

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, June 7, 2022

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *Board Chairman Jeff Wassell called the meeting to order at 4:30 p.m.*

2. Board Roll Call

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

3. Pledge of Allegiance

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

- *The Superintendent Bob Weir led the Board and Audience 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. Adam Thompson made the second with the vote 4-0.*

5. Awards and Recognitions

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 May 3, 2022

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

- a) Voucher 9537 for \$8,354.53
- b) Voucher 9538 for \$8,697.18
- c) Voucher 9539 for \$12,402.40

C. Approval of Payroll Vouchers

- a) Voucher 23 for \$16,885.16
- b) Voucher 24 for \$26,617.90

D. May Cash Balance Report

E. May Satellite Schools Report

F. May Student Activity Report

G. 22-23 Resolution Authorizing the Execution of Warrants between Board Meetings. (Annual)

- *Leland Wieweck made the motion to approve the Consent Agenda Items. Kathleen Fleenor made the second with the vote 4-0.*

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. Success on the Yavapai Foundation Grant Presentation from Law Enforcement Program, instructed by Jennifer Choate
 - *Law Instructor Jennifer Choate and Students gave a presentation to the VACTE Board and Members from the Yavapai Foundation on the \$500 Grant that was awarded to the class for Forensics.*
- B. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir gave the Board an update on ending ADM for FY22, Satellite 40th Day ADM, upcoming events including the ASA Conference he will be attending, Ed Rising National Conference, and SkillsUSA National Conference.*
- C. Report from VACTE Board

9. Discussion and Action Items

- A. Discussion on FY23 VACTE Pre-Registration Program Enrollment.
 - *Superintendent Bob Weir gave the Board current Registration numbers for FY23 VACTE Enrollment.*
- B. Discussion and possible action to hold a Special Board Meeting to post Notice of Public Hearing for the FY23 Proposed Budget, June 15.
 - *Jeff Wassell made the motion to approve holding a Special Board Meeting to post Notice of Public Hearing for FY23 Proposed Budget on June 16 at 4:30 p.m. Leland Wieweck made the second with the vote 4-0.*
- C. Discussion and possible action to approve the change of the District Bank from Foothills Bank to National Bank of Arizona.
 - *Adam Thompson made the motion to approve the change of the VACTE District Bank from Foothills Bank to National Bank of Arizona. Leland Wieweck made the second with the vote 4-0.*
- D. Discussion and possible action to approve the Authorized District Signers for the VACTE.
 - *Jeff Wassell made the motion to approve the Authorized District Signers for VACTE as presented. Adam Thompson made the second with the vote 4-0.*
- E. Discussion and possible action to approve the Sole Source Vendors for VACTE; PowerSchool, Tyler Technologies (ivisions), and APS.
 - *Leland Wieweck made the motion to approve the sole source vendors for VACTE. Jeff Wassell made a second with the vote 4-0.*
- F. Discussion and possible action to approve the hire of the Education Professions Program instructor(s).
 - *Jeff Wassell made the motion to approve the hire of the Education Professions Program instructors. Kathleen Fleenor made the second with the vote 4-0.*
- G. Discussion and possible action to approve the FY23 Lead CTSO Advisor Stipend for VACTE.
 - *Kathleen Fleenor made the motion to approve the FY23 Lead CTSO Advisor Stipend for VACTE. Adam Thompson made the second with the vote 4-0.*

- H. Discussion and possible action to approve FY24-26 Inter-governmental Agreement with the Camp Verde Unified Satellite District.
 - *Jeff Wassell made the motion to approve the FY24-26 Inter-governmental Agreement with the Camp Verde Unified Satellite District. Adam Thompson made the second with the vote 4-0.*
- I. Discussion and possible action to approve FY24-26 Inter-governmental Agreement with the Mingus Union Satellite District.
 - *Leland Wieweck made the motion to the approve FY24-26 Inter-governmental Agreement with the Mingus Union Satellite District. Jeff Wassell made the second with the vote 4-0.*
- J. Discussion and possible action to approve FY24-26 Inter-governmental Agreement with the Sedona-Oak Creek Joint Unified Satellite District.
 - *Jeff Wassell made the motion to approve the approve FY24-26 Inter-governmental Agreement with the Sedona-Oak Creek Joint Unified Satellite District. Adam Thompson made the second with the vote 4-0.*
- K. Discussion and possible action to approve FY23-25 Inter-governmental Agreement with the Cottonwood-Oak Creek Satellite District.
 - *Leland Wieweck made the motion to approve the approve the FY23-25 Inter-governmental Agreement with the Cottonwood-Oak Creek Satellite District. Kathleen Fleenor made the second with the vote 4-0.*
- L. Discussion and possible action to approve Board Members to attend the ASBA 46th Annual Law Conference September 7-9, at the JW Marriott Camelback Inn in Scottsdale, registration opens July 5.
 - *Jeff Wassell made the motion to approve Two Board members to attend the ASBA 46th Annual Law Conference. Kathleen Fleenor made the second with the vote 4-0.*

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

- A. Next Regular Board Meeting July 5 at 4:30 p.m.

11. Adjourn (Action Item)

- *Adam Thompson made the motion to adjourn the meeting. Jeff Wassell made the second with the vote 4-0. The meeting adjourned at 5:26 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

_____ Kathleen Fleenor, Board Member

_____ Adam Thompson, Board Member

_____ Jeff Wassell, Board Member

_____ Leland Wieweck, Board Member