

NOTICE OF A REGULAR MEETING OF THE GOVERNING BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the VACTE Governing and to the general public that the Board will hold a Regular Board Meeting Tuesday, August 11th, 2020 at 4:30 p.m., located at 3405 E State Route 89A #B, Cottonwood, Arizona. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3). Governing Board Members and the Board's Attorney(s) may appear telephonically. The agenda for the meeting is as follows:

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

2. Board Roll Call

3. Pledge of Allegiance

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

4. Adoption of Agenda

The Board will now approve the formal agenda

5. 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 July 7th

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

a) Voucher 9344 for \$732.30

b) Voucher 9345 for \$855.74

c) Voucher 9346 for \$792.88

d) Voucher 9347 for \$917.03

e) Voucher 9401 for \$14,654.95

f) Voucher 9402 for \$30,224.89

g) Voucher 9403 for \$3,007.26

h) Voucher 9404 for \$14,053.38

i) Voucher 9405 for \$4,758.83

C. Approval of Payroll Vouchers

a) Voucher 2 for \$13,698.85

b) Voucher 3 for \$23,985.55

D. July Cash Balance Report

- E. July Satellite Schools Report
- F. July Student Activity Report

6. 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.

7. Reports and Presentations

- A. Presentation from VACTE SkillsUSA Construction Club for being in the Top 8 in the Nation for Model of Excellence and Top 3 in Presidential Service Team in the Nation.
- B. Introduction of New Instructor Tami Wattenbarger, for Teacher Training and Law Enforcement
- C. Report from Superintendent Bob Weir
- D. Report from VACTE Board

8. Discussion and Action Items

- A. Discussion and possible action to approve Reopening VACTE to In-person Instruction for FY21 using all of the available guidelines and health matrix.
- B. Discussion and possible action to approve the hire of the new Custodian for VACTE.
- C. Discussion and possible action to approve the Heinfeld & Meech FY19 Audit Report.
- D. Discussion and possible action to approve Steve Darby FY21 Corrected Contract.
- E. ASBA VACTE Policy Advisory 672-676, First Read.

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

- A. Next Regular Board Meeting September 1st at 4:30 p.m.

10. Adjourn

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