

# 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, April 5, 2022

### 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 4:33 p.m.*

#### 2. Board Roll Call

- *Board Members Present: Jeff Wassell, Leland Wieweck, Kathleen Fleenor, and Ed Mezulis.*

#### 3. Pledge of Allegiance

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

- *Superintendent Bob Weir led the Board in the Pledge of Allegiance.*

#### 4. Adoption of Agenda (Action Item)

The Board will now approve the formal agenda.

- *Leland Wieweck made the motion to approve the formal Agenda. Ed Mezulis made the second with the vote 4-0.*

#### 5. Awards and Recognitions

#### 6. 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 March 1

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

- a) Voucher 9529 for \$5,319.14
- b) Voucher 9530 for \$8,397.83
- c) Voucher 9531 for \$3,283.06
- d) Voucher 9532 for \$33,026.82

##### C. Approval of Payroll Vouchers

- a) Voucher 18 for \$21,515.89
- b) Voucher 19 for \$24,544.84
- c) Voucher 20 for \$31,050.32

##### D. March Cash Balance Report

##### E. March Satellite Schools Report

##### F. March Student Activity Report

- *Jeff Wassel made the motion to approve the Consent Agenda Items. Ed Mezulis 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.

NONE

## **8. Reports and Presentations**

### **A. Report from Superintendent Bob Weir**

- *Superintendent Bob Weir gave an update on the recent VACTE CTSO state conferences and contest: Andrea Varela was State Champion in Ed Rising (Educators Rising Moments) and 4<sup>th</sup> in Impromptu Speaking. She will travel in June to Washington DC for the National Conference and compete in both contests. Alex Lewis and AJ Purinton had two students compete in the Arizona HOSA contest in Tucson for EMT. Mr. Weir also gave the Board a review on Arizona legislation and updated on CTED bills.*

### **B. Report from VACTE Board**

- *Ed Mezulis stated he has pulled a packet for the 2022 Election for the VACTE School Board. Jeff Wassell asked the board to help find a candidate for the Mingus seat on the VACTE Board.*

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

### **A. Discussion on FY21, FY22, and Estimated FY23 Budgets, Program Costs, Employee Costs, and other financial Items.**

- *Superintendent Weir went over the budget comparison from FY 21 to Estimated Budget expenditures for FY23. The board and Mr. Weir looked at different percentages for an increase for staff for FY23.*

### **B. Discussion on Central and Satellite FY23 Pre-Registration Program Enrollment Estimates.**

- *Superintendent Weir went over registration numbers for each VACTE CTE program for FY23.*

### **C. Discussion and possible action to approve the FY21 Audit with Heinfeld and Meech. (Roll Call Vote).**

- *The board went over the audit findings and recommendations. Jeff Wassell made motion to approve the FY21 Audit from Heinfeld and Meech as presented. Leland Wieweck made the second with the vote 4-0.*
- *Roll Call Vote: L. Wieweck-Aye, K. Fleenor-Aye, E. Mezulis-Aye, J. Wassell-Aye, A. Thompson was Absent*

### **D. Discussion and possible action to approve the FY23 VACTE Nursing Program Instructor Contract (as Presented).**

- *Kathleen Fleenor made the motion to approve the FY23 VACTE Nursing Program Instructor Contract (as Presented). Ed Mezulis was the second with the vote 4-0.*

### **E. Discussion and possible action to approve the FY23 VACTE Construction Program Instructor Contract (as Presented).**

- *Ed Mezulis made the motion to approve the FY23 VACTE Construction Program Instructor Contract (as Presented) with a 3% increase. Leland Wieweck was the second with the vote 4-0.*

- F. Discussion and possible action to approve the FY23 VACTE Fire Instructor Contracts (as Presented).
- *Leland Wieweck made the motion to approve the FY23 VACTE Fire Instructor Contracts (as Presented) with a 3% increase. Ed Mezulis was the second with the vote 4-0.*
- G. Discussion and possible action to approve the FY23 VACTE Law Enforcement Instructor Contract (as Presented).
- *Ed Mezulis made the motion to approve the FY23 VACTE Law Enforcement Instructor Contract (as Presented) with a 3% increase. Kathleen Fleenor was the second with the vote 4-0.*
- H. Discussion and possible action to approve the FY23 VACTE Maintenance Hourly Contract (as Presented).
- *Jeff Wassell made the motion to approve the FY23 VACTE Maintenance Hourly Contract (as Presented). Leland Wieweck made the second with the vote 4-0.*
- I. Discussion and possible action to approve the FY23 VACTE Enrollment-Attendance Coordinator and Instructional Support Hourly Contract (as Presented).
- *Jeff Wassell made the motion to approve the FY23 VACTE Enrollment-Attendance Coordinator and Instructional Support Hourly Contract (as Presented) with a 4% increase Kathleen Fleenor made the second with the vote 4-0.*
- J. Discussion and possible action to approve the FY23 VACTE Business Manager Contract (as Presented).
- *Leland Wieweck made the motion to approve the FY23 VACTE Business Manager Contract (as Presented) with a 5% increase. Kathleen Fleenor made the second with the vote 4-0.*
- K. Discussion and possible action to approve FY23 ESI Contract.
- *Jeff Wassell has reviewed the new contract for FY23 for Employee through ESI. He explained the differences in responsibilities and how it works. Ed Mezulis stated he believes this is a win-win for both the district and the employee.*
  - *Ed Mezulis made the motion to approve the VACTE-ESI Employee ReHire and ReTurn to Work Contract. Jeff Wassell made the second with the vote 4-0.*
- L. Discussion and Possible Actions on Rehiring Superintendent Weir for FY 23 VACTE Superintendent through ESI Contract.
- *Jeff Wassell explained the layout of the VACTE-ESI contract for the Superintendent Services for Robert Weir for FY23.*
  - *Ed Mezulis made the motion to approve the Rehiring of Robert Weir for Superintendent of VACTE under the VACTE-ESI Contract. Leland Wieweck made the second with the vote 4-0.*

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

- A. Next Regular Board Meeting May 3 at 4:30 p.m.

## **11. Adjourn (Action Item)**

- *Jeff Wassell made the motion to adjourn the meeting. Ed Mezulis made the second with the vote 4-0. The meeting adjourned at 5:40 p.m.*

*Submitted by Superintendent Bob Weir*

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Kathleen Fleenor, Board Member

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Ed Mezulis, Board Member

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Jeff Wassell, Board Member

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Leland Wieweck, Board Member