

**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, August 7, 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), Steve Dockray, Steve Pike, and Jeff Wassell.*

3. Pledge of Allegiance

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

- *Jeff Wassell 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. Steve Dockray made the 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 become the first items of business of the regular agenda. Items that may be included:

A. Approval of Meeting Minutes

- a) Regular Meeting July 10, 2018
- b) Special Meeting August 2, 2018

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

- a) Voucher 9146 for \$1,928.00
- b) Voucher 9147 for \$166.26
- c) Voucher 9148 for \$24.07
- d) Voucher 9201 for \$60,413.87
- e) Voucher 9202 for \$2,713.12
- f) Voucher 9203 for \$13,521.68
- g) Voucher 9204 for \$5,798.90
- h) Voucher 9205 for \$23,517.28

C. Approval of Payroll Vouchers

- a) Voucher 2 for \$10,124.81

b) Voucher 3 for \$16,343.04

D. July Cash Balance Report

E. July Satellite Schools Report

- *Frank Vander Horst requested E be pulled from the Consent Agenda Items. Steve Dockray made the motion to approve the Consent Agenda Items A-D. Leland Wieweck made the second with a vote 5-0.*
- *Superintendent Bob Weir discussed further with the board Item E. Explained the columns clearly to the board.*
- *Frank Vander Horst made the motion to approve Item E from the Consent Agenda Items. Jeff Wassell made the second with the vote 5-0.*

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 goes over his report with the board. He informed the board of the status of NACOG Certification for VACTE, as of now awaiting approval. Today he attended the JTED Superintendent Meeting, they met with the ADE Financial Representative Lyle Freson.*
- B. Report from Staff who attended ACTE AZ Summer Conference.
- *Staff Members Donna Green, Laurie Lozano, Travis Black and Karen Amoscato each gave the board a report on their ACTE Conference experience.*

8. Discussion Items

A. Discussion on Employee and Board Conflict of Interests on File.

- *Business Manager Shawwna Patton discussed with the board the current Conflict of Interest on file at VACTE.*
- B. Discussion on possible Consolidation of COCSD and MUHS.
- *Superintendent Bob Weir and the Board went over recent correspondents with Superintendent Tim Carter regarding the Consolidation request of Changes.*

9. Action Items

A. Discussion and possible action to approve Laurie Lozano's request for Sick Time payout of 10 days as per Board Policy GCCA.

- *Steve Dockray made the motion to approve the request for Sick Payout to Laurie Lozano. Leland Wieweck made the second with the vote 5-0.*
- B. Discussion and possible action to approve the hourly contract for Travis Black for as needed maintenance and repairs.
- *Steve Dockray made the motion to table this agenda item to get further Legal Advice regarding the hours for this position. Leland Wieweck made the second for a vote 5-0.*

- C. Discussion and possible action to approve the hourly position as Medical Assistant Program Tutor for FY 19.
 - *Steve Dockray made the motion to approve the hourly position as Medical Assistant Program Tutor for FY 19. Jeff Wassell made the second with the vote 5-0.*
- D. Discussion and possible action to hire Pam Homer as the Medical Assistant Program Tutor.
 - *Jeff Wassell made the motion to table this item until a future special meeting, after the posting of the position. Steve Dockray made the second with the vote 5-0.*
- E. Discussion and possible action on Updated 301 Requirements and Payout.
 - *Steve Dockray made the motion to approve the Updates 301 Requirements and Payout. Leland Wieweck made the second with the vote 5-0.*
- F. Discussion and possible action to approve of the movable sliding wall for VACTE classroom 2 Capital purchase to exceed \$10000 due to shipping.
 - *Steve Dockray made the motion to approve the purchase of the Movable Sliding Wall. Jeff Wassell made the second with the vote 4-1. Frank Vander Horst is the no.*
- G. Discussion and possible action to approve the Supplemental funding to Sedona Oak Creek School District for new Law and Public Safety Program.
 - *Steve Dockray made the motion to approve the Supplemental Funding to Sedona Oak Creek School District. Leland Wieweck made the second with the vote 5-0.*
- H. Discussion and possible action to approve the Supplemental funding for Mingus Union High School for FFA Nationals.
 - *Leland Wieweck made a motion to approve the Supplemental funding for Mingus Union High School for FFA Nationals at \$410 per participant. Steve Dockray made a second with a vote 5-0.*
- I. Discussion and possible action to approve the ASBA 2019 Political Agenda.
 - *Jeff Wassell made the motion to approve the ASBA 2019 Political Agenda. Leland Wieweck made a second with a vote 5-0.*
- J. Discussion and possible action to approve Board Travel to the ASBA Law Conference.
 - *Frank Vander Horst made the motion to approve the travel of two board members and one administrator to the ASBA Law Conference. Leland Wieweck made the second with a vote 5-0.*
- K. Discussion and possible action on Final Read of ASBA Policy Advisory.
 - *Steve Dockray made the motion to approve the ASBA Policy Advisory. Jeff Wassell made the second with the vote 5-0.*

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

- A. Regular Board Meeting September 4, 2018

11. Adjourn

- *Leland Wieweck made the motion to adjourn the meeting. Steve Pike made a second with the vote 5-0. The meeting adjourned at 5:48 p.m.*

Submitted by Board Secretary Shawna Patton

Frank Vander Horst, Board Chairman

_____ Leland Wieweck, Board Clerk

_____ Steve Dockray, Board Member

_____ Steve Pike, Board Member

_____ Jeff Wassell, Board Member