

**MINUTES OF THE REGULAR BOARD MEETING OF THE
VACTE GOVERNING BOARD
MEETING LOCATION**

Valley Academy for Career and Technology Education Board Room
830 South Main Street Suite 2G, Cottonwood, AZ 86326
Tuesday, August 1st, 2017 4PM

1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Frank Vander Horst called the meeting to order at 4:03pm.*

2. Board Roll Call

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

3. Pledge of Allegiance

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

- *Board Secretary Shawwna Patton 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 request to move item 8. Old Business C. to the last agenda item. Jeff Wassell made a second with a vote 5-0.*

5. 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 becomes the first item of business of the regular agenda. Items that may be included:

- A. Approval of Meeting Minutes
 - a) Minutes for July 10th, 2017 Work Session and Regular Meeting
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9040 for \$47,745.11
 - b) Voucher 9041 for \$3,193.35
 - c) Voucher 9101 for \$18,393.45
 - d) Voucher 9102 for \$1,952.00
- C. Approval of Payroll Vouchers
 - a) Voucher 26.1 for \$1,485.00

- b) Voucher 1 for \$11,762.30
- c) Voucher 2 for \$13,198.90
- D. July Cash Balance Report
- E. July Satellite Schools Report, Final FY17 and First FY18
- *Jeff Wassell made the motion to approve the Consent Agenda Items without the Payroll Vouchers 1 and 2. Leland Wieweck made a second with a vote 5-0.*
- *Steve Dockray made the motion to approve Payroll Vouchers 1 and 2. Frank Vander Host made a second with a vote 4-0. Steve Pike abstained do to conflict.*

6. 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.

7. Reports and Presentations

A. Report from Superintendent- Bob Weir

- *Superintendent Bob Weir discussed with the board the current status on the new facility. The permits have been approved and that the first inspection has taken place. Travis Black will start to drywall after the electrical inspection. The classroom is all ready for the first day of school. He invites the board to the parent nights that will be taking place this week, August 2nd and 3rd at 6:30pm. A quorum will be posted. Frank Vander Horst asked how the progress was going on leasing the current facilities.*

8. Old Business

- A. Discussion and possible action to approve the revised teacher contracts for Amoscato and Darby based on 1.06% State Teacher Raise by legislation.
 - *Steve Dockray made the motion to approve the revised teacher contracts for Amoscato and Darby based on 1.06% State Teacher Raise by legislation as one lump sum in December. Steve Pike made a second with a vote 5-0.*

- B. Discussion and possible action to approve the revised teacher contract for Black, based on student counts.
 - *Jeff Wassell made the motion to table the revised teacher contract for Travis Black. Leland Wieweck made a second with a vote 5-0.*
- C. The Governing Board may vote to convene into executive session to discuss the Mingus Union High School Mediation, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) The District's Attorney may appear telephonically. Possible action on the MUHS Mediation Process.
 - *Leland Wieweck made the motion to go into executive session to discuss the MUHS Mediation Process and the request for Donna Green to join. Jeff Wassell made a second with a vote 5-0. The Board, Donna Green, Superintendent Bob Weir, and Board Secretary Shawna Patton went into executive session at 6:08pm. The Board came out at 7:08pm.*
 - *Leland Wieweck made the motion to not continue with Mediation with Mingus Union High School, to fulfill records request, and to provide supplanting information to the district. Jeff Wassell made a second with a vote 5-0.*

9. New Business

- A. Discussion on the VACTE Historical perspective presented by Donna Green.
- B. Discussion and possible action to approve the Yavapai County Education Service Agency 17-18 Hosting Agreement.
 - *Steve Dockray made the motion to approve the Yavapai County Education Service Agency 17-18 Hosting Agreement without the need for legal counsel and the cost to not exceed \$750. Jeff Wassell made a second with a vote 5-0.*
- C. Discussion and possible action to approve New Vacte 2017-2018 Student Handbook.
 - *Steve Dockray made the motion to approve the New Vacte 2017-2018 Student Handbook. Steve Pike made a second with a vote 5-0.*
- D. Discussion on current year VACTE Budget and spending practices presented by Superintendent Bob Weir.
- E. Discussion and possible action to approve the purchase of a 15 passenger Van from Yavapai County for \$3,450 for student transportation to events/offsite educational related trips.
 - *Jeff Wassell made the motion to approve the purchase of a 15 passenger Van from Yavapai County for \$3,450 for student*

transportation to events/offsite educational related trips. Steve Pike made a second with a vote 5-0.

10. Board Members Request for items on Next Agenda.

- A. VACTE Parent Meeting August 2nd and 3rd, 2017 at 6:30pm.
- B. Regular Board Meeting September 5th, 2017 at 4pm.
- C. Set a possible date for Work Session to work on the VACTE Strategic Plan.

11. Adjourn

- *Leland Wieweck made the motion to adjourn the meeting. Steve Dockray made a second with a vote 5-0.*

Submitted By Board Secretary Shawwna Patton

_____ Frank Vander Horst, Board Chairman

_____ Leland Wieweck, Clerk

_____ Steve Dockray, Board Member

_____ Steve Pike, Board Member

_____ Jeff Wassell, Board Member