

# 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, November 3, 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, Ed Mezulis, and Adam Thompson (entered meeting at 4:37p.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. Swearing in New Board Members

Yavapai County Superintendent Tim Carter will swear in new Board Member Ed Mezulis.

- *Yavapai County School Superintendent Tim Carter swore in new Board Member Ed Mezulis, Camp Verde Representative.*

#### 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 October 6
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
  - a) Voucher 9419 for \$4,482.71
  - b) Voucher 9420 for \$55,281.89
  - c) Voucher 9421 for \$102,222.16
  - d) Voucher 9422 for \$7,373.61
- C. Approval of Payroll Vouchers
  - a) Voucher 8 for \$21,711.93
  - b) Voucher 9 for \$21,987.86

- D. October Cash Balance Report
- E. October Satellite Schools Report
- F. October Student Activity Report
- *Superintendent Weir requested to the Board to pull E from the Consent Agenda Items. Jeff Wassell made the motion to approve the Consent Agenda Items, with the exception of Item E. Leland Wieweck made the second with the vote 5-0.*
- *Superintendent Weir gave the board an overview on the current Satellite School Report. Leland Wieweck made the second with the vote 5-0.*

## **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 Weir gave the board the current adm numbers at the Satellite and the Central campuses. The Satellite Campuses are down in adm currently. Superintendent Weir did discuss with the Board his latest CTED and Verde Valley Superintendents Meetings. Updated Board on recent letter regarding previous Business Manager.*
- B. Report from VACTE Board
  - *Board Chairman Jeff Wassell gave an overview on his recent zoom meeting with the ASBA Yavapai County Board Meeting.*

## **9. Discussion and Action Items**

- A. Discussion and introduction of New Board Member Ed Mezulis.
  - *Board Chairman Jeff Wassell introduced new Board Member Ed Mezulis. Ed Mezulis gave the Board a brief personal background.*
- B. Discussion on Yavapai College Skilled Trade Center, Verde Campus.
  - *Superintendent Weir have an update on Yavapai College Skilled Trade Center, Verde Campus.*
- C. Discussion on Current VACTE Grants.
  - *Superintendent Weir gave an update on the current VACTE Grants; Arizona Incentive, ESG, and ESSER.*
- D. Discussion on possible purchase of Truck for VACTE, possible trade in Malibu and Colorado.
  - *The Board discussed possibilities on the Vehicles owned by the district.*
- E. Discussion and possible action to approve the purchase of Shooting/Training Simulator for Law Enforcement Program.
  - *Jeff Wassell made the motion to approve the purchase of Shooting/Training Simulator from Lasershot, not to exceed \$16,500 for the Law Enforcement Program. Leland Wieweck made the second with the vote 5-0.*
- F. Discussion and possible action to approve the ASBA VACTE Policy Advisory 677 and 678, final read.

- *Leland Wieweck made the motion to approve the ASBA VACTE Policy Advisory 677 and 678. Kathleen Fleenor made the second with the vote 5-0.*
- G. Discussion on school opening matrix and COVID Update.
- *Superintendent Weir gave the Board an update on the current COVID matrix with the County.*

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

- A. Next Regular Board Meeting December 1 at 4:30 p.m.
- B. New Board Member Training January 7 from 4-8 p.m. at YCESA.
- C. Possible Board Meeting November 16 for Public Hearing Notice.

**11. Adjourn**

*Submitted by Governing Board Secretary Shawwna Patton*

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