

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, May 2, 2023

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *Kathleen Fleenor, acting Chairman, called the meeting to order at 4:30 p.m.*

2. Board Roll Call

- *Board Members Present: Kathleen Fleenor (Acting Chairman), Adam Thompson, Jeff Wassell (Via Phone), and Joe Mulcaire (Entered at 4:32 p.m.)*

3. Pledge of Allegiance

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

- *Kathleen Fleenor led the Board and Audience in the Pledge of Allegiance.*

4. Adoption of Agenda (Action Item)

The Board will now approve the formal agenda.

- *Adam Thompson made the motion to approve the Formal Agenda. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Adam Thompson aye, and Jeff Wassell)*

5. Awards and Recognitions

HOSA and SkillsUSA State Winners

MADD Award

VACTE Champions of Education, from Yavapai County Education Foundation

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 April 7, 2023

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

- a) Voucher 9746 for \$13,247.59
- b) Voucher 9747 for \$6,372.60
- c) Voucher 9748 for \$6,656.10
- d) Voucher 9749 for \$138,809.97

C. Approval of Payroll Vouchers

- a) Voucher 21 for \$15,978.69
- b) Voucher 22 for \$15,363.99

D. April Cash Balance Report

E. April Satellite Schools Report

F. April Student Activity Report

- *Jeff Wassell made the motion to pull off Voucher 9747 and approve the Consent Agenda Items, with the corrections to the last Regular Meeting minutes; Correct Adam Mezulis to Ed Mezulis. Adam Thompson made the second with the vote 4-0. (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell aye).*
- *Kathleen Fleenor made the motion approve Voucher 9747. Joe Mulcaire made the second with the vote 3-0. (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson abstained, and Jeff Wassell 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 upcoming possible ADM Changes to the Business Rules being put in place for CTED's, current Fiscal Year ADM with the Central and Satellite Campuses and invited the Board to the SkillsUSA National Signing day this Thursday at 8am.*

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 an Update on Current FY24 Estimated Enrollment with the Central and Satellite Campuses.*

C. Discussion and possible action to approve the Supplemental Funding request from Cottonwood-Oak Creek School District.

- *Kathleen Fleenor made the motion to approve the Supplemental Funding request of \$14,000. Joe Mulcaire made the second with the vote 4-0 (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell aye).*

D. Discussion and possible action to approve the VACTE FY23 Revised Budget.

- *Kathleen Fleenor made the motion to approve the VACTE FY23 Revised Budget. Adam Thompson made the second with the vote 4-0 (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell aye).*

E. Discussion and possible action to approve the ASBA Proposed Political Agenda and a representative to upload the Political Agenda to ASBA.

- *Jeff Wassell made the motion to approve the upcoming recommendation from CTED's Consortium for the ASBA Proposed Political Agenda with Shawwna Patton being the representative to submit for the District. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell aye).*

F. Discussion and possible action to approve the Out of State Travel for Ed Rising, HOSA, and SkillsUSA as presented.

- *Joe Mulcaire made the motion to approve the Out of State Travel for Ed Rising, HOSA, and SkillsUSA as presented. Adam Thompson made the second with the vote 4-0. (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell aye).*
- G. Discussion and possible action to approve the 3rd Fire Science Instructor (FTE .175) for FY24 as presented.
 - *Adam Thompson made the motion to approve the Contract for the 3rd Fire Science Instructor, Edward Loesche for FY24. Joe Mulcaire made the second with the vote 4-0. (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell aye).*
- H. Discussion and possible action to approve the hire of VACTE Cosmetology Instructor (FTE 1.0) for FY24 as presented.
 - *Joe Mulcaire made the motion to approve the hire of VACTE Cosmetology Instructor Valentina Meraz for FY24. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell aye).*
- I. Discussion and possible action to approve the hire of VACTE School Counselor (FTE .25) for FY24 as presented.
 - *Kathleen Fleenor made the motion to approve the hire of VACTE School Counselor Daria Weir for FY24. Joe Mulcaire made the second with the vote 4-0. (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell aye).*
- J. Discussion and possible action to approve the VACTE Business Manager Contract for FY24 as Presented.
 - *Joe Mulcaire made the motion to approve the VACTE Business Manager Contract for FY24 as presented. Adam Thompson made the second with the vote 4-0. (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell aye).*
- K. Discussion and possible action to approve the Superintendent Contract as presented. The Governing Board may vote to convene into executive session to discuss Superintendent Contract as presented, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1).
 - *Kathleen Fleenor made the motion to approve the Superintendent Contract as presented with the 3% Pay for Performance. Joe Mulcaire made the second with the vote 4-0. (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell aye).*

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

- A. Next Regular Board Meeting June 6 at 4:30 p.m.

11. Adjourn (Action Item)

- *Adam Thompson made the motion to adjourn the meeting, Kathleen Fleenor made the second with the vote 4-0 (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye, and Jeff Wassell aye). The meeting adjourned at 5:57 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

_____ Kathleen Fleenor, Board Member

_____ Joe Mulcaire, Board Member

_____ Adam Thompson, Board Member

_____ Jeff Wassell, Board Member