

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, February 2, 2021

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Leland Wieweck called the meeting to order at 4:30 p.m.*

2. Board Roll Call

- *Board Members present: Leland Wieweck (Chairman), Jeff Wassell (Clark), Kathleen Fleenor, Ed Mezulis, and Adam Thompson.*

3. Pledge of Allegiance

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

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

4. Adoption of Agenda

The Board will now approve the formal agenda.

- *Jeff Wassell made the motion to approve the formal agenda. Kathleen Fleenor made the second with the vote 5-0.*

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 January 5, 2021
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9428 for \$8,930.47
 - b) Voucher 9429 for \$113,415.53
 - c) Voucher 9430 for \$1,150.70*
 - d) Voucher 9431 for \$15,417.02
- C. Approval of Payroll Vouchers
 - a) Voucher 14 for \$21,033.51
 - b) Voucher 15 for \$21,033.51
 - c) Voucher 16 for \$21,033.51
- D. January Cash Balance Report
- E. January Satellite Schools Report
- F. January Student Activity Report

- *Jeff Wassell made a motion to approve the Consent Agenda Items with removal of Voucher 9430 and January Satellite Schools Report. Kathleen Fleenor made the second with the vote 5-0.*

- *Jeff Wassell made the motion to approve Voucher 9430. Ed Mezulis made the second with the vote 4-0. Adam Thompson abstained due to conflict of Interest with Wired-Up.*
- *Superintendent Bob Weir gave the board an update on the change to the Report due to Reduction of ADM at the Satellite Schools. Jeff Wassell made the motion to approve the January Satellite Schools Report. Leland Wieweck made the second with the vote 5-0.*

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 with Law Enforcement Program instructed by Tami Wattenbarger
 - *Students from the Law Enforcement Program showed the Board a video presentation and demonstrated the Shooting and Scenario Law Enforcement Simulator, Program Instructed by Tami Wattenbarger.*
- B. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir gave the Board an update on current Central and Satellite Adm. He also gave a Legislative update from the CTED Lobbyist regarding Activity Funds, Fourth Year Funding, Anywhere/Anytime Funding, and Classroom Site fund Distribution.*
- C. Report from VACTE Board

8. Discussion and Action Items

- A. Discussion and possible action on Yavapai College Skilled Trade Center and future options.
- B. Discussion and possible action to approve the Annual IGA with the Yavapai County Attorney.
 - *Jeff Wassell made the motion to approve the Annual IGA with the Yavapai County Attorney. Kathleen Fleenor made the second with the vote 5-0.*
- C. Discussion and possible action on sale/disposal 830 S Main Street Suites Lease to own agreement with ELM.
 - *Jeff Wassell made the motion on the sale/disposal 830 S Main Street Suites Lease to own agreement with ELM. Leland Wieweck made the second with the vote 5-0.*
- D. Discussion and possible action to approve FY21 VACTE School Calendar.
 - *Adam Thompson made the motion to approve the FY21 VACTE School Calendar. Kathleen Fleenor made the second with the vote 5-0.*
- E. Discussion on FY20 and FY21 Budget, Program Costs, Employee Costs, and other financial items.
 - *Business Manager Shawwna Patton and Superintendent Weir gave an update on the FY21 budget and FY22 Estimates on the Budget.*

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

- A. YCESA Governing Board President's Roundtable February 8 from 5:30 – 8 p.m. at YCESA or Zoom.
- B. Next Regular Board Meeting March 2, 2021 at 4:30 p.m.

10. Adjourn

- *Leland Wieweck made the motion to adjourn the meeting. Jeff Wassell made the second with the vote 5-0. The meeting adjourned at 6:23 p.m.*

Submitted by Governing Board Secretary Shawna Patton

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