

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, April 7th, 2020

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), Adam Thompson, Kathleen Fleenor (Telephonically), and Steve Pike (Telephonically).*

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 Formal Agenda. Adam Thompson made the second, with the 5-0.*

5. Discussion and Action Items

A. Discussion on ASBA Emergency Policy Advisory 670 and 671.

B. Discussion and possible action to suspend Board Policy BGB related to a first and second reading of recommended adjustments to new Board Policy GCKA, "Professional/Support Staff Telecommuting" for only April 7th, 2020 (Policy Advisory 671).

- *ASBA has requested Districts to Decline/Withdrawn these Policy Advisory's due to FFCRA, No Action.*

C. Discussion and possible action to approve First and second reading of Board Policy GCKA, Professional/Support Staff Telecommuting (Policy Advisory 671).

- *ASBA has requested Districts to Decline/Withdrawn these Policy Advisory's due to FFCRA, No Action.*

D. First Reading of ASBA Policy Advisory 670.

- *ASBA has requested Districts to Decline/Withdrawn these Policy Advisory's due to FFCRA, No Action.*

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 March 3rd
- b) Special Meeting Minutes March 24th
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9333 for \$1,058.31
 - b) Voucher 9334 for \$51,941.36
 - c) Voucher 9335 for \$11,342.60
- C. Approval of Payroll Vouchers
 - a) Voucher 19 for \$18,155.12
 - b) Voucher 20 for \$18,254.27
- D. March Cash Balance Report
- E. March Satellite Schools Report
- F. March Student Activity Report
- *Adam Thompson 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)
- B. Report from VACTE Board (5 minutes)

9. Discussion and Action Items

- A. Discussion and possible action on VACTE Central and Satellite School Closures.
- B. Discussion and possible action to approve the hire of Law Enforcement and Teacher Training Instructor.
 - *Adam Thompson made the motion to approve the Hire of Tamara Wattenbarger for the Law Enforcement and Teacher Training Instructor. Leland Wieweck made the second with the vote 5-0.*
- C. Discussion and possible action to approve FY21 District Office Staff Contracts; Green, Lozano and Patton.
 - *Leland Wieweck made the motion to approve the FY21 District Office Staff Contracts; Green, Lozano, and Patton with a 3.5% increase. Kathleen Fleenor made a second with the vote 4-1. Steve Pike opposed.*
- D. Discussion and possible action to approve FY21 Teacher Contracts; Amoscato, Black and Darby.
 - *Jeff Wassell made the motion to approve the FY21 Teacher Contract; Amoscato, Black, and Darby with a 3.5% increase. Adam Thompson made the second with the vote 4-1. Steve Pike opposed.*
- E. Discussion and possible action to approve Contract Offer to Superintendent; Weir.

- *Jeff Wassell made the motion to approve the Superintendent 2 Year Contract with a 3.5% increase and other contracted items as discussed. Adam Thompson made the second with the vote 4-1. Steve Pike opposed.*

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

A. Next Regular Board Meeting May 5th at 4:30 p.m.

- *Kathleen Fleenor requested signature stamps to be on the next May Agenda.*

11. Adjourn

- *Leland Wieweck made the motion to adjourn the meeting. Adam Thompson made the second with the vote 5-0. The meeting adjourned at 5:34 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