

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, December 1, 2020

Public Hearing and 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, Ed Mezulis, 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 5-0.*

5. Swearing in New Board Members

Yavapai County Superintendent Tim Carter will swear in new Board Member Kathleen Fleenor, Adam Thompson and Jeff Wassell.

- *Yavapai County Superintendent Tim Carter swore in New Board Members Kathleen Fleenor, Adam Thompson, and Jeff Wassell.*

6. Public Hearing

Discussion with Governing Board and the Public Audience on the VACTE FY21 Revised Budget will be presented by Business Manager Shawwna Patton.

- *Business Manager Shawwna Patton went over the current changes to the VACTE FY21 Revised Budget with the Board.*

7. 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 November 3
 - b) Special Board Meeting November 16

- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9423 for \$6,027.43
 - b) Voucher 9424 for \$44,357.16
- C. Approval of Payroll Vouchers
 - a) Voucher 10 for \$21,401.11
 - b) Voucher 11 for \$21,230.50
- D. November Cash Balance Report
- E. November Satellite Schools Report
- F. November Student Activity Report
- *Jeff Wassell made the motion to pull Item F. E. November Satellite Reports and to approve the remaining Consent Agenda Items. Kathleen Fleenor made the second with the vote 5-0.*
- *Leland Wieweck made the motion to approve Item F. E. November Satellite Reports. Ed Mezulis made the second with the vote 5-0.*

8. 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.

9. Reports and Presentations

- A. Possible presentation for VACTE Student(s) of the Semester
- B. Presentation from Law Enforcement Class instructed by Tamara Wattenbarger
- C. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir gave the Board an ADM update with the Central and Satellite Campus. Superintendent Weir discussed with the board the recent CTED Auditor General Study that was recently published and the current Covid grant spending amount.*
- D. Report from VACTE Board

10. Discussion and Action Items

- A. Discussion on Yavapai College Skilled Trade Center and future options.
 - *Superintendent Weir gave the Board an update on current standing with Yavapai College on the Skilled Trade Center.*
- B. Discussion on Closure of 830 S Main Street Suites Lease to own agreement with ELM.
 - *Superintendent Weir gave the Board an update on the upcoming closure of the sale of the property located at 830 South Main Street Suites.*
- C. Discussion and possible action to approve FY21 VACTE Revised Budget.
 - *Leland Wieweck made the motion to approve the FY21 VACTE Revised Budget. Adam Thompson made the second with the vote 5-0.*

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

- A. Next Regular Board Meeting January 5 at 4:30 p.m.
- B. New Board Member Training January 7 from 4-8 p.m. at YCESA.

12. Adjourn

- *Leland Wieweck made the motion to adjourn the meeting. Adam Thompson made the second with the vote 5-0. The meeting adjourned at 5:03 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

_____	Kathleen Fleenor, Board Member
_____	Ed Mezulis, Board Member
_____	Adam Thompson, Board Member
_____	Jeff Wassell, Board Member
_____	Leland Wieweck, Board Member