

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, April 4, 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 and the Audience 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 approve the formal agenda. Joe Mulcaire made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, and Adam Thompson aye)*

5. Awards and Recognitions

Ed Rising State Award Winners

- *VACTE Ed Rising Students each presented their State Contest Winning Presentations to the Board. Superintendent Bob Weir presented Ed Rising State Winners, Jolene Earles, Haleigh O'Donnal, Alyssa Rice, and Cayleb Underhill, with a Certificate and a gift certificate from VACTE. Ed Rising Advisor Genna Adams was present.*

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 March 7, 2023
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9742 for \$2,556.69
 - b) Voucher 9743 for \$1,336.63
 - c) Voucher 9744 for \$13,640.91
 - d) Voucher 9745 for \$5,764.74
- C. Approval of Payroll Vouchers
 - a) Voucher 19 for \$15,652.53

- b) Voucher 20 for \$15,559.30
- D. March Cash Balance Report
- E. March Satellite Schools Report
- F. March 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, and Adam Thompson 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 new ADM calculations changes for the new year, regarding 2nd Semester Funding. He gave the Board an update on current Satellite/Central Campus ADM and an update on the Recent Rieley Weatherford Cornhole Fundraiser that the Law Enforcement and Construction Program put on. Superintendent Weir also informed the Board on the Recent SkillsUSA and HOSA State Winners from VACTE.*
- B. Report from VACTE Board

9. Discussion and Action Items

- A. Discussion on Future VACTE Land and Building needs.
- B. Discussion on VACTE FY24 Estimated Enrollment.
 - *Superintendent Bob Weir gave the Board the Current VACTE Estimated Enrollment for FY24. The majority of Satellite Districts have started to Register for the New Year.*
- C. Discussion and possible action to approve the Premium Payment for Health Insurance for Part-Time Employees as presented.
 - *Adam Thompson made the motion to approve the Premium Payment for health Insurance for Part-Time Employees as presented. Ed Mezulis made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, and Adam Thompson aye)*
- D. Discussion and possible action to approve the VACTE Attendance Secretary Position for FY24 as presented.
 - *Adam Thompson made the motion to approve the VACTE Attendance Secretary Position for FY24 as presented. Joe Mulcaire made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, and Adam Thompson aye)*
- E. Discussion and possible action to approve the VACTE Maintenance Hourly Contract for FY24 as presented.
 - *Kathleen Fleenor made the motion to approve the VACTE Maintenance Hourly Contract for FY24 as presented. Adam Thompson made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, and Adam Thompson aye)*
- F. Discussion and possible action to approve the VACTE Fire Science Hourly Contract for FY24 as presented.

- *Adam Thompson made the motion to approve the VACTE Fire Science Hourly Contract for FY24 as presented. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, and Adam Thompson aye)*
- G. Discussion and possible action to approve the VACTE FY22 USFR Compliance Questionnaire and Financial Statement as presented from Heinfeld, Meech & Co. (Roll Call Vote)
- *Ed Mezulis made the motion to approve the VACTE FY22 USFR Compliance Questionnaire and Financial Statement as presented from Heinfeld, Meech & Co. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, and Adam Thompson aye)*

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

- A. Next Regular Board Meeting May 2 at 4:30 p.m.

11. Adjourn (Action Item)

- *Kathleen Fleenor made the motion to Adjourn the Meeting. Joe Mulcaire made the second with the vote 4-0. The meeting adjourned at 5:37 p.m. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, and Adam Thompson aye)*

Submitted by Governing Board Secretary Shawwna Patton

_____ Kathleen Fleenor, Board Member

_____ Ed Mezulis, Board Member

_____ Joe Mulcaire, Board Member

_____ Adam Thompson, Board Member