

**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 7, 2021

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

**1. Call to Order**

The Chairman will call the meeting to order.

- *The Clerk Jeff Wassell called the meeting to order at 4:30 p.m.*

**2. Board Roll Call**

- *Board Members Present: Jeff Wassell (Clerk), Kathleen Fleenor, Adam Thompson, and Ed Mezulis (via Telephone).*

**3. Pledge of Allegiance**

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

- *The Clerk Jeff Wassell 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. Adam Thompson made the second with the vote 4-0.*

**5. Awards and Recognitions**

**6. 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 10

B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)

- a) Voucher 9504 for \$67
- b) Voucher 9505 for \$67
- c) Voucher 9506 for \$67
- d) Voucher 9507 for \$67
- e) Voucher 9508 for \$7,131.88
- f) Voucher 9509 for \$305.24
- g) Voucher 9510 for \$9,781.01

C. Approval of Payroll Vouchers

- a) Voucher 4 for \$21,801.66
- b) Voucher 5 for \$21,857.48

- 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. Adam Thompson made the second with the vote 4-0.*

## **7. 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.

## **8. Reports and Presentations**

- A. Report from Superintendent Bob Weir
  - *Superintendent Bob Weir gave the Board an update on Current Adm, an overview on the recent Audit with Hienfeld & Meech, and the recent CTED Completer Results that have been Compiled by the Arizona Department of Education.*
- B. Report from VACTE Board

## **9. Discussion and Action Items**

- A. Discussion on possible upcoming Lease with Yavapai College.
  - *Superintendent Bob Weir and the Board discussed the current Lease with Yavapai College, where the EMS program is being taught at this time and the possibility of the VACTE district office/campus moving in the future.*
- B. Discussion on FY22 Student Enrollment at Central and Satellite Campuses.
  - *Superintendent Bob Weir gave a detailed update on the Current FY22 Student Enrollment at the Central and Satellite Campuses. The current enrollment is very similar to the previous year.*
- C. Discussion on Annual Conflict of Interest Statements for Board and Vendor Training regarding A.R.S 15-213.
  - *Business Manager Shawwna Patton and Superintendent Bob Wier discussed with the Board the Annual Conflict of Interest Statements and did a Vendor Training regarding A.R.S 15-213, the present Board members did sign the Conflict of Interest and Vendor Training Forms.*
- D. Discussion and possible action to approve CTSO Sponsors Fy22; Amoscato (HOSA), Lewis, Purinton (HOSA), Black (SkillsUSA), Darby, Tarver, Ostler (SkillsUSA), and Choate (SkillsUSA).
  - *Jeff Wassell made the motion to approve the CTSO Sponsors for FY22. Kathleen Fleenor made a second wit the vote 4-0.*
- E. Discussion and possible of VACTE Staff Recruitment/Retention Education Plus-Up Grant Stipend.
  - *Jeff Wassell made the motion to table the VACTE Staff Recruitment/Retention Education Plus-Up Grant Stipend. Kathleen Fleenor made the second with the vote 4-0.*
- F. Discussion and possible action to attend the ASBA (Virtual) County Meeting October 19 at 5 p.m.

- *Kathleen Fleenor made the motion for Jeff Wassell and Ed Mezulis to attend the ASBA Virtual County Meeting. Adam Thompson made the second with the vote 4-0.*
- G. Discussion and possible action to approve the final read of ASBA Policy Advisory 680-711.
- *Jeff Wassell made the motion to approve the final read of the ASBA Policy Advisory 680-711. Adam Thompson made the second with the vote 4-0.*

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

- A. ASBA Law Conference September 8-10, JW Marriott Camelback Inn, Scottsdale
- B. Next Regular Board Meeting October 5 at 4:30 p.m.
- C. ASBA (Virtual) County Meeting October 19 at 5 p.m.

**11. Adjourn**

- *Adam Thompson made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 4-0. The meeting adjourned at 5:19 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