

# 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, May 5<sup>th</sup>, 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 4:31 p.m.*

#### 2. Board Roll Call

- *Board Members Present: Jeff Wassell (Chairman), Leland Wieweck (Clerk), Kathleen Fleenor, and Steve Pike.*

#### 3. Pledge of Allegiance

The Chairman will lead the Board and audience in the Pledge of Allegiance.

- *The Chairman 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. Kathleen Fleenor made the second with the vote 4-0.*

#### 5. 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 April 7<sup>th</sup>
  - B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
    - a) Voucher 9336 for \$75,485.29
    - b) Voucher 9337 for \$8,000.39
  - C. Approval of Payroll Vouchers
    - a) Voucher 21 for \$18,023.72
    - b) Voucher 22 for \$18,023.72
  - D. April Cash Balance Report
  - E. April Satellite Schools Report
  - F. April Student Activity Report
- *Jeff Wassell made the motion to approve the Consent Agenda Items. Kathleen Fleenor made the second with the vote 4-0.*

#### 6. 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.

## 7. Reports and Presentations

A. Report from Superintendent Bob Weir (5 minutes)

- *Superintendent Bob Weir gave the board an update on current funding for Satellite Schools. He discussed that VACTE would be funded the remainder of the year at 100<sup>th</sup> day numbers which is 272 ADM. VACTE will not have a lease with Yavapai College in the new location at his time. The Building has been sold and Yavapai College will not be moving forward with that location. Our Victim Representative with the case against our Previous Business manager will be requesting the payroll overpayment. They will be taking her back to court for this.*

B. Report from VACTE Board (5 minutes)

## 8. Discussion and Action Items

A. Discussion and possible action to approve School Closures and COVID-19 Educational Plan.

- *Leland Wieweck made the motion to approve the VACTE COVID-19 Educational Plan. Kathleen Fleenor made the second with the vote 4-0.*

B. Discussion and possible action to approve Board Member Signature Stamps.

- *Kathleen Fleenor made the motion to table the Board Member Signature Stamps until the next meeting. Jeff Wassell made the second with the vote 4-0.*

C. Discussion and possible action to approve VACTE FY20 Final Budget Revision as presented.

- *Jeff Wassell made the motion to approve the VACTE FY20 Final Budget Revision. Leland Wieweck made the second with the vote 4-0.*

D. Discussion and possible action to approve the ASBA Political Agenda for FY21 and to designate a VACTE Representative to submit the Political Agenda for the Board.

- *Jeff Wassell made the motion to approve the ASBA Political Agenda for FY21 and to designate Shawwna Patton to submit the Political Agenda for the Board. Kathleen Fleenor made the second with the vote 4-0.*

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

A. Next Regular Board Meeting June 2<sup>nd</sup> at 4:30 p.m.

## 10. Adjourn

- *Steve Pike made the motion to adjourn the meeting. Leland Wieweck made the second with the vote 4-0. The meeting adjourned at 5:19 p.m.*

*Submitted by Governing Board Secretary Shawwna Patton*

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Kathleen Fleenor, Board Member

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Steve Pike, Board Member

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Jeff Wassell, Board Member

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Leland Wieweck, Board Member