

# 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, January 9, 2024

### 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: Jeff Wassell (Chairman), Ed Mezulis (Clerk), Kathleen Fleenor, and Joe Mulcaire.*

#### 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.

- *Jeff Wassell made the motion to approve the formal agenda. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, Jeff Wassell aye)*

#### 5. 2024 Board Chairman Election and Clerk Selection (Action Item)

As per VACTE Board Policy BDA and BDA-R (Note: Clarkdale Jerome School District Member is up for Board Chairmanship)

- *Ed Mezulis made the motion for Jeff Wassell to be the Board Chairman. Joe Mulcaire made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, Jeff Wassell aye)*
- *Jeff Wassell made the motion for Ed Mezulis to be the Clerk. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, Jeff Wassell aye)*

#### 6. Awards and Recognitions

VACTE Student of the Semester as Listed, Presentation of Quilt

- *Superintendent Bob Weir presented each Program Student of Semester Recipient and the top Student of the Semester, with a Certificate and a gift from VACTE.*

#### 7. 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 December 5
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)

- a) Voucher 9818 for \$37,991.54
- b) Voucher 9819 for \$10,750.41
- C. Approval of Payroll Vouchers
  - a) Voucher 12 for \$33,343.18
  - b) Voucher 13 for \$32,544.41
  - c) Voucher 14 for \$23,452.00
- D. December Cash Balance Report
- E. December Satellite Schools Report
- F. December Student Activity Report
  - *Kathleen Fleenor made the motion to approve the Consent Agenda. Ed Mezulis made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, Jeff Wassell aye)*

## **8. 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.

- *Previous VACTE Board member, Leland Wieweck, thanked the Board for their continued Hard Work.*

## **9. Reports and Presentations**

### **A. Report from Superintendent Bob Weir**

- *Superintendent Weir gave the Board an update on current Central and Satellite ADM. Discussed ongoing ADM Audit with Arizona Department of Education and upcoming VACTE ADE Performance Audit. Superintendent Weir gave recognition to VACTE Counselor Daria Weir for her work on assisting students with Scholarships and Valentina Meraz on her Grant awarded from Yavapai County Education Foundation for Student use Hair Irons.*

### **B. Report from VACTE Board**

- *Ed Mezulis stated a possible Donation from Sedona Fire 20 Air packs for the Fire Science Program, discuss the next month's VACTE Regular Meeting.*

## **10. Discussion and Action Items**

### **A. Discussion on VACTE Board Members up for Election.**

### **B. Discussion and possible action to approve the Public Notice for 2024 Regular Board Meetings.**

- *Ed Mezulis made the motion to approve the Public Notice for 2024 Regular Board Meetings. Joe Mulcaire made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, Jeff Wassell aye)*

## **11. Board Member upcoming events**

- A. Yavapai County Education Services hosting Presidents Round Table, February 5th, at 5 pm with dinner provided.
- B. Next Regular Board Meeting February 6, at 4:30 p.m.

## **12. Adjourn (Action Item)**

- *Kathleen Fleenor made the motion to adjourn the meeting. Ed Mezulis made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Joe Mulcaire aye, Jeff Wassell aye) The meeting adjourned at 5:18 p.m.*

*Submitted by Governing Board Secretary Shawna Patton*

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

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

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

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