

# MINUTES OF THE REGULAR MEETING OF THE VACTE GOVERNING BOARD

## MEETING LOCATION

Valley Academy for Career and Technology Education

418 N 15<sup>th</sup> St, Cottonwood, AZ 86326

Tuesday, August 8, 2023

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

#### 1. Call to Order

The Chairman will call the meeting to order.

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

#### 2. Board Roll Call

- *Board Members present: Ed Mezulis (Chairman), Jeff Wassell (Clerk), 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. Jeff Wassell made the second with the vote 5-0. (Ed Mezulis aye, Jeff Wassell aye, Kathleen Fleenor aye, Joe Mulcaire aye, and Adam Thompson 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 July 11

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

- a) Voucher 9758 for \$514.86
- b) Voucher 9759 for \$382.25
- c) Voucher 9760 for \$1,128.80
- d) Voucher 9801 for \$26,437.18
- e) Voucher 9802 for \$79,905.92
- f) Voucher 9803 for \$5,124.92
- g) Voucher 9804 for \$27,769.43

##### C. Approval of Payroll Vouchers

- a) Voucher 2 for \$11,865.83
- b) Voucher 3 for \$31,065.26

##### D. July Cash Balance Report

##### E. July Satellite Schools Report

F. July Student Activity Report

- *Jeff Wassell made the motion to approve the Consent Agenda Items. Joe Mulcaire made the second with the vote 5-0. (Ed Mezulis aye, Jeff Wassell aye, Kathleen Fleenor aye, Joe Mulcaire aye, and Adam Thompson 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.

**7. Reports and Presentations**

A. Presentation from Cosmetology Instructor Valentina Meraz and Students

- *Superintendent Weir discussed the new Cosmetology Location and introduced the new Cosmetology Instructor Valentina Meraz.*
- *Instructor Meraz shared videos from Raven Valentine and Izabel Adams, two students from the Cosmetology Program, about their excitement, starting the VACTE Cosmetology Program. Instructor Meraz gave the board an overview of her first week of class.*

B. Report from Superintendent Bob Weir

- *Superintendent Bob Weir introduced Shyann Hardy, VACTE's SkillsUSA State Officer. Shyann Hardy shared with the VACTE Board her experience as a State Officer so far and her excitement for the upcoming year.*
- *Superintendent Weir gave the board an update on the First Week of School for all Central Programs.*

C. Report from VACTE Board

**8. Discussion and Action Items**

A. Discussion on Future VACTE Land and Building needs.

- *Board Member Ed Mezulis discussed with the Board that there may be a possibility of a Partnership with Outside Fire Departments in Northern Arizona and possible grant opportunities in the future.*

B. Discussion on VACTE FY24 Estimated Enrollment.

- *Superintendent Bob Weir gave the Board an Estimated ADM For Enrollment for the new school year and an update on Full Funding Calculations and how its Calculated.*

C. Discussion and possible action to accept Governor's Office Grant: ARPA/SLFRF Negative Economic Impacts: Educational Disparities and Teacher Professional Development Grant.

- *Ed Mezulis made the motion to accept Governor's Office Grant: ARPA/SLFRF Negative Economic Impacts: Educational Disparities and Teacher Professional Development Grant. Kathleen Fleenor made the second with the vote 5-0. (Ed Mezulis aye, Jeff Wassell aye, Kathleen Fleenor aye, Joe Mulcaire aye, and Adam Thompson aye)*

D. Discussion and possible action to amend FY24 Fire Science Instructors Contracts as listed.

- *Ed Mezulis made the motion to amend FY24 Fire Science Instructors Contracts as listed. Jeff Wassell made the second with the vote 5-0. (Ed Mezulis aye, Jeff Wassell aye, Kathleen Fleenor aye, Joe Mulcaire aye, and Adam Thompson aye)*

- E. Discussion and possible action to approve a Board Member to be the VACTE Representative for the ASBA Delegate Session September 9.
  - *Jeff Wassell made the motion to approve Ed Mezulis as Board Member to be the VACTE Representative for the ASBA Delegate Session. Adam Thompson made the second with the vote 5-0. (Ed Mezulis aye, Jeff Wassell aye, Kathleen Fleenor aye, Joe Mulcaire aye, and Adam Thompson aye)*
- F. Discussion and possible action to approve the VACTE ASBA Policy Advisory 747.
  - *Kathleen Fleenor made the motion to approve the VACTE ASBA Policy Advisory 747. Jeff Wassell made the second with the vote 5-0. (Ed Mezulis aye, Jeff Wassell aye, Kathleen Fleenor aye, Joe Mulcaire aye, and Adam Thompson aye)*
- G. First Read VACTE ASBA Updated Policy 744-746.

**9. Board Member upcoming events**

- A. YCESA Governing Board Training August 28, at 4 p.m.
- B. Next Regular Board Meeting September 5, at 4:30 p.m.

**10. Adjourn (Action Item)**

- *Kathleen Fleenor made the motion to adjourn the meeting. Jeff Wassell made the second with the vote 5-0. (Ed Mezulis aye, Jeff Wassell aye, Kathleen Fleenor aye, Joe Mulcaire aye, and Adam Thompson aye) The Meeting adjourned at 5:23 p.m.*

*Submitted by Governing Board Secretary Shawwna Patton*

\_\_\_\_\_ Kathleen Fleenor, Board Member

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

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

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

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