

# 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, August 9, 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 4:30 p.m.*

#### 2. Board Roll Call

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

#### 3. Pledge of Allegiance

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

- *The Chairman Jeff Wassell led the Board and Audience 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. Kathleen Fleenor made the second with the vote 4-0.*

#### 5. Awards and Recognitions

Ed Rising National Award Winner Andrea Varela and SkillsUSA National Award Winner Madison Mathis

VACTE SkillsUSA National Attendees

- *Superintendent Bob Weir presented SkillsUSA Students Ann Marie Barrett, Tristan Black, Dominic Rezzonico, Quinten O'Grady, Andrea Varela, and Ed Rising Student Andrea Varela with VACTE Awards from Competitions and attending Summer CTSO Nationals.*

#### 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 Minutes July 5

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

- a) Voucher 9544 for \$4,820.02
- b) Voucher 9545 for \$1,287.06
- c) Voucher 9546 for \$5,892.42
- d) Voucher 9547 for \$124.13
- e) Voucher 9700 for \$137,681.68
- f) Voucher 9701 for \$55,226.84

- g) Voucher 9702 for \$21,640.16
- h) Voucher 9703 for \$17,395.74
- C. Approval of Payroll Vouchers
  - a) Voucher 1 for \$3,688.13
  - b) Voucher 2 for \$7,123.38
  - c) Voucher 2.5 for \$27,493.87
  - d) Voucher 3 for \$17,830.81
- D. July Cash Balance Report
- E. July Satellite Schools Report
- F. July Student Activity Report
  - *Kathleen Fleenor made the motion to approve the Consent Agenda Items. Jeff Wassell 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 Satellite and Central Campus Student ADM/Enrollment.*
- B. Report from VACTE Board

## 9. Discussion and Action Items

- A. Discussion and possible action to approve the VACTE FY23 Tuition Base for Out of District or ESA Students.
  - *Jeff Wassell made the motion to approve the VACTE FY23 Tuition Base for Out of District or ESA Students. Ed Mezulis made the second with the vote 4-0.*
- B. Discussion and possible action to approve the Purchase of 30 HP Notebooks for Student Use from CDW-G.
  - *Leland Wieweck made the motion to approve the Purchase of 30 HP Notebooks for Student Use from CDW-G. Kathleen Fleenor made the second with the vote 4-0.*
- C. Discussion and possible action to approve the VACTE FY23 Return to Learn Plan.
  - *Ed Mezulis made the motion to approve the VACTE FY23 Return to Learn Plan. Jeff Wassell made the second with the vote 4-0.*
- D. Discussion on ASBA VACTE Employee Conflict of Interest FY23; Policy # GBEEA and GCEAA-E.
  - *Discussion on Current ASBA VACTE Employee Conflict of Interest FY23.*
- E. Discussion on ASBA VACTE Board Conflict of Interest FY23; Policy # BCB and BCB-E.
  - *VACTE Board discusses VACTE Board Conflict of Interest FY23, completes BCB-E.*
- F. Discussion on VACTE Vendor Board Training.
  - *VACTE Board discusses VACTE Vendor Board Training, completes Training Form.*

- G. Discussion and possible action to approve a Board Member as a Delegate for the ASBA Delegate Assembly on September 10.
  - *Jeff Wassell made the motion to approve Ed Mezulis as a Delegate for the ASBA Delegate Assembly and Adam Thompson as the Secondary Delegate. Kathleen Fleenor made the second with the vote 4-0.*
- H. Discussion and possible action on Board Members attending the ASBA 46<sup>th</sup> Annual Law Conference September 7-9, at the JW Marriott Camelback Inn in Scottsdale.
- I. First Read of ASBA Policy Advisory 716.

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

- A. Next Regular Board Meeting September 6 at 4:30 p.m.
- B. Governing Board Training, October 4, 2022 at 4-8 p.m., at the YCESA in Prescott.
- C. Governing Board Training, December 6, 2022 at 4-8 p.m., at the YCESA in Prescott

**11. Adjourn (Action Item)**

- *Ed Mezulis made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 4-0. The Meeting adjourned at 5:35 p.m.*

*Submitted by Governing Board Secretary Shawwna Patton*

\_\_\_\_\_ Kathleen Fleenor, Board Member

\_\_\_\_\_ Jeff Wassell, Board Member

\_\_\_\_\_ Ed Mezulis, Board Member

\_\_\_\_\_ Leland Wieweck, Board Member