

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, November 2, 2021

Yavapai College Tour and Regular Board Meeting 4:30 p.m.

Meeting will start at Yavapai College, Skilled Trade Center, 601 W. Black Hills Drive, Clarkdale

1. Call to Order

The Chairman will call the meeting to order.

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

2. Board Roll Call

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

3. Adoption of Agenda

The Board will now approve the formal agenda.

- *Jeff Wassell made the motion to approve the formal Agenda. Ed Mezulis made the second, with the vote 5-0.*

4. Yavapai College Tour

Discussion on possible Lease of Facility with Yavapai College while touring Campus.

- *Heather Mulcaire, representative from Yavapai College, took the Board on a tour of the new Skilled Trade Center and to Building L, she discussed with the Board the opportunity VACTE has to have classes at the campus.*

5. Adjourn Tour

- *Leland Wieweck made the motion to adjourn the meeting. Jeff Wassell made the second with the vote 5-0. The meeting adjourned at 4:46 p.m.*

6. Reconvene to Regular Board Meeting and Board Roll Call

Meeting location at 3405 E State Rte. 89A Bldg. B, Cottonwood

- *The Meeting reconvened at 5 p.m. with all Board Present.*

7. 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.*

8. 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 October 5

- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9515 for \$4,037.64
 - b) Voucher 9516 for \$207,945.75
 - c) Voucher 9517 for \$4,508.66
 - d) Voucher 9518 for \$3,789.41
- C. Approval of Payroll Vouchers
 - a) Voucher 8 for \$17,820.05
 - b) Voucher 9 for \$17,858.20
- D. October Cash Balance Report
- E. October Satellite Schools Report
- F. October Student Activity Report
 - *Kathleen Fleenor requested that Item A Regular Meeting Minutes for October 5 be pulled from the Consent Agenda items.*
 - *Jeff Wassall made the motion to approve the Consent Agenda Items without Item A. Kathleen Fleenor made the second with the vote 5-0.*
 - *Jeff Wassell made the motion to approve Item A Regular Meeting Minutes for October 5, with the correction, October to November on Item 9. Leland Wieweck made the second with the vote 5-0.*

9. 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.

10. Reports and Presentations

- A. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir gave the board an update on ADM, Central enrollment is slightly down but Satellite enrollment is up. He also informed the board that the Instructor that was on a LOA is back in the classroom and gave the board an overview on recent Legislative changes with CTE being discussed at the CTED Superintendent Meetings with Az Dept of Ed.*
- B. Report from VACTE Board

11. Discussion and Action Items

- A. Discussion and possible action on Camp Verde Unified School District Supplemental Funding request for Career Exploration Project.
 - *Jeff Wassell made the motion to approve the Camp Verde Unified School District Supplemental Funding request for Career Exploration Project. Kathleen Fleenor made the second with the vote 5-0.*
- B. Discussion and possible action to set a Board Committee to Structure Contracting Services through Educational Services, Inc. for future staffing needs.
 - *Ed Mezulis made the motion to appoint Leland Wieweck and Jeff Wassell for a sub committee of the Board to Structure Contracting Services through Educational Services, Inc. for future staffing needs. Leland Wieweck made the second with the vote 5-0.*

- C. Discussion and possible action on VACTE ESSER II Recruitment and Retention One time Stipend, for Full-time and Part-time Employees.
 - *Jeff Wassell made the motion to approve VACTE ESSER II Recruitment and Retention One time Stipend, for Full-time and Part-time Employees. Kathleen Fleenor made the second with the vote 5-0.*
- D. Discussion and possible action on recent ASBA Official Bylaw Proposal and to assign a VACTE representative to vote for the Board.
 - *Ed Mezulis made the motion to Vote Yes for the recent ASBA Official Bylaw Proposal and to assign Shawwna Patton, Governing Board Secretary, to vote for the Board. Leland Wieweck made the second, with the vote 5-0.*
- E. Discussion and possible action to approve Board Members attending the ASBA/ASA Annual Conference, December 15-17, at the JW Marriott Desert Ridge Resort.
 - *Adam Thompson made the motion that any Board Member may attend the ASBA/ASA Annual Conference, they will need to inform the VACTE office by November 15. Jeff Wassell made the second with the vote 5-0.*
- F. First Read ASBA VACTE Policy Advisory 712-715.
 - *First Read from the Board, Policy Advisory 700 will be resended with this Policy Advisory.*
- G. Discussion on Holiday Staff Board Pot Luck (Date and Time).
 - *Discussion with Board, Holiday Staff/Board Potluck will be December 14 at 11:30 a.m.*

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

- A. Governing Board Training through Yavapai Education Services Agency December 1 at 4 p.m.
- B. Next Regular Board Meeting December 7 at 4:30 p.m.

13. Adjourn

- *Jeff Wassell made the motion to adjourn the meeting. Ed Mezulis made the second with the vote 5-0. The meeting adjourned at 5:52 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