

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, August 11, 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), Kathleen Fleenor and Adam Thompson (Entered the meeting at 4:54 p.m.).*

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

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
- *Kathleen Fleenor made the motion to approve the Consent Agenda Items. Jeff Wassell made the second with the vote 4-0.*

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.
 - *SkillsUSA Instructor Travis Black and SkillsUSA Members Fransico Bekele and Ramiro Alvarez-Araiza went over with the Board the virtual process of National SkillsUSA that they were part of this summer. Each of the Members received a Certificate presented by Superintendent Bob Weir.*
- B. Introduction of New Instructor Tami Wattenbarger, for Teacher Training and Law Enforcement.
 - *New Instructor Tami Wattenbarger gave the board a brief history of her work experience in Teaching and Dispatch. She has worked over the summer on the curriculum and is excited for the opportunity to teach Teacher Training and Law and Public Safety Classes.*
- C. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir went over current ADM numbers for VACTE's Central Campus and the current numbers in each of the central campus programs.*
- 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.
 - *Jeff Wassell made the motion to approve the Re-opening VACTE In-Person Instruction on Monday August 17th, with the use of the Student Liability Waiver. Leland Wieweck made the second with the vote 4-0.*
- B. Discussion and possible action to approve the hire of the new Custodian for VACTE.
 - *Kathleen Fleenor made the motion to approve the Hire of Shanelle Backus as the new VACTE Custodian. Adam Thompson made the second with the vote 4-0.*
- C. Discussion and possible action to approve the Heinfeld & Meech FY19 Audit Report.
 - *Adam Thomson made the motion to approve the Heinfeld & Meech FY19 Audit Report. Jeff Wassell made the second with the vote 4-0.*
- D. Discussion and possible action to approve Steve Darby FY21 Corrected Contract.
 - *Jeff Wassell made the motion to approve the Corrected FY 21 Contract for Steve Darby. Leland Wieweck made the second with the vote 4-0.*
- 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

- *Adam Thompson made the motion to adjourn the meeting. Jeff Wassell made the second with the vote 4-0. The meeting adjourned at 6:17 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

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