

MINUTES OF THE REGULAR MEETING OF THE VACTE GOVERNING BOARD

MEETING LOCATION

Valley Academy for Career and Technology Education

3405 E State Rte 89A Bldg B, Cottonwood, AZ 86326

Tuesday, December 5, 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), Jeff Wassell (Clerk, via telephone), Kathleen Fleenor, 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 approve the formal agenda. Adam Thompson made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Adam Thompson aye, 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 November 7

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

- a) Voucher 9816 for \$58,050.75
- b) Voucher 9817 for \$14,216.52

C. Approval of Payroll Vouchers

- a) Voucher 10 for \$25,558.60
- b) Voucher 11 for \$23,753.87

D. November Cash Balance Report

E. November Satellite Schools Report

F. November Student Activity Report

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

7. Reports and Presentations

A. Report from Superintendent Bob Weir

- *VACTE Board reviewed Superintendent Weir’s report giving an update on Central/Satellite District ADM and November/December Calendars.*

B. Report from VACTE Board

8. Discussion and Action Items

A. Discussion and possible action to approve the Final Read of ASBA VACTE Policy Advisory 748-762, excluding Policy Advisory 753.

- *Adam Thompson made the motion to approve the Final Read of ASBA VACTE Policy Advisory 748-762, excluding Policy Advisory 753. Kathleen Fleenor made the second with the 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Adam Thompson aye, Jeff Wassell aye)*

9. Board Member upcoming events

A. Next Regular Board Meeting January 9, at 4:30 p.m.

10. 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, Adam Thompson aye, Jeff Wassell aye) The meeting adjourned at 4:36 p.m.*

Submitted by Governing Board Secretary Shawna Patton

_____ Kathleen Fleenor, Board Member

_____ Ed Mezulis, Board Member

_____ Adam Thompson, Board Member

_____ Jeff Wassell, Board Member