

# 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, January 3, 2023

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

#### 1. Call to Order

The Chairman will call the meeting to order.

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

#### 2. Board Roll Call

- *Board Members present: Ed Mezulis, Joe Mulcaire, Adam Thompson, and Jeff Wassell.*

#### 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. Swearing in New Board Member

Yavapai County School Superintendent Tim Carter will swear in new Board Member Joe Mulcaire (Mingus District) and Ed Mezulis (Camp Verde District).

- *Yavapai County School Superintendent Tim Carter swore in Board Members Joe Mulcaire and Ed Mezulis.*

#### 5. Adoption of Agenda (Action Item)

The Board will now approve the formal agenda.

- *Adam Thompson made the motion to approve the formal Agenda. Ed Mezulis made the seconds with the vote 4-0. (Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell aye)*

#### 6. 2023 Board Chairman Election and Clerk Selection (Action Item)

As per Board Policy BDA and BDA-R. (Note: Camp Verde District Member is next up for Board Chairmanship)

- *Jeff Wassell made the motion for Ed Mezulis to be Board Chairman. Adam Thompson made the second with the vote 3-0. (Ed Mezulis abstained, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell aye)*
- *Adam Thompson made the motion for Jeff Wassell to be Board Clerk. Ed Mezulis made the second with the vote 3-0. (Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell abstained)*

#### 7. 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 December 6

- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
  - a) Voucher 9732 for \$9,425.78
  - b) Voucher 9733 for \$89,268.07
- C. Approval of Payroll Vouchers
  - a) Voucher 12 for \$31,702.30
  - b) Voucher 13 for \$15,198.75
- D. December Cash Balance Report
- E. December Satellite Schools Report
- F. December Student Activity Report
- *Jeff Wassell made the motion to approve the Consent Agenda Items. Adam Thompson made the second with the vote 4-0. (Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell aye)*

## **8. 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.

- *Previous Board Member Leland Wieweck addressed the Board to thank the VACTE Board for the Gift and Plaque that was presented in December. He appreciated the Board and the Staff for his time as a Board member at VACTE.*

## **9. Reports and Presentations**

- A. Report from Superintendent Bob Weir
  - *Superintendent Bob Weir went over recent Satellite Funding Report with the Board, update them on current Payments to date to Satellite Schools, and current ADM at both Satellite and Central Campuses. He gave the Board Members the Final Report from ADE CTE Compliance Monitoring, where VACTE received 12 out of 12 on Compliance.*
- B. Report from VACTE Board

## **10. Discussion and Action Items**

- A. Discussion on Cosmetology Program for FY24.
  - *Superintendent Bob Weir gave an overview of current information on Supplies and Costs that he has been acquired for the possibility of the Cosmetology Program for Fy24.*
- B. Discussion on Future VACTE Site.
  - *Superintendent Bob Weir discussed with the Board his recent Tour of a Building for Sale on Justin Rd in Cottonwood and some other options off of Hwy 260.*
- C. Discussion and possible action to approve Public Notice of FY23 Regular Board Meetings.
  - *Ed Mezulis made the motion to approve the Public Notice of FY23 Regular Board Meetings with Corrected 2/7 not 2/17. Jeff Wassell made the second with the vote 4-0. (Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell aye)*

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

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

**12. Adjourn (Action Item)**

- *Jeff Wassell made the motion to adjourn the meeting. Adam Thompson made the second the vote 4-0. The meeting adjourned at 5:21 p.m. (Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell aye)*

*Submitted by Governing Board Secretary Shawwna Patton*

\_\_\_\_\_ Ed Mezulis, Board Member

\_\_\_\_\_ Joe Mulcaire, Board Member

\_\_\_\_\_ Adam Thompson, Board Member

\_\_\_\_\_ Jeff Wassell, Board Member