

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, February 4th, 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), Leland Wieweck (Clerk), 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.

- *Leland Wieweck made the motion to approve the agenda. Kathleen Fleenor made the second with the vote 5-0.*

5. Awards and Recognitions (15 minutes)

Kristopher Whitley (CVHS & VACTE Construction)

Zoey Arwine (MUHS and VACTE Fire Science)

Nicholette Jones (Sedona Digital Photography)

Zachary Dana (VACTE Culinary Arts)

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) Regular Meeting Minutes January 7th

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

- a) Voucher 9326 for \$1,078.39
- b) Voucher 9327 for \$92,055.19
- c) Voucher 9328 for \$32,254.76
- d) Voucher 9329 for \$1,950.45

C. Approval of Payroll Vouchers

- a) Voucher 15 for \$16,622.51
- b) Voucher 16 for \$18,125.44

- D. January Cash Balance Report
- E. January Satellite Schools Report
- F. January Student Activity Report
- *Kathleen Fleenor 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) (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 the Board an update on current ADM at Central and Satellite student numbers. The Verde Valley School Superintendents have been working on the upcoming calendars for the new year. He recently met with Vice President Dr Ryan from Yavapai College and will be attending some meetings this upcoming week on possible new sites. Superintendent Weir gave the board recent Legislative updates.*
- B. Report from VACTE Board (5 minutes)

9. Discussion and Action Items

- A. Discussion on Satellite Funding per IGA.
 - *Superintendent Bob Weir gave an overview of the current year Satellite Funding for the three High Schools.*
- B. Discussion on upcoming Board Election.
- C. Discussion on Superintendent Contract.
- D. Discussion and possible action to approve VACTE FY21 Central Programs.
 - *Leland Wieweck made the motion to approve the VACTE FY21 Central Programs. Adam Thompson made the second with the vote 5-0.*
- E. Discussion and possible action to approve the Waiver of Conflict regarding agreement with Yavapai County through Yavapai County School Superintendents office.
 - *Jeff Wassell made the motion to approve the Waiver of Conflict regarding agreement with Yavapai County through Yavapai County School Superintendents office. Kathleen Fleenor made the second with the vote 5-0.*
- F. Discussion and possible action to direct Superintendent in to regards to AZ Auditor General case against former VACTE Business Manager.
 - *Jeff Wassell made the motion for Superintendent Bob Weir to continue to refine and finish compiling a letter on behalf of the District and the Board to send to the Judge in regard to the case involving the Former VACTE Business Manager. Leland Wieweck made the second with the vote 5-0.*

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

- A. Next Regular Board Meeting March 3rd at 4:30 p.m.

11. Adjourn

- *Adam Thomson made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 5-0. The Meeting adjourned at 5:36 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

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