

**MINUTES OF THE REGULAR BOARD 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, March 6, 2018

Regular Board Meeting 4 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Frank Vander Horst called the meeting to order at 4 p.m.*

2. Board Roll Call

- *Board Members present: Frank Vander Horst (Chairman), Leland Wieweck (Clerk), and Steve Pike.*

3. Pledge of Allegiance

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

- *Board Member Steve Pike led the Board in the Pledge of Allegiance.*

4. Adoption of Agenda

The Board will now approve the formal agenda.

- *Leland Wieweck made the motion to approve the formal Agenda. Frank Vander Horst made the second with a vote 3-0.*

5. Awards and Recognitions

February Jones Ford Verde Valley and VACTE CTE Student of the Month
Recipients:

Skyler Pike– Camp Verde High School (Ag Science and Automotive)

Chelsea Clark – Mingus Union High School (Sports Medicine)

Zoe Kalmus – Sedona Red Rock High School (Digital Communication)

Dylan Kubrock – VACTE Central Campus (Culinary Arts)

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 February 6, 2018

- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9126 for \$5,912.49
 - b) Voucher 9127 for \$3,784.86
 - c) Voucher 9128 for \$2,568.67
 - C. Approval of Payroll Vouchers
 - a) Voucher 17 for \$17,482.67
 - b) Voucher 18 for \$17,305.41
 - D. February Cash Balance Report
 - E. February Satellite Schools Report
- *Leland Wieweck made the motion to approve the Consent Agenda Items as listed. Steve Pike made the second with a vote 3-0.*

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 discussed the current status of the construction progress of Vacte. The building is to have a possible final walk-through next week. He gave updates on each of the satellite schools registration dates.*

9. Action Items

- A. Discussion and possible action to approve/sign the Conflict of Interest with Yavapai County Attorney.
- *Steve Pike made the motion to approve the Conflict of Interest with Yavapai County Attorney. Leland Wieweck made the second with the vote of 3-0.*

10. Discussion Items

- A. First Read of ASBA Policy Advisory 602-615.
- B. Legislative update on JTED related Bills.

11. Board Members Request for items on Next Agenda and Board Member Upcoming Events:

- A. Work Session for Budget FY18 and FY 19 with Business Manager Tina Norton March 20th at 4 p.m.
- B. Yavapai County Governing Board Training for New and/or Prospective Members in Prescott, March 26th from 4-8 p.m.
- C. Yavapai County Governing Board Elections Training on 4/2 @ Kirkland, 4/3 @ Prescott, or 4/4 @ Cottonwood, 6-7:30 p.m.
- D. Regular Board Meeting April 3rd at 4 p.m.

12. Adjourn

- *Leland Wieweck made the motion to adjourn the meeting. Steve Pike made the second with the vote 3-0. Meeting adjourned at 5:04 p.m.*

Submitted by Board Secretary Shawwna Patton

_____ Frank Vander Horst, Board Chairman

_____ Leland Wieweck, Board Clerk

_____ Steve Pike, Board Member