

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 3, 2022

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The acting Chairman Ed Mezulis called the meeting to order at 4:30 pm.*

2. Board Roll Call

- *Board Members present: Ed Mezulis (Clerk), Kathleen Fleenor, Leland Wieweck, and Jeff Wassell (Chairman, via phone, left meeting at 5:20 p.m.)*

3. Pledge of Allegiance

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

- *The acting Chairman Ed Mezulis led the Board in the Pledge of Allegiance.*

4. Adoption of Agenda (Action Item)

The Board will now approve the formal agenda.

- *Leland Wieweck made the motion to approve the formal agenda. Ed Mezulis made the second with the vote 4-0.*

5. Awards and Recognitions

- A. Please see attached Student of the Semester, SkillsUSA and Ed Rising State Awards
- B. Donna Green for FY22 VACTE's Yavapai County Champions of Education Magazine Nomination

- *Superintendent Bob Weir presented VACTE Students certificates for the awards for Student of the Semester (for each program), Top Student of the Semester, Arizona SkillsUSA, and Arizona Ed Rising Champions.*
- *Superintendent Bob Weir presented Donna Green for the 2022 VACTE Nomination for The Yavapai County Champions of Education Magazine.*

6. Consent Agenda Items (Action Item)

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 5, 2022
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9533 for \$11,510.32
 - b) Voucher 9534 for \$144,441.77
 - c) Voucher 9535 for \$6,117.83
 - d) Voucher 9536 for \$48,778.08

- C. Approval of Payroll Vouchers
 - a) Voucher 21 for \$32,327.05
 - b) Voucher 22 for \$23,120.76
- D. April Cash Balance Report
- E. April Satellite Schools Report
- F. April Student Activity Report
- *Ed Mezulis made the motion to approve the Consent Agenda Items. Leland Wieweck made the second with the second with the vote 3-0.*

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

- A. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir discussed with the Board the importance of Tax Credits and Sponsorships, these funds help assist with Student Travel and expenses. Mr. Weir informed the Board of Upcoming Graduation's, Camp Verde High School, Mingus Union High School, Sedona Red Rock High School, and Yavapai College. He gave an update on current Program Completers for Central and Satellite Schools.*
- B. Report from VACTE Board

9. Discussion and Action Items

- A. Discussion and possible action to approve FY23 Staff Handbook.
 - *Leland Wieweck made the motion to approve the FY23 Staff Handbook. Ed Mezulis made the second with the vote 3-0.*
- B. Discussion and possible action to approve the FY22 Revised VACTE Budget.
 - *Kathleen Fleenor made the motion to approve the FY22 Revised VACTE Budget. Leland Wieweck made the second with the vote 3-0.*
- C. Discussion and possible action to approve the out of State Travel for the Ed Rising and SkillsUSA National Competition; Construction Instructor, Ed Rising Instructor, Law Enforcement Instructor and Fire Science Instructor.
 - *Ed Mezulis made the motion to approve the out of State Travel for the Ed Rising and SkillsUSA National Competition; Construction Instructor, Ed Rising Instructor, Law Enforcement Instructor and Fire Science Instructor. Leland Wieweck made the second with the vote 3-0.*
- D. Discussion and possible action to approve the increase the Instructor Hourly Skills Pay (as Presented).
 - *Ed Mezulis made the motion to approve the increase the Instructor Hourly Skills Pay (as presented). Kathleen Fleenor made the second with the vote 3-0.*
- E. Discussion and possible action to approve the FY23 VACTE CTSO Club Stipend.
 - *Ed Mezulis made the motion to approve the FY23 VACTE CTSO Stipend. Leland Wieweck made the second with the vote 3-0.*
- F. Discussion and possible action to approve the FY23 VACTE 301 Pay Per Performance.

- *Ed Mezulis made the motion to approve the FY23 VACTE 301 Pay Per Performance, with the correction from amount \$5,000 to \$6,000. Kathleen Fleenor made the second with the vote 3-0.*
- G. Discussion the possible change of VACTE District Banks from Foothills/Glacier Bank to a different Financial Institution.
- H. Discussion and possible action to approve the VACTE’s 2023 ASBA Political Agenda and the Board to choose a representative from the VACTE Staff to submit the results to ASBA.
- *Leland Wieweck made the motion to approve the VACTE’s 2023 ASBA Political Agenda as presented, and Shawwna Patton be the representative to submit the results to ASBA. Kathleen Fleenor made the second with the vote 3-0.*

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

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

11. Adjourn (Action Item)

- *Leland Wieweck made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 3-0. The meeting adjourned at 6:03 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

_____ Kathleen Fleenor, Board Member

_____ Ed Mezulis, Board Member

_____ Jeff Wassell, Board Member

_____ Leland Wieweck, Board Member