

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, December 7, 2021

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 (Acting Chairman), Kathleen Fleenor, Adam Thompson, and Ed Mezulis (Via Phone).*

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.

- *Kathleen Fleenor made the motion to approve the formal Agenda. Adam Thompson made the second with the vote 4-0.*

5. Awards and Recognitions

Presentation of Quilt, awarded to Student of the Semester.

- *Superintendent Bob Weir presented Awards and Certificates to Students of the Semester.*

6. Public Hearing

Discussion with Governing Board and the Public Audience on the VACTE FY22 Revised Budget will be presented by Business Manager Shawna Patton.

7. 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) Yavapai College Tour and Regular Meeting Minutes November 2
- b) Special Board Meeting Minutes November 17

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

- a) Voucher 9519 for \$4,175.23
- b) Voucher 9520 for \$5,480.42

C. Approval of Payroll Vouchers

- a) Voucher 10 for \$21,410.05

- b) Voucher 10.5 for \$35,685.60
- c) Voucher 11 for \$21,097.91
- D. November Cash Balance Report
- E. November Satellite Schools Report
- F. November Student Activity Report
- *Jeff Wassell made the motion to approve the Consent Agenda Items. Adam Thompson made the second with the vote 4-0.*

8. 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.

9. Reports and Presentations

- A. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir does give the Board an update on current ADM enrollment and spring ADM enrollment estimate. He has two upcoming meetings with CTED Superintendents to continue discussing CTED Business Rules with the CTED Lobbyist and the Arizona Department of Education.*
- B. Report from VACTE Board

10. Discussion and Action Items

- A. Discussion on possible Lease of Facilities with Yavapai College for FY23.
 - *Superintendent Bob Weir gave the Board an update on possible lease with Yavapai College, he has started negotiating with the College the possible Lease amounts for classrooms and programs to move there.*
- B. Discussion and possible action to approve the FY22 Revised VACTE Budget, as presented by Business Manager Shawwna Patton.
 - *Jeff Wassell made the motion to approve the FY22 Revised VACTE Budget. Kathleen Fleenor made the second with the vote 4-0.*
- C. Discussion and possible action to approve the Resignation of CNA Instructor Karen Amoscato.
 - *Kathleen Fleenor made the motion to approve the Resignation of CNA Instructor Karen Amoscato. Adam Thompson made the second with the vote 4-0.*
- D. Discussion and possible action to approve the ASBA VACTE Policy Advisory 712-715 and removal of Policy Advisory 700.
 - *Jeff Wassell made the motion to approve the ASBA VACTE Policy Advisory 712-715 with the removal of 700. Kathleen Fleenor made the second with the vote 4-0.*

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

- A. Holiday Staff and Board Potluck December 14 at 11:30 a.m.
- B. ASBA/ASA Annual Conference December 15-17
- C. Next Regular Board Meeting January 4 at 4:30 p.m.

12. Adjourn

- *Adam Thompson made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 4-0. The meeting adjourned at 5:20 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