

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, January 4, 2022

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 4:30 p.m.*

2. Board Roll Call

- *Board Members Present: Leland Wieweck (Chairman), Jeff Wassell (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 Leland Wieweck led the Board in the Pledge of Allegiance.*

4. Adoption of Agenda (Action Item)

The Board will now approve the formal agenda.

- *Kathleen Fleenor made the motion to approve the formal agenda. Jeff Wassell made the second with the vote 5-0.*

5. Awards and Recognitions

Presentation of Quilt, awarded to Student of the Semester.

- *Superintendent Bob Weir presented the Student of the Semester, Andrea Verela, with a certificate and Handmade Quilt, made by Marjorie Wieweck.*

6. 2022 Board Chairman Election and Clerk Selection (Action Item)

As per Board Policy BDA and BDA-R. (Note: Sedona-Oak Creek Member is next up for Board Chairmanship)

- *Ed Mezulis made the motion to select Jeff Wassell as Board Chairman. Adam Thompson made the second with the vote 4-0. Jeff Wassell abstained.*
- *Jeff Wassell made the motion to select Ed Mezulis as Board Clerk. Kathleen Fleenor made the second with the vote 4-0. Ed Mezulis abstained.*

7. Consent Agenda Items (Action Item)

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 December 7
 - b) Special Meeting December 14

- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9521 for \$53,392.31
 - b) Voucher 9522 for \$3,093.83
 - c) Voucher 9523 for \$39,427.23
- C. Approval of Payroll Vouchers
 - a) Voucher 12 for \$25,015.93
 - b) Voucher 13 for \$25,066.47
 - c) Voucher 14 for \$16,194.68
- D. December Cash Balance Report
- E. December Satellite Schools Report
- F. December Student Activity Report
 - *Leland Wieweck made the motion to approve the Consent Agenda Items. Adam Thompson 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. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir gave the Board an update on ADM for VACTE, Program numbers for Semester 2, and the recent update with the CTED Business Rules with the Arizona Department of Education.*
- B. Report from VACTE Board

10. Discussion and Action Items

- A. Discussion on possible Lease of Facilities with Yavapai College for FY23 and other options of Lease as presented by Superintendent Bob Weir.
 - *Superintendent Bob Weir gave the board the costs for a possible yearly lease with Yavapai College and a discussion with the Board on other options.*
- B. Discussion and possible action to approve the Public Notice of FY22 Regular Board Meetings.
 - *Jeff Wassell made the motion to approve the Public Notice of FY22 Regular Board Meetings. Leland Wieweck made the second with the vote 5-0.*
- C. Discussion on VACTE Board Open Seats for Election.
 - *Superintendent Bob Weir discussed with the Board the upcoming Open Board Seats for FY23, Camp Verde and Mingus School District.*
- D. Discussion on possible VACTE Contracts with ESI.
 - *VACTE Board Chairman Jeff Wassell gave the board his recent and upcoming meetings with Superintendent Bob Weir regarding a contract with ESI for Administrative Staff and Support Staff.*

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

- A. Yavapai County Governing Board President’s Round Table Monday, January 31 at 5:30 p.m. to 8 p.m., in Prescott at Yavapai County Service Agency
- B. Next Regular Board Meeting February 1 at 4:30 p.m.

12. Adjourn (Action Item)

- *Leland Wieweck made the motion to adjourn. Ed Wassell made the second with the vote 5-0. The meeting the adjourned at 5:35 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