

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, January 5, 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, Leland Wieweck, Kathleen Fleenor and Ed Mezulis.*

3. Pledge of Allegiance

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

- *The Chairman Jeff Wassell 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 agenda. Leland Wieweck made the second with the vote 4-0.*

5. 2021 Board Chairman Election and Clerk Selection

As per Board Policy BDA and BDA-R. (Note: Mingus Union Member is next up for Board Chairmanship)

- *Mingus Union Board Member accepted Chairmanship.*
- *Jeff Wassell made the motion to approve Leland Wieweck (Mingus Union Board Member) as the FY21 Chairman. Kathleen Fleenor as the second with the vote 3-0. Leland Wieweck Abstained due to conflict.*
- *Leland Wieweck made the motion to approve Jeff Wassell as the Clerk for FY21. Kathleen Fleenor made the second with the vote 3-0. Jeff Wassell abstained due to conflict.*

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 December 1

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

- a) Voucher 9425 for \$10,480.45
- b) Voucher 9426 for \$73,906.24
- c) Voucher 9427 for \$2,627.29

- C. Approval of Payroll Vouchers
 - a) Voucher 12 for \$27,239.30
 - b) Voucher 13 for \$26,473.29
- D. December Cash Balance Report
- E. December Satellite Schools Report
- F. December Student Activity Report
- *Jeff Wassell made the motion to approve the Consent Agenda Items. Ed Mezulis made the second with the vote 4-0.*

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. Presentation of Quilt to VACTE Top Student of the Semester:
 - Law Enforcement: Grace Sauer (MUHS)
 - VACTE Student(s) of the Semester for Each Program: (Not Present)
 - Teacher Training: Andrea Valera (MUHS)
 - Construction: Ramiro Alvarez (SRRHS)
 - Fire Science: Avery Hawthorne (American Heritage)
 - CNA: Audrey Norman (CVHS)
 - Phlebotomy: AM: Dakota Farrar (Sedona) PM: Briahna Hill (MUHS)
 - Culinary Arts: Ashton Bialek-Kling (MUHS)
- B. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir discussed the recent CTED Superintendent Meeting that was December 15 where they had a "Career & Technical Education Workforce Development Virtual Forum" with CTED Superintendents and State Legislators set up by our Lobbyist. About 15 Legislators attended on Zoom. They discussed our priorities for the year on 4th year funding, anytime anywhere funding and internships.*
- C. Report from VACTE Board

9. Discussion and Action Items

- A. Discussion and possible action on Yavapai College Skilled Trade Center and future options.
 - *Superintendent Bob Weir gave a current update on Yavapai College's Skilled Trade Center.*
- B. Discussion and possible action to approve Public Notice of FY21 Regular Board Meetings.
 - *Jeff Wassell made the motion to approve the Public Notice of FY21 Regular Board Meeting. Kathleen Fleenor made the second with the vote 4-0.*
- C. Discussion on Closure of 830 S Main Street Suites Lease to own agreement with ELM.
 - *Superintendent Bob Weir discussed with the board the closure of 830 S Main Street Suites Lease to own agreement with ELM.*
- D. Discussion on Current ADM with Central and Satellite Campuses.
 - *Superintendent Bob Weir gave the board a current update on Central and Satellite ADM count.*

- E. Discussion and possible action on VACTE CTSO with Law Enforcement and Teacher Training.
- *Jeff Wassell made the motion to approve two CTSO Stipends for Law Enforcement and Teacher Training instructor Tami Wattenbarger for FY21. Kathleen Fleenor made the second with the vote 4-0.*
- F. Discussion and possible action on Retirement of Steve Darby at the end of FY21 Teaching Contract.
- *Jeff Wassell made the motion to approve the Retirement of Steve Darby at the end of FY21 Teacher Contract. Ed Mezulis made the second with the vote 4-0.*

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

- A. Next Regular Board Meeting February 2 at 4:30 p.m.

11. Adjourn

- *Leland Wieweck made the motion to approve to adjourn the meeting. Jeff Wassell made the second with the vote 4-0. The meeting adjourned at 5:27 p.m.*

Submitted by Governing Board Secretary Shawna Patton

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