellite ADM. He estimates VACTE 40th day ADM to be at 287. Superintendent Weir goes over current progress with Yavapai College on the Technology Center that will soon be on the Verde Campus. He went over Grants VACTE will soon be obtaining due to COVID-19 which will be in two fiscal years. He informed the Board on the recent Teacher Training School Supplies Fundraiser.*
- C. Report from VACTE Board

8. Discussion and Action Items

- A. Discussion and possible action to approve the FY20 Annual Financial Report as presented.
 - *Leland Wieweck made the motion to approve the FY20 Annual Financial Report as presented. Kathleen Fleenor made the second with the vote 4-0.*
- B. Discussion and possible action to approve CTSO Sponsors for FY21; Amoscato (HOSA), Black (SkillsUSA), Darby (SkillsUSA), and Wattenbarger (Educators Raising/SkillsUSA).
 - *Jeff Wassell made the motion to approve the CTSO Sponsors for FY21. Kathleen Fleenor made the second with the vote 4-0.*
- C. Discussion and possible action to approve the Amendment to the IGA with Yavapai County Educational Technology Consortium FY20-FY30.
 - *Adam Thompson made the motion approve the Amendment to the IGA with Yavapai County Educational Technology Consortium FY20-FY30. Leland Wieweck made the second with the vote 4-0.*
- D. Discussion and possible action to approve the Annual Waiver of Conflict of Interest with the Yavapai County Attorney.
 - *Adam Thompson made the motion to approve the Annual Waiver of Conflict of Interest with the Yavapai County Attorney. Jeff Wassell made the second with the vote 4-0.*
- E. Discussion and possible action to approve the 2 year Dual Enrollment IGA with Yavapai College and VACTE.

- *Jeff Wassell made the motion to approve the 2 year Dual Enrollment IGA with Yavapai College and VACTE. Leland Wieweck made the second with the vote 4-0.*
- F. Discussion and possible action to approve the Amendment to the Courses for Concurrent Enrollment IGA with Yavapai College and VACTE.
 - *Jeff Wassell made the motion to approve the Amendment to the Courses for Concurrent Enrollment IGA with Yavapai College and VACTE. Kathleen Fleenor made the second with the vote 4-0.*
- G. Discussion and possible action on the Creation of a new 360 Superintendent Evaluation Tool, to replace Exhibit in Policy; CBI-E.
 - *Jeff Wassell made the motion to approve the Creation of a new 360 Superintendent Evaluation Tool, to replace Exhibit in Policy; CBI-E. Adam Thompson made the second with the vote 4-0.*
- H. Discussion and possible action to approve the FY21 ASBA Political Agenda with the VACTE recommendations.
 - *Leland Wieweck made the motion to approve the FY21 ASBA Political Agenda as presented. Kathleen Fleenor made the second with the vote 4-0.*
- I. 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.
 - *Leland Wieweck made the motion for Jeff Wassell to attend and be the delegate on behalf of the board, at the Virtual ASBA Delegate Assembly October 17. Adam Thompson made the second with the vote 3-0, Jeff Wassell abstained.*
- J. First Read ASBA VACTE Policy Advisory 677 and 678.
- K. Discussion and possible action to approve the Board Self Evaluation; Policy BAA and BAA-E.
 - *Jeff Wassell made the motion to approve the Board Self Evaluation as completed. Kathleen Fleenor made the second with the vote 4-0.*

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

- A. Next Regular Board Meeting November 3 at 4:30 p.m.

10. Adjourn

- *Jeff Wassell made the motion to adjourn the meeting. Leland Wieweck made the second with the vote 4-0. The meeting adjourned at 6p.m.*

Submitted by Governing Board Secretary Shawwna Patton

	Kathleen Fleenor, Board Member
	Adam Thompson, Board Member
	Jeff Wassell, Board Member
	Leland Wieweck, Board Member