

# MINUTES OF THE SPECIAL 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  
Monday, November 16, 2020

### Special Board Meeting 12 p.m.

#### 1. Call to Order

The Chairman will call the meeting to order.

- *The Acting Chairman Leland Wieweck called the meeting to order at 12 p.m.*

#### 2. Board Roll Call

- *Board Members Present: Leland Wieweck (Acting Chairman) and Kathleen Fleenor. Board Members via Telephone: Jeff Wassell, Ed Mezulis, and Adam Thompson.*

#### 3. Pledge of Allegiance

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

- *Leland Wieweck led the Board in the Pledge of Allegiance.*

#### 4. Adoption of Agenda

The Board will now approve the formal agenda

#### 5. Discussion and Action Items

A. Discussion and possible action to approve the posting of the Public Hearing of the FY21 Revised Budget on December 1.

- *Jeff Wassell made the motion to post the Public Hearing for the FY21 Revised Budget on December 1. Ed Mezulis made the second with the vote 5-0.*

B. Discussion and possible action to approve the auction of the 2004 Chevrolet Malibu and 2007 Chevrolet Colorado.

- *Jeff Wassell made the motion to approve the auction of the 2004 Chevrolet Malibu and 2007 Chevrolet Colorado. Adam Thompson made the second with the vote 5-0.*

C. Discussion and possible action to approve Superintendent Bob Weir as the Authorized Agent for Disposal of Items; including Trade-in, Transfer, and/or Disposal. (A.R.S. 15-342)

- *Jeff Wassell made the motion to approve Superintendent Bob Weir as the Authorized Agent for Disposal of Items. Leland Wieweck made the second with the vote 5-0.*

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

A. Next Regular Board and Public Hearing December 1 at 4:30 p.m.

B. New Board Member Training January 7 from 4-8 p.m. at YCESA.

#### 7. Adjourn

- *Leland Wieweck made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 5-0. The meeting adjourned at 12:10 p.m.*

*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