

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, February 7, 2023

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

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

2. Board Roll Call

- *Board Members Present: Ed Mezulis (Chairman), Kathleen Fleenor, Joe Mulcaire, and Adam Thompson.*

3. Pledge of Allegiance

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

- *The 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.

- *Kathleen Fleenor made the motion to adopt the Agenda. Adam Thompson made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson 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 January 3, 2023

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

- a) Voucher 9734 for \$8,995.88
- b) Voucher 9735 for \$2,660.67
- c) Voucher 9736 for \$8,084.15

C. Approval of Payroll Vouchers

- a) Voucher 14 for \$14,758.59
- b) Voucher 15 for \$15,026.60

D. January Cash Balance Report

E. January Satellite Schools Report

F. January Student Activity Report

- *Kathleen Fleenor made the motion to approve the Consent Agenda Items. Joe Mulcaire made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson 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.

9. Reports and Presentations

A. Report from Superintendent Bob Weir

- *Superintendent Bob Weir gave the Board an Update on current Student ADM at the Central and Satellite Campuses. He invited the Board to an 8th Grade Visitation Day CTE event at the VACTE Central Campuses on March 7th, where VACTE Instructors and Students will showcase their Programs. Superintendent Weir went over Legislative updates; which include AEL Spending Limit, FY24 School Budget, and an upcoming CTED Senate Bill 1272.*

B. Report from VACTE Board

- *Chairman Ed Mezulis shared with the Board that he attended the Yavapai County Education Agency Presidents roundtable the previous day in Prescott. They discussed board policies and operations.*

10. Discussion and Action Items

A. Discussion on Cosmetology/Hairstyling Program for FY24.

B. Discussion on Future VACTE Site.

C. Discussion on exploratory review of FY24 VACTE positions and budget.

D. Discussion and possible action to approve FY24 VACTE School Calendar.

- *Adam Thompson made the motion to approve FY24 VACTE School Calendar. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye)*

E. Discussion and possible action to remove Leland Wieweck, Retired Board Member, as an Authorized Signer.

- *Ed Mezulis made the motion to remove Leland Wieweck as an Authorized Signer. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye)*

F. Discussion and possible action to add Joe Mulcaire, Board Member as an Authorized Signer.

- *Adam Thompson made the motion to add Joe Mulcaire as an Authorized Signer. Ed Mezulis made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye)*

G. Policy Advisory First Read 739-743.

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

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

12. Adjourn (Action Item)

- *Kathleen Fleenor made the motion to Adjourn the meeting. Adam Thompson made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye) The Meeting adjourned at 5:53 p.m.*

Submitted by Governing Board Secretary Shawna Patton

_____ Kathleen Fleenor, Board Member

_____ Ed Mezulis, Board Member

_____ Joe Mulcaire, Board Member

_____ Adam Thompson, Board Member