

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 6, 2022

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

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

2. Board Roll Call

- *Board Members Present: Jeff Wassell (Chairman, entered at 4:34 p.m.), Ed Mezulis (Clerk), Kathleen Fleenor (left meeting at 5:44 p.m.), Adam Thompson, and Leland Wieweck.*

3. Pledge of Allegiance

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

- *Superintendent Bob Weir 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 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Adam Thompson aye, Leland Wieweck aye)*

5. Awards and Recognitions

Student of the Semester, Presentation of Quilt

- *Superintendent Bob Weir presented each Program Student of Semester Recipient and the top Student of the Semester, with a Certificate and a gift from VACTE.*

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:

- Approval of Meeting Minutes
 - Regular Meeting Minutes November 1
- Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - Voucher 9729 for \$5,778.97
 - Voucher 9730 for \$48,207.81
 - Voucher 9731 for \$94,691.16
- Approval of Payroll Vouchers
 - Voucher 10 for \$15,534.10
 - Voucher 11 for \$15,714.06
- November Cash Balance Report
- November Satellite Schools Report

F. November Student Activity Report

- *Leland Wieweck made the motion to approve the Consent Agenda Items. Ed Mezulis made the second with the vote 5-0. (Kathleen Fleenor aye, Ed Mezulis aye, Adam Thompson aye, Jeff Wassell 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 Overview of the Recent CTED Think Tank that took place, two of VACTE Construction Students participated to discuss their involvement and success with the program. Superintendent Weir gave an update on Central and Satellite ADM.*

B. Report from Staff that attended the National ACTE Conference

- *Law Enforcement Instructor Jennifer Choate, Business Manager Shawwna Patton, and Superintendent Bob Weir gave the Board an Overview of their recent attendance to the National ACTE Conference in Las Vegas.*

C. Report from VACTE Board

9. Discussion and Action Items

A. Discussion on Recent ADE CTE Compliance Monitoring results for VACTE, Mingus Union High School, and Sedona Red Rock High School.

- *Superintendent Bob Weir went over the recent results for the ADE CTE Compliance Monitoring for VACTE, Mingus Union, and Sedona Red Rock High School.*

B. Discussion and possible action to approve the Camp Verde Unified School District Supplemental Request.

- *Kathleen Fleenor made a motion to approve the Camp Verde Unified School District Supplemental Request. 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)*

C. Discussion and possible action to approve the addition of Cosmetology to the FY24 List of Central Programs.

- *Jeff Wassell made the motion to approve the listing of Cosmetology to FY24 VACTE Programs and the approval of further research/information to see if the program is feasible. Adam Thompson made the second with the vote 4-0. (Ed Mezulis aye, Adam Thompson aye, Jeff Wassell aye, Leland Wieweck aye)*

D. Discussion and possible action to approve the Resignation of a Teacher Training Instructor as listed.

- *Ed Mezulis made the motion to approve the Resignation of a Teacher Training Instructor as listed. Leland Wieweck made the second with the vote 4-0. (Ed Mezulis aye, Adam Thompson aye, Jeff Wassell aye, Leland Wieweck aye)*

E. Discussion and possible action to approve the Reclassification of a Teacher Training Instructor as listed.

- *Jeff Wassell made the motion to approve the Reclassification of a Teacher Training Instructor as listed. Adam Thompson made the second with the vote 4-0. (Ed Mezulis aye, Adam Thompson aye, Jeff Wassell aye, Leland Wieweck aye)*
- F. Discussion on possible future VACTE Facility.
- G. Discussion on Retirement of Board Member Leland Wieweck.

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

- A. Next Regular Board Meeting January 3 at 4:30 p.m.

11. Adjourn (Action Item)

- *Leland Wieweck made the motion to adjourn the meeting. Ed Mezulis made the second with the vote 3-1. (Ed Mezulis aye, Adam Thompson aye, Jeff Wassell aye, Leland Wieweck nay)*

Submitted by Governing Board Secretary Shawwna Patton

_____ Kathleen Fleenor, Board Member

_____ Jeff Wassell, Board Member

_____ Ed Mezulis, Board Member

_____ Adam Thompson, Board Member

_____ Leland Wieweck, Board Member