

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, August 10, 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 4:32 p.m.*

2. Board Roll Call

- *Board Members present: Leland Wieweck (Chairman), Jeff Wassell (Clerk), Ed Mezulis, Adam Thompson, and Kathleen Fleenor (entered at 4:38 p.m.)*

3. Pledge of Allegiance

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

- *Business Manager Shawna Patton 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. Adam Thompson made the second with the vote 4-0.*

5. Awards and Recognitions

AZ ACTE 2021 Awards Winners Shawna Patton and Travis Black

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 July 6

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

- a) Voucher 9445 for \$4,128.31
- b) Voucher 9446 for \$822.03
- c) Voucher 9447 for \$322.81
- d) Voucher 9448 for \$510.43
- e) Voucher 9500 for \$9,515.42
- f) Voucher 9501 for \$63,886.73
- g) Voucher 9502 for \$40,506.38
- h) Voucher 9503 for \$1,786.85

C. Approval of Payroll Vouchers

- a) Voucher 1 for \$7,477.97
- b) Voucher 2 for \$13,194.95
- c) Voucher 3 for \$23,233.80
- D. July Cash Balance Report
- E. July Satellite Schools Report
- F. July Student Activity Report
 - *Jeff Wassell made motion to approve the Consent Agenda Items without Voucher 9500. Leland Wieweck made the second with the vote 5-0.*
 - *Jeff Wassell made the motion to approve Voucher 9500. Kathleen Fleenor made the second with the vote 4-0. Adam Thompson abstained due to conflict with being Co-Owner of Wired-Up.*

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. Introduction on New VACTE Instructors; Choate (Law Enforcement), Lewis and Purinton (EMT), Tarver and Ostler (Fire Science)
 - *This presentation will be at next Board Meeting.*
- B. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir went over the Satellite Funding Report, Satellite Adm/Enrollment, and current Central Campus Enrollment.*
- C. Report from VACTE Board

9. Discussion and Action Items

- A. Discussion on possible upcoming Lease with Yavapai College.
 - *Superintendent Bob Weir, Board Member Ed Mezulis, and Board Member Jeff Wassell discussed with the rest of the Board the meeting they recently held at VACTE with Yavapai College regarding the possible lease at their campus.*
- B. Discussion and possible action to approve FY22 VACTE Central Campus Programs/Courses.
 - *Adam Thompson made the motion to approve the FY22 VACTE Central Campus Programs/Courses. Ed Mezulis made the second with the vote 5-0.*
- C. Discussion and possible action to approve FY22 VACTE Satellite Campus Programs/Courses.
 - *Jeff Wassell made the motion to approve FY22 VACTE Satellite Campus Programs/Courses. Ed Mezulis made the second with the vote 5-0.*
- D. Discussion and possible action to approve Board Members to attend the ASBA Law Conference, September 8-10, 2021.
 - *Leland Wieweck made the motion to approve Ed Mezulis and Jeff Wassell to attend the ASBA Conference. Kathleen Fleenor made the second with the vote 5-0.*
- E. Discussion and possible action to approve choosing a Board Member to be a Delegate at the ASBA Delegate Assembly.

- F. Discussion and possible action to approve out of State Travel to the National ACTE Conference, December 1-4 in New Orleans, LA.
- *Leland Wieweck made the motion to approve out of State Travel to the National ACTE Conference, December 1-4 in New Orleans, LA. Jeff Wassell made the second with the vote 5-0.*
- G. First read ASBA Policy Advisory 680-711.

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

- A. Next Regular Board Meeting September 7 at 4:30 p.m.

11. Adjourn

- *Leland Wieweck made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 5-0. The meeting adjourned at 5:11 p.m.*

Submitted by Governing Board Secretary Shawna Patton

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