

# 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, May 4, 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 (Clerk), 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 Superintendent Bob Weir 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 agenda. Kathleen Fleenor made the second with the vote 5-0.*

#### 5. Awards and Recognitions

A. Presentation for VACTE Student(s) of the Semester

- *Superintendent Bob Weir presented Certificates and gift Cards for the VACTE Students of the Semester.*

B. CTSO Awards

- *Superintendent Bob Weir presented Certificates and gift Cards for the SkillsUSA and Ed Raising State Champions.*

#### 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 April 6, 2021

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

- a) Voucher 9438 for \$26,087.44
- b) Voucher 9439 for \$119,467.35

C. Approval of Payroll Vouchers

- a) Voucher 21 for \$22,453.20
- b) Voucher 22 for \$23,196.41
- D. April Cash Balance Report
- E. April Satellite Schools Report
- F. April Student Activity Report
- G. Yavapai County Attorney Conflict of Interest IGA (Annual)
- *Jeff Wassell made the motion to approve the Consent Agenda Items. Kathleen Fleenor 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**

- C. Report from Superintendent Bob Weir
  - *Superintendent Weir gave the Board the current status on the FY21 Satellite Funding with the three High Schools and an update on current FY21 Satellite Campus Pass-through Payments. Superintendent Weir updated the board on the Federal and State Related Grants; ESG, ESSER I, ESSER II, ESSER III, and FFMA. He took three students Sadie Backus, Josie Hardwick, and Tara Daniels to Yavapai Broadcasting today to record new ads, sharing their experiences being VACTE Students. Superintendent Weir gave the Board the Current AZ Yavapai County Educators Magazine which featured Travis Black as the VACTE Nomination.*
- D. Report from VACTE Board

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

- A. Discussion and possible action to approve Yavapai College Skilled and VACTE Proposed Lease Agreement.
  - *Superintendent Bob Weir gave the Board an update on the lease agreement and informed them of a meeting on May 5 to finalize a future lease agreement.*
- B. Discussion on Central and Satellite FY22 Pre-Registration Program Enrollment Estimates.
  - *Superintendent Bob Weir gave the Board the Current Central and Satellite FY22 Pre-Registration Program Enrollment Estimates.*
- C. Discussion and possible action to approve Yavapai College Concurrent Enrollment IGA for FY22-24.
  - *Jeff Wassell made the motion to approve the Yavapai College Concurrent Enrollment IGA for FY22-24. Ed Mezulis made the second with the vote 5-0.*
- D. Discussion and possible action to approve Revised FY21 VACTE Budget.
  - *Adam Thompson made the motion to approve the Revised FY21 VACTE Budget. Jeff Wassell made the second with the vote 5-0.*
- E. Discussion and possible action to approve RFP 21-0011 VACTE Auditor, Contract for FY22-27 (as Presented).

- *Leland Wieweck made the motion to approve the RFP 21-0011 VACTE Auditor, Contract for FY22-2, with Heinfeld & Meech Inc. Kathleen Fleenor made the second with the vote 5-0.*
- F. Discussion and possible action to approve the VACTE's 2022 ASBA Political Agenda and the Board to choose a representative from the VACTE Staff to submit the results to ASBA.
  - *Ed Mezulis made the motion to approve the VACTE's 2022 ASBA Political Agenda and for Governing Board Secretary Shawwna Patton to submit the results to ASBA. Leland Wieweck made the second with the vote 5-0.*
- G. Discussion and possible action to have final read and approval on VACTE Policy GCD.
  - *Jeff Wassell made the motion to approve VACTE Policy GCD. Adam Thompson with the second with the vote 5-0.*
- H. Discussion and possible action on approve FY22 VACTE Fire Instructor Contracts (as Presented).
  - *Ed Mezulis made the motion to approve FY22 VACTE Fire Instructor Contracts (as Presented). Jeff Wassell made the second with the vote 5-0.*
- I. Discussion and possible action on approve FY22 VACTE EMS Instructor Contracts (as Presented).
  - *Ed Mezulis made the motion to approve FY22 VACTE EMS Instructor Contracts (as Presented). Leland Wieweck made the second with the vote 5-0.*
- J. Discussion and possible action to approve FY22 Transportation Director Contract (as Presented).
  - *Jeff Wassell made the motion approve FY22 Transportation Director Contract (as Presented). Kathleen Fleenor made the second with the vote 5-0.*
- K. Discussion and possible action to approve FY22 Facility Maintenance and Repair Contract (as Presented).
  - *Ed Mezulis made the motion to approve FY22 Facility Maintenance and Repair Contract (as Presented). Leland Wieweck made the second with the vote 5-0.*
- L. Discussion and possible action to approve FY22 Program Specialist Contract (as Presented).
  - *Jeff Wassell made the motion to approve FY22 Program Specialist Contract (as Presented). Adam Thompson made the second with the vote 5-0.*
- M. Discussion and possible action to approve FY22 Business Manager Contract (as Presented).
  - *Ed Mezulis made the motion to approve FY22 Business Manager Contract (as Presented). Leland Wieweck made the second with the vote 5-0.*
- N. Discussion and possible action to approve FY22 Enrollment-Attendance Coordinator and Instructional Support (as Presented).
  - *Jeff Wassell made the motion to approve FY22 Enrollment-Attendance Coordinator and Instructional Support (as Presented). Adam Thompson made the second with the vote 4-0. Leland Wieweck abstained.*
- O. Discussion and possible action to move June 1 Regular Board meeting to June 8 and August 3 Regular Board meeting to August 10.
  - *Leland Wieweck made the motion to move the June 1 Regular Board meeting to June 8 and August 3 Regular Board Meeting to August 10. Jeff Wassell made the second with the vote 5-0.*

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

- A. Next Regular Board Meeting June 1, 2021 at 4:30 p.m.

## **11. Adjourn**

- *Leland Wieweck made the motion to adjourn the meeting. Jeff Wassell made the second with the vote 5-0. The meeting adjourned at 5:54 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