

**MINUTES OF THE PUBLIC HEARING AND 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, July 10, 2018

**Public Hearing and Regular Board Meeting 3 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), Steve Dockray, Steve Pike, and Jeff Wassell (via phone).*

**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**

The Board will now approve the formal agenda.

- *Leland Wieweck made the motion to approve the formal Agenda with the change of 9 A to be the next agenda Item. Steve Dockray made the second with the vote 5-0.*

**5. Public Hearing**

The VACTE FY 19 Budget will be presented by Business Manager Shawwna Patton.

- *Business Manager Shawwna Patton Presented the FY 19 Budget.*

**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 June 9, 2018
- b) Special Meeting June 19, 2018
- c) Joint Board Meeting June 28, 2018

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

- a) Voucher 9141 for \$3,440.35
- b) Voucher 9142 for \$10,986.41
- c) Voucher 9143 for \$144,006.38
- d) Voucher 9144 for \$316.30
- e) Voucher 9145 for \$523.32

- f) Voucher 9200 for \$16,592.09
- C. Approval of Payroll Vouchers
  - a) Voucher 25 for \$28,267.06
  - b) Voucher 26 for \$14,100.70
  - c) Voucher 1 for \$10,124.81
- D. June Cash Balance Report
- E. June Satellite Schools Report
- F. Yavapai County ESA to process our 2017-18 vouchers without interruption when expenditures in a sub-section of the Maintenance and Operations fund exceed the designated amount in the budget, Pursuant to A.R.S. 15-905G.
- G. Resolution Authorizing the Execution of Warrants between Board Meetings for Yavapai County ESA.
- *Steve Dockray made the motion to approve the consent agenda items. Leland Wieweck made the second with the vote 5-0.*

## 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 updates on student enrollment for FY18 and FY19 and the CTED concerns and issues from the CTD Superintendents Meeting.*

## 9. Discussion Items

- A. Discussion on Possible COCSD and MUHS Consolidation. How it can affect VACTE with Yavapai County School Superintendent Tim Carter.
  - *Yavapai County School Superintendent Tim Carter went over with the VACTE Board possible effects to VACTE on the possible Consolidation. There are three major concerns; loss of COCSD and MUHS as VACTE District Members, the process and cost of the new consolidated District Joining VACTE, and the Governing Board Makeup. Questions from the Board and Audience were answered by Superintendent Carter. The VACTE Board and Staff will further investigate these issues and any other issues that may arise.*
- B. Discussion on FY 17 Audit performed by Heinfeld and Meech, Inc.
  - *Superintendent Bob Weir and Business Manager Shawwna Patton went over the Audit with the Board.*
- C. First read of ASBA Policy Advisory.

## 10. Action Items

- A. Discussion and possible action to approve the adopted FY19 VACTE Budget as Presented.
  - *Discussion about the possible consolidation of COCSD and MUHS, how this could possibly effect the upcoming budgets. Steve Dockray made the motion to approve the adopted FY 19 Budget. Leland Wieweck made the second, with the vote 5-0.*

- B. Discussion and possible action to approve selling VACTE's portion of a bus to MUHS (Co-owner) for \$7,750, split with MUHS, taken off the IGA.
  - *Leland Wieweck made the motion to approve selling VACTE's portion of a bus to MUHS, taken off the IGA. Frank Vander Horst made the second with the vote 5-0.*
- C. Discussion and possible action to approve purchase of an Activity Van.
  - *No Action at this time.*
- D. Discussion and possible action to approve the ASBA Leave Policy GCCA and GCCB, final read.
  - *Steve Dockray made the motion to approve the ASBA Leave Policy GCCA and GCCB. Steve Pike made the second with the vote 5-0.*
- E. Discussion and possible action to set a special board meeting on Aug. 2nd at 4:00 pm for consolidation election informational pamphlet for review.
  - *Leland Wieweck made the motion to approve the special board meeting August 2<sup>nd</sup> at 4 p.m. Steve Dockray made the second with the vote 5-0.*

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

- A. Regular Board Meeting August 7<sup>nd</sup> at 4 p.m.

**12. Adjourn**

- *Steve Dockray made the motion to adjourn the meeting. Jeff Wassell made the second with the vote 5-0. The meeting adjourned at 5:24 p.m.*

*Submitted by Board Secretary Shawwna Patton*

\_\_\_\_\_ Frank Vander Horst, Board Chairman

\_\_\_\_\_ Leland Wieweck, Board Clerk

\_\_\_\_\_ Steve Dockray, Board Member

\_\_\_\_\_ Steve Pike, Board Member

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