

# 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, October 4, 2022

### Regular Board Meeting 4:30 p.m.

#### 1. Call to Order

The Chairman will call the meeting to order.

- *Acting Chairman Ed Mezulis called the meeting to order at 4:30 p.m.*

#### 2. Board Roll Call

- *Board Members Present: Ed Mezulis (Acting Chairman), Kathleen Fleenor, and Leland Wieweck. Adam Thompson entered meeting at 4:50 p.m. and Jeff Wassell entered meeting via phone at 5:16 p.m.*

#### 3. Pledge of Allegiance

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

- *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. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, Leland Wieweck aye)*

#### 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 September 6

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

- a) Voucher 9722 for \$6,314.05
- b) Voucher 9723 for \$13,127.50
- c) Voucher 9724 for \$44,988.18
- d) Voucher 9725 for \$21,494.40

##### C. Approval of Payroll Vouchers

- a) Voucher 6 for \$14,807.50
- b) Voucher 7 for \$14,806.86

##### D. September Cash Balance Report

##### E. September Satellite Schools Report

##### F. September Student Activity Report

- *Kathleen Fleenor made the motion to approve the Consent Agenda Items. Leland Wieweck made the second with the vote 3-0. Leland Wieweck made the motion to approve the formal agenda. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, Leland Wieweck aye)*

## **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 gave the board an update on the current Central and Satellite Student Enrollment, CTED Lobbyist, current CTSO Fundraiser, and findings on the first part of the Audit with Heinfield, Meech, & Co. Superintendent Weir did give an overview of the CTED Superintendent Meeting that was on Zoom Earlier today.*

### **B. Report from VACTE Board**

- *Ed Mezulis gave a report to the Board about his gratitude to the VACTE Culinary Students in the professionalism at the recent Sedona Chili Cook off that he attended.*

## **9. Discussion and Action Items**

### **A. Discussion and possible action to approve VACTE Central Campus Programs as listed.**

- *Kathleen Fleenor made the motion to approve the VACTE Central Campus Programs as listed. Leland Wieweck made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, Leland Wieweck aye)*

### **B. Discussion and possible action to approve VACTE Camp Verde Unified School District Satellite Campus Programs as Listed.**

- *Leland Wieweck made the motion to approve the VACTE Camp Verde Unified School District Satellite Campus Programs as Listed. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, Leland Wieweck aye)*

### **C. Discussion and possible action to approve VACTE Cottonwood Oak Creek School District Satellite Campus Programs as Listed.**

- *Leland Wieweck made the motion to approve the VACTE Cottonwood Oak Creek School District Satellite Programs as Listed. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, Leland Wieweck aye)*

### **D. Discussion and possible action to approve VACTE Mingus Union High School Satellite Campus Programs as Listed.**

- *Ed Mezulis made the motion to approve the VACTE Mingus Union High School Satellite Campus Programs as Listed. Leland Wieweck made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, Leland Wieweck aye)*

### **E. Discussion and possible action to approve VACTE Sedona Oak Creek Joint School District Satellite Campus Programs as Listed.**

- *Ed Mezulis made the motion to approve the VACTE Sedona Oak Creek Joint School District Satellite Programs as Listed. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, Leland Wieweck aye)*

- F. Discussion and possible action to adopt Governing Board Resolution supporting a FY23 Aggregate Expenditure Limit Override.
- *Kathleen Fleenor made the motion to adopt the Governing Board Resolution supporting a FY23 Aggregate Expenditure Limit Override. Leland Wieweck made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Adam Thompson aye, Leland Wieweck aye)*
- G. Discussion and possible action to approve Board Members to attend the ASBA-ASA Annual Conference Dec 14-16 at the JW Marriott Desert Ridge Resort.
- *Ed Mezulis made the motion to approve two Board Members to attend the ASBA-ASA Annual Conference Dec 14-16. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Adam Thompson aye, Leland Wieweck aye)*
- H. Discussion and possible action to approve the VACTE FY22 Annual Financial Report.
- *Kathleen Fleenor made the motion to approve the VACTE FY22 Annual Financial Report. Adam Thompson made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Adam Thompson aye, Leland Wieweck aye)*
- I. Discussion and possible action to approve the hire of an Hourly Fire Science Instructor.
- *Kathleen Fleenor made the motion to approve the hire of an Hourly Fire Science Instructor. Leland Wieweck made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Adam Thompson aye, Leland Wieweck aye)*
- J. Discussion and possible action to approve VACTE to purchase a small bus for student use.
- *Ed Mezulis made the motion for Superintendent Bob Weir to purchase a small bus for student use, up to \$99,000. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Adam Thompson aye, Leland Wieweck aye)*
- K. Discussion and possible action to approve the VACTE ASBA Policy Advisory 717-736 as listed.
- *Ed Mezulis made the motion to approve the following VACTE ASBA Policy Advisory Numbers 717, 718, 719, 722, 723, 724, 725, 727, 730, 731, 732, 735, and 736. Also included in the motion is to decline Policy Advisory Numbers 720, 726, 728, 729, 733, 734, for these are not required for a CTED District, and to decline 721, will be replaced with upcoming policy advisory 737. Kathleen Fleenor made the second with the vote 5-0. (Kathleen Fleenor aye, Ed Mezulis aye, Adam Thompson aye, Jeff Wassell aye, Leland Wieweck aye)*
- L. Discussion and possible action to approve the VACTE Board Evaluation; ASBA Policy BAA-E.
- *Jeff Wassell made the motion to approve the VACTE Board Evaluation, same as previous year. All Goals have stayed the same for the CTED. Leland Wieweck made the second with the vote 5-0. (Kathleen Fleenor aye, Ed Mezulis aye, Adam Thompson aye, Jeff Wassell aye, Leland Wieweck aye)*
- M. First Read ASBA VACTE Policy Advisory 737-738.

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

- A. ASBA Yavapai County Meeting, October 20 at the Sedona Performing Arts Center.
- B. Governing Board Training, December 6 at 4-8 p.m., at the YCESA in Prescott
- C. Next Regular Board Meeting November 1 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 5-0. The meeting adjourned at 5:33 p.m. (Kathleen Fleenor aye, Ed Mezulis aye, Adam Thompson aye, Jeff Wassell aye, Leland Wieweck aye)*

*Submitted by Governing Board Secretary Shawwna Patton*

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Kathleen Fleenor, Board Member

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Jeff Wassell, Board Member

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Ed Mezulis, Board Member

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Adam Thompson, Board Member

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Leland Wieweck, Board Member