

**MINUTES OF THE JOINT BOARD MEETING BETWEEN
VACTE AND CAMP VERDE HIGH SCHOOL**

Tuesday, October 10, 2017
Camp Verde Unified School District Multi-Use Complex Library
280 Camp Lincoln Road
Camp Verde, Arizona

In Attendance:

Leland Wieweck, VACTE
Steve Pike, VACTE
Jeff Wassell, VACTE (via telephone)
Bob Weir, VACTE

Kitty McDowell, Camp Verde
Tim Roth, Camp Verde
Helen Freeman, Camp Verde
Eric Lawton, Camp Verde
Dr. Dennis Goodwin, Camp Verde

1. Call to Order

Each District Chairman will call the meeting to order.

Kitty McDowell, Camp Verde, called the Camp Verde Board to Order at 6:01 p.m.

Leland Wieweck, VACTE, called the VACTE Board to Order immediately following.

2. Pledge of Allegiance

The Chairman will lead the Board and audience in the Pledge of Allegiance followed by a Moment of Silence.

Bob Weir, VACTE, led the audience in the Pledge of Allegiance

Kitty McDowell, Camp Verde, called for a moment of silence

3. Adoption of Agenda

The Board will now approve the formal agenda.

Helen Freeman, moved to approve the formal agenda for Camp Verde. Tim Roth seconded. Approved 4-0.

Steve Pike, moved to approve the formal agenda for VACTE. Jeff Wassell seconded. Approved. 3-0.

4. Discussion Items

A. VACTE Report on Strategic Plan Draft

Bob Weir presented the VACTE Strategic Plan Draft. He asked the Camp Verde Board for their input and if there were questions he could clarify. Helen Freeman asked what new CTE programs had been identified for future implementation. Mr. Weir explained that past surveys indicated interest in Law and Public Safety and Cosmetology, but that further study and stakeholder discussions would have to occur before any further decisions were made. He also stated that he and Mr. Goodwin were considering the feasibility of Technical Theatre at Camp Verde.

B. VACTE Report on JTED Budgeting

Bob Weir provided a PowerPoint presentation on JTED Funding and how VACTE used its funds in 2016-2017, and funding projections for 2017-2018. He asked for input and questions from the Boards. There was none.

C. CVHS Principal to Report on CTE Student Test Scores

Jason Douvikas, Camp Verde High School Principal, provided the Boards with data from the Spring 2017 CTE End-of-Program Assessments for Camp Verde High School. He answered questions from Mrs. Freeman regarding the number of times a student could test, when the tests would be given next, and an explanation on the school average scores.

5. Adjourn

Leland Wieweck, VACTE moved to adjourn the joint board meeting at 7:01 p.m. Steve Pike seconded. Approved 3-0 and Adjourned.

Tim Roth, Camp Verde, moved to adjourn the joint board meeting immediately following. Eric Lawton seconded. Approved 4-0 and Adjourned.,

Submitted by Superintendent, Bob Weir

_____ *Leland Wieweck, Board Clerk*

_____ *Steve Pike, Board Member*

_____ *Jeff Wassell, Board Member*