

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, June 6, 2023

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Acting Chairman Kathleen Fleenor called the meeting to order at 4:32 p.m.*

2. Board Roll Call

- *Board members present: Kathleen Fleenor (Acting Chairman), Adam Thompson, Jeff Wassell (via phone), and Ed Mezulis (via phone)*

3. Pledge of Allegiance

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

- *The Chairman 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 4-0. (Kathleen Fleenor aye, Adam Thompson aye, Ed Mezulis aye, and Jeff Wassell aye)*

5. 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 May 2
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9750 for \$5,364.42
 - b) Voucher 9751 for \$23,453.22
 - c) Voucher 9752 for \$91,392.94 *
 - d) Voucher 9753 for \$4,124.05
- C. Approval of Payroll Vouchers
 - a) Voucher 23 for \$16,502.45
 - b) Voucher 24 for \$23,138.45
- D. May Cash Balance Report
- E. May Satellite Schools Report
- F. May Student Activity Report
- G. 23-24 Resolution Authorizing the Execution of Warrants between Board Meetings. (Annual)

- *Kathleen Fleenor requested the Item B, c Voucher 9752 be pulled from the Consent Agenda Items. Ed Mezulis made the motion to approve the Consent Agenda Items. Jeff Wassell made the second with the vote 4-0. (Kathleen Fleenor aye, Adam Thompson aye, Ed Mezulis aye, and Jeff Wassell aye)*
- *Jeff Wassell made the motion to approve Item B c Voucher 9752. Kathleen Fleenor made the second with the vote 3-0. Adam Thompson Abstained. (Kathleen Fleenor aye, Ed Mezulis aye, and Jeff Wassell aye)*

6. Call to the Public - Legal A.R.S. § 38-431.01 (H)

Anyone interested in making a Call to the Public for this meeting is asked to complete a Call to Public form BEDH-E Public Participation at Board Meetings and present it in person or e-mail the Governing Board Secretary prior to 4:30 p.m. on the date of the board meeting. 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.

- *Laurie Lozano addressed the board during the Call to the Public sections on an agenda item 8 F. She handed the board a comparison of two job descriptions. She stated changes to the past Business Manager job description from past job description, but the person didn't have to apply for job with the new description. She states that the person being offered the job has already been given task which is part of her current job. That it was stated the new counselor would be doing enrollment which is part of the new position.*
- *Anthony Lozano addressed the board on an item not related to the agenda items. He stated he was a taxpayer of the VACTE district. He handed a letter for the Board President which he had stated was being circulated on Facebook. Then he asks if all VACTE positions received an equal raise for FY24. He stated a position was given a 17% raise which was higher than the rest. He asked if VACTE has Title 15, Title 13, Title 34 and Title 38 and that they can be purchased for \$300. He asked if the board had a copy of the ASBA Pocket Referral on Open Meeting Law. The board did not respond to any of the call to the public.*

7. Reports and Presentations

A. Report from Superintendent Bob Weir

- *Superintendent Weir gave the Board an overview on Current Adm with Central and Satellite Schools and gave the Board an update on the ASBA Political Agenda from CTED Superintendents.*

B. Report from VACTE Board

8. Discussion and Action Items

A. Discussion on Future VACTE Land and Building needs.

B. Discussion on VACTE FY24 Estimated Enrollment.

C. Discussion and possible action to approve the FY24 CTSO Club Stipends as presented.

- *Ed Mezulis made the motion to approve the FY24 CTSO Club Stipends as presented. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Adam Thompson aye, Ed Mezulis aye, and Jeff Wassell aye)*

D. Discussion and possible action to approve the FY24 CTSO Lead Club Stipends as presented.

- *Jeff Wassell made the motion to approve the FY24 CTSO Lead Club Stipends as presented. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Adam Thompson aye, Ed Mezulis aye, and Jeff Wassell aye)*
- E. Discussion and possible action to approve the FY24 301 Pay Per Performance as presented.
 - *Adam Thompson made the motion to approve the FY24 301 Pay Per Performance as presented. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Adam Thompson aye, Ed Mezulis aye, and Jeff Wassell aye)*
- F. Discussion and possible action to approve the hire of Attendance Secretary FY24 as presented.
 - *Ed Mezulis made the motion to approve the hire of Attendance Secretary Jennifer Choate for FY24. Jeff Wassell made the second with the vote 3-0. Adam Thompson Abstained. (Kathleen Fleenor aye, Ed Mezulis aye, and Jeff Wassell aye)*
- G. Discussion and possible action to approve to hold a Special Board Meeting, June 20 at 12 p.m., to post Notice of Public Hearing for the FY24 Proposed Budget.
 - *Kathleen Fleenor made the motion to approve to hold a Special Board Meeting June 20 at 12 p.m., to post Notice of Public Hearing. Jeff Wassell made the second with the vote 4-0. (Kathleen Fleenor aye, Adam Thompson aye, Ed Mezulis aye, and Jeff Wassell aye)*
- H. Discussion and possible action to approve the Authorized District Signers for VACTE as presented.
 - *Jeff Wassell made the motion to approve the Authorized District Signers for VACTE as presented. Ed Mezulis made the second with the vote 4-0. (Kathleen Fleenor aye, Adam Thompson aye, Ed Mezulis aye, and Jeff Wassell aye)*
- I. Discussion and possible action to approve the VACTE Sole Source Vendors as presented.
 - *Adam Thompson made the motion to approve the VACTE Sole Source Vendors as presented. Jeff Wassell made the second with the vote 4-0. (Kathleen Fleenor aye, Adam Thompson aye, Ed Mezulis aye, and Jeff Wassell aye)*
- J. First Read of the VACTE ASBA Policy Advisory 744-747.

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

- A. Special Board meeting June 20 at 12 p.m.
- B. Next Regular Board Meeting July 11 at 4:30 p.m.

10. Adjourn (Action Item)

- *Ed Mezulis made the motion to adjourn the meeting. Jeff Wassell made the second with the vote 4-0. (Kathleen Fleenor aye, Adam Thompson aye, Ed Mezulis aye, and Jeff Wassell aye) The meeting adjourned at 5:07 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

_____ Kathleen Fleenor, Board Member

_____ Ed Mezulis, Board Member

_____ Adam Thompson, Board Member

Jeff Wassell, Board Member
