

# 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 2, 2021

### Regular Board Meeting 4:30 p.m.

#### 1. Call to Order

The Chairman will call the meeting to order.

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

#### 2. Board Roll Call

- *Board Members Present: Leland Wieweck (Chairman), Jeff Wassell (Clerk, via Phone), Kathleen Fleenor, Ed Mezulis, and Adam Thompson (entered at 4:33 p.m.)*

#### 3. Pledge of Allegiance

The Chairman will lead the Board and audience in the Pledge of Allegiance.

- *The Superintendent 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. Ed Mezulis 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 February 2, 2021
  - B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
    - a) Voucher 9433 for \$2,647.44
    - b) Voucher 9434 for \$2,838.59
  - C. Approval of Payroll Vouchers
    - a) Voucher 17 for \$20,829.26
    - b) Voucher 18 for \$21,033.51
  - D. February Cash Balance Report
  - E. February Satellite Schools Report
  - F. February Student Activity Report
- *Kathleen Fleenor 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. Presentation from Teacher Training Class, instructed by Tami Wattenbarger
  - *Teacher Training Instructor Tami Wattenbarger presented a video showcasing the program. Andrea Varela and Madison Scalf are two students in the program which gave the Board a report on their class observations in Kindergarten at DDB and Clarkdale-Jerome Schools.*
- B. Report from Superintendent Bob Weir
  - *Superintendent Bob Weir gave the Board a current ADM update on Central and Satellite Enrollments Numbers for this Fiscal Year, a Legislative Update, recent CTED Superintendent meeting, Auditor General Case with past Superintendent, and the current VACTE Covid Grants.*
- C. Report from VACTE Board

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

- A. Discussion and possible action to approved Revised Disaster Recovery.
  - *Adam Thompson made the motion to approve the Revised Disaster Recovery Plan. Ed Mezulis made the second with the vote 5-0.*
- B. Discussion on FY20 Audit with Heinfeld and Meech.
  - *Superintendent Bob Weir and Business Manager gave on overview on the Recent FY21 Audit and Audit Findings.*
- C. Discussion on Central and Satellite FY22 Pre-Registration Program Enrollment Estimates.
  - *Superintendent Bob Weir discussed with the board the current Central FY22 Pre-Registration Program Enrollment numbers.*
- D. Discussion and possible action on FY21 Satellite Funding.
  - *Leland Wieweck made the motion to approve to keep the FY21 Satellite Funding at 70/30 split. Ed Mezulis made the second with the vote 5-0.*
- E. Discussion on FY20 and FY21 Budget, Program Costs, Employee Costs, and other financial items.
  - *Superintendent Bob Weir discussed with the board FY20 and FY21 Budget, Program Costs, Employee Costs, Insurance increased rates and other financial items.*
- F. First Read on VACTE Policy GCCA.
  - *First Read on VACTE Policy GCCA.*

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

- A. Next Regular Board Meeting April 6, 2021 at 4:30 p.m.

## **10. Adjourn**

- *Made the motion to adjourn the meeting. Made the second with the vote 5-0. The Meeting adjourned at 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