

# 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 5, 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), Ed Mezulis, and Adam Thompson (Via Phone until 5:30 p.m.)*

#### 3. Pledge of Allegiance

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

- *The Chairman Leland Wieweck led the Board in the Pledge of Allegiance.*

#### 4. Adoption of Agenda

The Board will now approve the formal agenda.

- *Jeff Wassell made the motion to approve the formal agenda. Leland Wieweck 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 September 7
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
  - a) Voucher 9511 for \$1,761.19
  - b) Voucher 9512 for \$3,553.21
  - c) Voucher 9513 for \$19,265.45
  - d) Voucher 9514 for \$3,621.20
- C. Approval of Payroll Vouchers
  - a) Voucher 6 for \$20,996.81
  - b) Voucher 7 for \$21,068.88
- D. September Cash Balance Report
- E. September Satellite Schools Report
- F. September Student Activity Report

- *Jeff Wassell made the motion to approve the Consent Agenda Items. Leland Wieweck 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 and Business Manager Shawna Patton
  - *Business Manager Shawna Patton and Superintendent Bob Weir each gave an overview of their recent attendance at the ASBA Law Conference. Superintendent Bob Weir then gave the Board an update on the ADM for Central and Satellite numbers. Az Dept of Ed has changed some of their reports so at this time it is an Estimate. Superintendent Weir updated the Board on Current Legislative updates.*
- B. Report from VACTE Board –ASBA Law Conference

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

- A. Discussion on possible upcoming Lease with Yavapai College, possible Tour, November 2.
  - *Superintendent Weir shared with the Board an Upcoming Tour with Yavapai College on October 2, at 4 p.m. This will be before the next regular board meeting.*
- B. Discussion on Recent Auditor General Report with previous VACTE Superintendent Lois Lamer.
  - *Superintendent Bob Weir gave an update on the Recent Auditor General Report with previous VACTE Superintendent Lois Lamer.*
- C. Discussion on possible contracting services through Educational Services, Inc.
  - *Superintendent Bob Weir went over possible contracting services through Educational Services, Inc.*
- D. Discussion and possible action to approve the FY21 Annual Financial Report, presented by Business Manager Shawna Patton.
  - *Leland Wieweck made the motion to approve the FY21 Annual Financial Report. Ed Mezulis made the second with the vote 4-0.*
- E. Discussion and possible action to add Jamie Johnson, as a Sole Source Vendor.
  - *Jeff Wassell made the motion to add Jamie Johnson as a Sole Source Vendor. Ed Mezulis made the second with the vote 4-0.*
- F. Discussion and possible action on VACTE Staff Recruitment and Retention Education Plus-Up One time Stipend.
  - *Jeff Wassell made the motion to Table the possible action on VACTE Staff Recruitment and Retention Education Plus-Up One time Stipend. Ed Mezulis made the second with the vote 4-0.*
- G. Discussion and possible to approve the VACTE Board Self Evaluation; VACTE Board Policy BAA and BAA- E.
  - *Jeff Wassell made the motion to approve the VACTE Board Self Evaluation. Leland Wieweck made the second with the vote 4-0.*

H. Discussion and possible Action on VACTE and Satellite Governing Board Training on CTED funding and Programs to be held at VACTE on Wednesday, October 20th at 11:00 am to 1:00 pm which includes a working lunch.

- *Leland Wieweck made the motion to approve the VACTE and Satellite Governing Board Training on CTED funding and Programs to be held at VACTE on Wednesday, October 20th at 11:00 am to 1:00 pm which includes a working lunch. Jeff Wassell made the second with the vote 4-0.*

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

- A. ASBA (Virtual) County Meeting October 19 at 5 p.m.
- B. Next Regular Board Meeting November 2 at 4:30 p.m.
- C. Governing Board Training through Yavapai Education Services Agency December 1 at 4 p.m.

**11. Adjourn**

- *Jeff Wassell made the motion to adjourn the meeting. Ed Mezulis made the second with the vote 4-0. The meeting adjourned at 5:49 p.m.*

*Submitted by Governing Board Secretary Shawna Patton*

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