

# 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 7<sup>th</sup>, 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 4:32 p.m.*

#### 2. Board Roll Call

- *Board Members present: Jeff Wassell (Chairman), Kathleen Fleenor, Steve Pike, and Adam Thompson (Arrived at 4:44 p.m.)*

#### 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. Steve Pike made the second with the vote 3-0.*

#### 5. Awards and Recognitions (15 minutes)

##### **December Jones Ford Verde Valley and VACTE CTE Student of the Month:**

Gabe Cooper (CVHS and VACTE Construction)

Jordana Kozlowski (MUHS Film TV)

Angela Betancourt (Sedona and VACTE CNA)

Aiden Skoch (VACTE Culinary Arts)

##### **January Jones Ford Verde Valley and VACTE CTE Student of the Month:**

Jaydyn Rayburn (CVHS Sports Medicine)

Joseph Calhoon (MUHS and VACTE Fire Science)

Frederick Schrader (Sedona Sports Medicine)

Francisco Bekele (VACTE Construction)

#### 6. 2020 Board Chairman Election and Clerk Selection

As per Board Policy BDA and BDA-R. (Note: Cottonwood-Oak Creek Board Member is next up for Board Chairmanship)

- *Cottonwood-Oak Creek, Mingus, Sedona-Oak Creek, Camp Verde, and Clarkdale Jerome Board members all declined Chairmanship.*
- *Steve Pike made the motion to approve Jeff Wassell (Sedona-Oak Creek Board Member) as the FY20 Chairman. Kathleen Fleenor made the second with the vote 4-0.*
- *Steve Pike made the motion to approve Leland Wieweck as the Clerk. Adam Thompson made the second with the vote 4-0.*

## 7. 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 December 9<sup>th</sup>
  - B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
    - a) Voucher 9323 for \$26,628.82
    - b) Voucher 9324 for \$15,169.53
    - c) Voucher 9325 for \$35,541.21
  - C. Approval of Payroll Vouchers
    - a) Voucher 13 for \$ 18,418.91
    - b) Voucher 14 for \$18,023.71
  - D. December Cash Balance Report
  - E. December Satellite Schools Report
  - F. December Student Activity Report
- *Jeff Wassell made the motion to approve the Consent Agenda Items. With a note that the approval of minutes is for a Regular Board meeting not a Special Board Meeting. Adam Thompson made the second with the vote 4-0.*

## 8. 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.

## 9. Reports and Presentations

- A. Report from Superintendent Bob Weir (5 minutes)
  - Superintendent Bob Weir gave the Board an update on the current ADM for the Satellite and Central Campuses. He did meet with the VP from Yavapai College along with the Skilled Center group to discuss current needs and also went to the CTED Superintendents meeting at West-Mec to discuss ADM Standards. At this time there will be no changes to the CTED's way of reporting. And will change in the New Year.
- B. Report from VACTE Board (5 minutes)

## 10. Discussion and Action Items

- A. Discussion on progress of Yavapai College Skilled Trade Center.
- B. Discussion and possible action to approve new programs; Manufacturing, Pre-Engineering and Law Enforcement with Dispatch.
  - *Kathleen Fleenor made the motion to approve new programs; Manufacturing, Pre-Engineering and Law Enforcement with Dispatch. Adam Thompson made the second with the vote 4-0.*
- C. Discussion and possible action to approve New Lease Agreement Verde River Ent.

- *Adam Thompson made the motion to approve the New Lease Agreement Verde River Ent. Jeff Wassell made the second with the vote 4-0.*

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

- A. VACTE Presentation to Clarkdale- Jerome School Board, January 14<sup>th</sup> at 6 p.m.
- B. Next Regular Board Meeting February 4<sup>th</sup> at 4:30 p.m.

**12. Adjourn**

- *Jeff Wassell made the motion to adjourn the meeting. Adam Thompson made the second with the vote 4-0. The meeting adjourned at 5:58 p.m.*

*Submitted by Governing Board Secretary Shawwna Patton*

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