

**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, October 2, 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 4:02 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.

- *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 a motion to approve the formal Agenda. Jeff Wassell made the second with a vote 5-0.*

5. Awards and Recognitions

October Jones Ford Verde Valley and VACTE CTE Student of the Month Recipients:

Delainey Kesler (CVHS Sports Medicine Program)

Corbin Brown (MUHS Agriculture Science Program)

Aria Harness (SRRHS and VACTE Culinary Arts)

Casner Wessel-Dudley (VACTE Fire Science/Culinary Arts Programs)

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 September 4th, 2018

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

- a) Voucher 9210 for \$7,247.47
- b) Voucher 9211 for \$1,197.32
- c) Voucher 9212 for \$6,528.52

- d) Voucher 9213 for \$17,357.07
- e) Voucher 9214 for \$3,802.66
- C. Approval of Payroll Vouchers
 - a) Voucher 6 for \$17,409.41
 - b) Voucher 7 for \$17,148.47
- D. September Cash Balance Report
- E. September Satellite Schools Report
- F. September Student Activity Report – None at this time.
- *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. Presentation from ASBA Law Conference attendees
 - *Board Members Steve Dockray, Jeff Wassell, and Superintendent Bob Weir all discussed the ASBA Law Conference they attended, some of the sessions they attended informed them of new rules regarding procurement, conflict of interest, and student safety.*
- B. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir gave the board an update on current Satellite and Central Student Enrollment. He went over the past months events he has attended. He went over the current progress of Heavy Equipment/WAOI. He took the board to the Teacher Training and Phlebotomy classrooms and showed them the new room divider.*

9. Discussion Items

- A. Discussion on possible Consolidation of COCSD and MUHS; ARS 15-393(A).
 - *Superintendent Bob Weir discussed with the Board an update on the discussion of the possible future Consolidation with COCSD and MUHS.*
- B. Discussion on VACTE current and future facility size and needs due to programs and enrollment.
 - *Superintendent Bob Weir gave an update on the current student enrollment and how this effects the current facility and classroom*
- C. First read on ASBA Board Policy 644-645.
 - *No action at this time.*

10. Action Items

- A. Discussion and possible action to approve the 2018 VACTE Annual Financial Report.
 - *Steve Dockray made the motion to approve the 2018 Annual Financial Report. Jeff Wassell made the second with the vote 5-0.*
- B. Discussion and possible action to approve the purchase of an Activity Van.

- *Jeff Wassell made the motion to approve the purchase of the Activity Van from Ash as suggested by Superintendent Bob Weir. Leland Wieweck made the second with the vote 5-0.*
- C. Discussion and possible action to approve the Proposed Changes to ASBA Bylaws.
 - *Steve Dockray made the motion to approve the Proposed Changes to the ASBA Bylaws and nominated Shawwna Patton to cast their vote.. Leland Wieweck made the second with the vote 5-0.*
- D. Discussion and possible action to approve the Yavapai County Attorney Conflict of Interest.
 - *Steve Dockray made the motion to approve the Yavapai County Attorney's Conflict of Interest. Jeff Wassell made the second with a vote 5-0.*
- E. Discussion and possible action to approve ASBA Policy Advisory 624-643.
 - *Steve Dockray made the motion to approve the ASBA Policy Advisory 624-643 with the amended changes. Frank Vander Horst made the second with the vote 5-0.*
- F. Discussion and possible action to approve Lobbying Services IGA with WestMEC.
 - *Steve Dockray made the motion to approve the Lobbying Services IGA with WestMec. Jeff Wassell 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 November 6th, 2018 at 4 p.m.
- B. New/Prospective Board Member Orientation and training, Yavapai County ESA office, November 14th, 2018 at 4-8 p.m.

12. Adjourn

- *Jeff Wassell made the motion to adjourn the meeting. Leland Wieweck made the second with the vote 5-0. The meeting adjourned at 5:50 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