

**MINUTES OF THE PUBLIC HEARING AND 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, July 5, 2022**

Public Hearing and 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 p.m.*

2. Board Roll Call

- *Board Members Present: Ed Mezulis (Clerk), 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 acting Chairman Ed Mezulis 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. Kathleen Fleenor made the second with the vote 4-0.*

5. Public Hearing

Discussion with the Governing Board and the Public Audience on the VACTE FY23 Budget will be presented by Business Manager Shawna Patton.

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 June 7
 - b) Special Meeting Minutes June 16
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9540 for \$28,870.59
 - b) Voucher 9541 for \$10,655.28
 - c) Voucher 9542 for \$69,021.27
 - d) Voucher 9543 for \$78,670.68
- C. Approval of Payroll Vouchers
 - a) Voucher 25 for \$30,537.13
 - b) Voucher 26 for \$7,965.58

- D. June Cash Balance Report
- E. June Satellite Schools Report
- F. June Student Activity Report
- G. 22-23 M & O Subsections, Yavapai County ESA

- *Leland Wieweck made the motion to approve the Consent Agenda Items, with the removal of Voucher 9540. Kathleen Fleenor made the second with the vote 4-0.*
- *Leland Wieweck made the motion to approve Voucher 9540. Kathleen Fleenor made the second with the vote 3-0. Adam Thompson abstained due to conflict with 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.

- *Recently Retired VACTE Employee Donna Green Thanked the Board for her time at VACTE.*

8. Reports and Presentations

A. Report from Superintendent Bob Weir

- *Superintendent Bob Weir gave the Board an Update on the Final Payments for the Satellite districts for FY22 and on Enrollment for Central Campus FY23. The Superintendent also informed the Board on the recent National Competitions with Ed Rising and SkillsUSA.*

B. Report from VACTE Board

- *Board Member Ed Mezulis did inform the Board of his upcoming meeting with Jenn Nelson with Yavapai County Election Services regarding the upcoming Election.*

9. Discussion and Action Items

A. Discussion and possible action to approve the Adopted VACTE Budget FY23.

- *Leland Wieweck made the motion to approve the Adopted VACTE Budget Fy23. Kathleen Fleenor made the second with the vote 4-0.*

B. Discussion and possible action to approve the Recruitment and Retention Stipend, with EPU Grant, for Instructors and Staff.

- *Ed Mezulis made the motion to approve the Recruitment and Retention Stipend, with EPU Grant, for Instructors and Staff. Adam Thompson made the second with the vote 4-0.*

C. Discussion and possible action to approve the Sick Leave Payout of ten days to Laurie Lozano and Shawna Patton, per VACTE Board Policy GCCA.

- *Adam Thompson made the motion to the Sick Leave Payout of ten days to Laurie Lozano and Shawna Patton, per VACTE Board Policy GCCA. Kathleen Fleenor made the second with the vote 4-0.*

D. Discussion and possible action to approve the Yavapai County School Superintendent Technology Consortium Agreement for E-Rate Services, duration July 2022 to June 2025.

- *Ed Mezulis made the motion to approve the Yavapai County School Superintendent Technology Consortium Agreement for E-Rate Services, duration July 2022 to June 2025 authorizing Superintendent Weir as a signer. Leland Wieweck made the second with the vote 4-0.*

E. Discussion and possible action to approve the Out of State Travel for 4 Staff Members to attend the National ACTE Conference November 30 to Dec 3, at Westin Las Vegas, Nevada.

- *Ed Mezulis made the motion to approve the Out of State Travel for 4 Staff Members to attend the National ACTE Conference November 30 to Dec 3, at Westin Las Vegas, Nevada. Adam Thompson made the second with the vote 4-0.*
- F. 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.
- G. Discussion and possible action to approve the retirement/resignation of Fire Instructor Steve Darby.
 - *Ed Mezulis made the motion to approve the retirement/resignation of Fire Instructor Steve Darby. Leland Wieweck made the second with the vote 4-0.*
- H. Discussion and possible action to approve the hire of a new part-time Fire Instructor.
 - *Leland Wieweck made the motion to approve the hire of a new part-time Fire Instructor. Adam Thompson 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 August at 4:30 p.m.

11. Adjourn (Action Item)

- *Ed Mezulis made the motion to Adjourn the meeting. Kathleen Fleenor made the second with the vote 4-0. The meeting adjourned at 5:25 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

_____ Kathleen Fleenor, Board Member

_____ Adam Thompson, Board Member

_____ Ed Mezulis, Board Member

_____ Leland Wieweck, Board Member