

**MINUTES OF THE WORK SESSION AND
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, October 3rd, 2017

Work Session 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 3 p.m.*

2. Discussion on VACTE Strategic Plan

- *Superintendent Bob Weir discusses with the Board the current Strategic Plan Draft and the suggestions he has received from other school districts. He explains to the board the who, what, when and how, that he has worked on with the VACTE staff for the plan. The Superintendent and the Board discussed options to update the draft plan. Would like the Strategic Plan to be on the next board meeting agenda for possible approval after the Joint Board meeting with Camp Verde Unified School District meeting October 10th.*

3. Adjourn

- *Steve Dockray made a motion to adjourn the meeting. Jeff Wassell made a second with a vote 5-0. The work session adjourned at 3:42 p.m.*

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 4:03 p.m.*

2. Board Roll Call

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

3. Pledge of Allegiance

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

- *Board Secretary Shawna Patton led the board in the Pledge of Allegiance.*

4. Adoption of Agenda

The Board will now approve the formal agenda.

- *Leland Wieweck made a motion to approve the formal agenda. Steve Dockray made a second with a vote 5-0.*

5. Awards and Recognitions

September Jones Ford Verde Valley and VACTE CTE Student of the Month

Recipients:

Grace Moore– Camp Verde High School (Ag. Science)

Ryan Rozeboom – Mingus Union High School (Automotive Tech.)

Edgar Verdugo – Sedona Red Rock High School (Digital Communications-
Newspaper)

Casner Dudley – VACTE Central Campus (Construction Technology)

- *Superintendent Bob Weir presented the recipients with the Certificates.*

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) Minutes for September 5, 2017 Regular Meeting
 - B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9108 for \$14,992.65
 - b) Voucher 9109 for \$3,376.58
 - c) Voucher 9110 for \$39,421.72
 - C. Approval of Payroll Vouchers
 - a) Voucher 6 for \$16,342.24
 - b) Voucher 7 for \$17,336.48
 - D. September Cash Balance Report
 - E. September Satellite Schools Report
- *Jeff Wassell made a motion to approve all the Consent Agenda items excluding C) a-b. Leland Wieweck made a second with a vote 5-0.*
 - *Steve Dockray made a motion to approve Consent Agenda Items C) a-b. Leland Wieweck made a second with a vote 4-0. Steve Pike abstained from the vote due to conflict.*

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 discusses with the board the current construction progress of the new District office and classrooms and that it looks like the district should be moved in by November 1st. He gave an update on current Attorney fees, ADE audit and the AG Office Corrective Action plan.*

9. Old Business

A. Discussion and possible action on Mingus Union High School Capital Assets purchased by VACTE JTED funds and satellite JTED funds.

- *Superintendent Bob Weir stated that he had not received information from MUHS on the asset documentation as requested from MUHS CTE Director.*

B. Final Read and possible action of ASBA Policy Advisory 588-601 (excluding Policy Advisory 595, 597, and 599).

- *Steve Dockray made a motion to approve the ASBA Policy Advisory 588-601 (excluding Policy Advisory 595, 597, and 599). Leland Wieweck made a second with a vote 5-0.*

C. Update on Live Streaming board meetings.

10. New Business

A. Discussion and possible action on Ten-Day Sick Payout to Laurie Lozano as per VACTE policy GCCA Professional/Support Staff Sick Leave.

- *Steve Dockray made a motion to approve the Ten-Day Sick Payout to Laurie Lozano as per Board Policy GCCA Professional/Support Staff Sick Leave. Leland Wieweck made a second with a vote 5-0.*

B. Discussion and possible action to approve the VACTE 2017 Annual Financial Report.

- *Steve Dockray made a motion to approve the VACTE 2017 Annual Financial Report. Jeff Wassell made a second with a vote 5-0.*

C. Discussion and possible action to approve all VACTE JTED Courses.

- *Steve Dockray made a motion to approve the VACTE JTED Courses. Leland made a second with a vote 5-0.*

D. Discussion and possible action on Memo of Understanding for Capital Funding for CTE Programs at Mingus Union High School upon IGA approval.

- *Leland Wieweck made a motion to approve the Memo of Understanding for Capital Funding for CTE Programs at Mingus Union High School*

upon a 3-year IGA approved. Jeff Wassell made a second with a vote 5-0.

E. Discussion and possible action to accept a lease-to-own agreement with Priority Payments Tech Partners (Eric Meyers) for Suites 2f, 2g, 2h, and 2i for \$240,000 over three years. Possible approval for Superintendent Bob Weir and Board Chairman Frank Vander Horst to act on behalf of board for signing of documents.

- *Steve Dockray made a motion to accept a lease-to-own agreement with Priority Payments Tech Partners (Eric Meyers) for Suites 2f, 2g, 2h, and 2i for \$240,000 over three years and give approval for Superintendent Bob Weir and Board Chairman Frank Vander Horst to act on behalf of board for signing of documents. Jeff Wassell made a second with a vote 5-0.*

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

- A. Joint Board Meeting with Mingus Union High School October 5, 2017 at 5:30 p.m. held at VACTE Board Room.
- B. Joint Board Meeting with Camp Verde Unified School District October 10, 2017 at 6 p.m. held at the CVUSD Library.
- C. Regular Board Meeting November 7, 2017 at 4 p.m.

12. Adjourn

- *Steve Dockray made a motion to adjourn the meeting. Jeff Wassell made second with 5-0. Meeting adjourned at 5:38pm.*

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

