

MINUTES OF THE 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, November 5th, 2019

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Jeff Wassell called the meeting to order at 4:30 p.m.*

2. Board Roll Call

- *Board Members present: Jeff Wassell (Chairman), Kathleen Fleenor, Steve Pike, and Adam Thompson.*

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.

- *Kathleen Fleenor made the motion to approve the formal agenda. Adam Thompson made the second with the vote 4-0.*

5. Awards and Recognitions (15 minutes)

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

Jocelyn Fitzgerald (CVHS Sports Medicine)

Asa Marette (MUHS Stagecraft)

Christian Welch (Sedona Digital Photography)

Chasity Bryant (VACTE Certified Nursing Assistant (CNA))

6. Consent Agenda Items (5 Minutes)

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) Special Board Meeting October 7th
- b) Special Board Meeting October 15th

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

- a) Voucher 9314 for \$16,818.75
- b) Voucher 9315 for \$11,091.85
- c) Voucher 9316 for \$820.36
- d) Voucher 9317 for \$144,340.22
- e) Voucher 9318 for \$94,686.77

- C. Approval of Payroll Vouchers
 - a) Voucher 8 for \$18,491.37
 - b) Voucher 9 for \$18, 711.67
- D. October Cash Balance Report
- E. October Satellite Schools Report
- F. October Student Activity Report
- *Kathleen Fleenor made the motion to pull Expense Voucher 9315, Item E October Satellite Schools report and approve the remaining Consent Agenda Items. Jeff Wassell made the second with the vote 4-0.*
- *Jeff Wassell made the motion to approve Expense Voucher 9315. Kathleen Fleenor made the second with the vote 3-0. Adam Thompson abstained due to conflict with Wired-Up.*
- *Kathleen Fleenor made the motion to approve Item E October Satellite Schools Report. Adam Thompson made the second with the vote 4-0.*

7. Call to the Public - Legal A.R.S. § 38-431.01 (H) (10 minutes)

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 (5 minutes)
 - *Superintendent Bob Weir gave an update on Current Adm. The three Satellite schools are down ADM, this may be due to uploading issues with ADE. Superintendent Weir gave an overview on the last months events he has attended; ASBA County Wide Meeting, where Leland Wieweck received an ASBA Boardmanship Award, he had his interview for the National ACTE Administrator of the Year, Quality Commissions Committee meeting where Superintendent Weir is the CTE Rep, Construction Class was involved with the Camp Verde Bull Bash and received a \$500 donation to the program, VACTE hosted a Professional Development last Friday and had 16 CTE Instructors from our schools attend, met with Dean Holbrook from Yavapai College and has added 2 new courses for next semester Medical Asst Students, and went to a Yavapai CTE Meeting where it was discussed the top 4 programs to be added to Yavapai College; Engineering, HVAC, Electrical and Plumbing.*
- B. Report from VACTE Board (5 minutes)
 - *No Report from the Board.*

9. Discussion and Action Items

- A. Discussion on ADM funding revised by ADE. (10 Minutes)
 - *Superintendent Bob Weir did explain how the ADM for CTE Courses will be funded.*
- B. Discussion and possible action on VACTE Strategic Plan and Goals. (15 minutes)
 - *Superintendent Bob Weir went over current draft of Strategic Plan and Goals. Adam Thompson made the motion to approve the current Goals as Presented by Superintendent Weir. Kathleen Fleenor made the second with the vote 4-0.*
- C. Discussion and possible action to approve the revised agreement with Yavapai County Education Service Agency. (5 minutes)

- *Jeff Wassell made the motion to approve the revised agreement with Yavapai County Education Service Agency. Kathleen Fleenor made the second with the vote 4-0.*
- D. Discussion and possible action to move December 3rd Board Meeting to possibly December 9th or 12th at 1 p.m. after the VACTE Holiday Luncheon. (5 minutes)
- *Jeff Wassell made the motion to approve the date and time change to the December Board Meeting; December 9th at 1 p.m. Adam Thompson made the second with the vote 4-0.*

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

A. Next Regular Board Meeting TBD

11. Adjourn

- *Steve Pike made the motion to adjourn the meeting. Jeff Wassell made the second with the vote 4-0. The meeting adjourned at 5:39 p.m.*

Submitted by Governing Board Secretary Shawna Patton

_____	Kathleen Fleenor, Board Member
_____	Steve Pike, Board Member
_____	Adam Thompson, Board Member
_____	Jeff Wassell, Board Member