

**MINUTES OF THE PUBLIC HEARING AND 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, July 7, 2020

Public Hearing and 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, 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 5-0.*

5. Public Hearing

Discussion with the Governing Board and the Public Audience on the VACTE FY21 Budget will be presented by Business Manager Shawwna Patton.

6. Consent Agenda Items

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 June 2nd
- b) Special Meeting Minutes June 22nd

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

- a) Voucher 9341 for \$100,757.97
- b) Voucher 9342 for \$33,332.32
- c) Voucher 9343 for \$18,160.79
- d) Voucher 9400 for \$17,844.40

C. Approval of Payroll Vouchers

- a) Voucher 25 for \$13,542.95
- b) Voucher 26 for \$19,908.48

- c) Voucher 1 for \$11,50.34
- D. June Cash Balance Report
- E. June Satellite Schools Report
- F. June Student Activity Report
- G. 20-21 M & O Subsections, Yavapai County ESA
- *Jeff Wassell made the motion to approve the Consent Agenda Items, with the exception of Voucher 9400. Leland Wieweck made the second with the vote 5-0.*
- *Leland Wieweck made the motion to approve the Voucher 9400 from the Consent Agenda Items. Jeff Wassell made the motion with the vote 4-0. Adam Thompson abstained due to Wired-Up Conflict.*

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

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
 - *Superintendent Bob Weir informs the board the recent completion of the Phlebotomy Program. The Yavapai College Instructors did work with the VACTE students to complete their Lab Hours. This week CNA students are testing with the Nursing Boards for their Certificate. Superintendent Weir gave the Board the current estimated numbers for the new school year in each program..*
- B. Report from VACTE Board

9. Discussion and Action Items

- A. Discussion and possible action to approve the Adopted VACTE Budget FY21.
 - *Leland Wieweck made the motion to approve the Adopted VACTE Budget FY21. Kathleen Fleenor made the second with the vote 5-0.*
- B. Discussion and possible action on VACTE Re-opening of School Plan for FY21.
 - *Adam Thompson made the motion to approve the re-opening of VACTE Classes Online August 5th and the tentative in-class when the State allows. Jeff Wassell made the second with the vote 5-0.*
- C. Discussion and possible action to approve the position of a part-time Custodian for less than 10 hours a week for Cleaning of VACTE Facilities to meet COVID19 standards for FY21.
 - *Adam Thompson made the motion to approve the position of a part-time Custodian for less than 10 hours a week for Cleaning of VACTE Facilities to meet COVID19 standards for FY21. Leland Wieweck made the second with the vote 5-0.*
- D. Discussion and possible action to approve the Sick Leave Payout of ten days to Laurie Lozano and Shawna Patton, per VACTE Board Policy GCCA.
 - *Kathleen Fleenor made the motion to approve the Sick Leave Payout of ten days to Laurie Lozano and Shawna Patton. Leland Wieweck made the second with the vote 5-0.*

- E. Discussion on creating a new Superintendent Evaluation Instrument for FY21 which includes a 360 degree evaluation and meeting yearly goals set by the board in August.
 - *The board will look over the superintendent evaluations presented from other CTED's and bring back suggestion to August board meeting to finalize the evaluation tool.*
- F. Discussion and possible action on Consolidation Election and possible VACTE Board Statement.
 - *No Action.*

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

- A. Next Regular Board Meeting August 11th at 4:30 p.m.

11. Adjourn

- *Adam Thompson made the motion to adjourn the meeting. Steve Pike made the second with the vote 5-0. The meeting adjourned at 6:09 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