

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 6, 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 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. (Kathleen Fleenor aye, Ed Mezulis aye, Jeff Wassell aye, Leland Wieweck aye)*

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 Minutes August 2

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

- a) Voucher 9548 for \$351.62
- b) Voucher 9704 for \$14,312.54
- c) Voucher 9705 for \$67
- d) Voucher 9706 for \$67
- e) Voucher 9707 for \$67
- f) Voucher 9708 for \$67
- g) Voucher 9709 for \$67
- h) Voucher 9710 for \$67
- i) Voucher 9711 for \$67
- j) Voucher 9712 for \$67
- k) Voucher 9713 for \$67

- l) Voucher 9714 for \$67
- m) Voucher 9715 for \$67
- n) Voucher 9716 for \$67
- o) Voucher 9717 for \$67
- p) Voucher 9718 for \$67
- q) Voucher 9719 for \$4,158.27
- r) Voucher 9720 for \$13,561.42
- s) Voucher 9721 for \$15,425.71
- C. Approval of Payroll Vouchers
 - a) Voucher 4 for \$15,141.30
 - b) Voucher 5 for \$14,787.98
- 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. Leland Wieweck made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Jeff Wassell aye, Leland Wieweck aye)*

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 discussed with the board the recent Demolition Derby Fundraiser that all VACTE Programs assisted with, along with Camp Verde Arena Association. Superintendent Weir gave the board an update on current ADM for the Satellite and Central Campuses. Superintendent Weir then spoke with the Board about upcoming ASBA Law Conference and possible issues with the Aggregate Spending Limit for FY23.*
- B. Report from VACTE Board

9. Discussion and Action Items

- A. Discussion and possible action to approve CTSO Sponsors; Adams(Ed Rising), Black(SkillsUSA), Choate(SkillsUSA), Conway(HOSA), Miller(SkillsUSA/FCCLA), Mulcaire(Ed Rising), Ostler(SkillsUSA), Paisano(SkillsUSA), and Tarver(SkillsUSA).
 - *Jeff Wassell made the motion to approve CTSO Sponsors as listed. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Jeff Wassell aye, Leland Wieweck aye)*
- B. Discussion and possible action to approve a Board Member to attend the ASBA Yavapai County Meeting at the Sedona Performing Arts Center, October 20th.
 - *Leland Wieweck made the motion to approve the Board Member attendance to ASBA Yavapai County Meeting; Mezulis, Wassell, and Wieweck. Jeff Wassell made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Jeff Wassell aye, Leland Wieweck aye)*
- C. Discussion and possible action to approve the VACTE ASBA Policy Advisory 716.

- *Leland Wieweck made the motion to decline the VACTE ASBA Policy Advisory 716. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Jeff Wassell aye, Leland Wieweck aye)*

D. First read ASBA Policy Advisory 717-736.

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

- A. Next Regular Board Meeting October 4 at 4:30 p.m.
- B. Governing Board Training, October 4 at 4-8 p.m., at the YCESA in Prescott.
- C. ASBA Yavapai County Meeting, October 20 at the Sedona Performing Arts Center.
- D. Governing Board Training, December 6 at 4-8 p.m., at the YCESA in Prescott

11. Adjourn (Action Item)

- *Leland Wieweck made the motion to adjourn the meeting. Ed Mezulis made the second with the vote 4-0. The meeting adjourned at 4:54 p.m. (Kathleen Fleenor aye, Ed Mezulis aye, Jeff Wassell aye, Leland Wieweck aye)*

Submitted by Governing Board Secretary Shawwna Patton

_____ Kathleen Fleenor, Board Member

_____ Jeff Wassell, Board Member

_____ Ed Mezulis, Board Member

_____ Leland Wieweck, Board Member