

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, February 6, 2024

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Jeff Wassell called the meeting to order at 4:30 p.m.*

2. Board Roll Call

- *Board Members present; Jeff Wassell (Chairman), Ed Mezulis (Clerk), Joe Mulcaire, and Adam Thompson.*

3. Pledge of Allegiance

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

- *Superintendent Bob Weir led the Board 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. Ed Mezulis made the second with the vote 4-0. (Ed Mezulis aye, Joe Mulcaire 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 January 9
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9820 for \$189,060.16
 - b) Voucher 9821 for \$5,724.42
 - c) Voucher 9822 for \$11,442.46
- C. Approval of Payroll Vouchers
 - a) Voucher 15 for \$24,152.16
 - b) Voucher 16 for \$24,488.71
- D. January Cash Balance Report
- E. January Satellite Schools Report
- F. January Student Activity Report
- G. Resignation of Attendance Secretary

- *Jeff Wassell made the motion to approve the Consent Agenda Items. Joe Mulcaire made the second with the vote 4-0. (Ed Mezulis aye, Joe Mulcaire 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
 - *Superintendent Bob Weir gave the Board an update on the second semester Current Satellite/Central Campus ADM. Mr. Weir handed out a recent article he received from ASA regarding transparency in National Public-School Funding and state differences. Mr. Weir discussed the cancelation of the recent ADM Audit with the Auditor General's Office due to awaiting Clarification of funding from ADE School finance and upcoming audits which include; Safety School Audit, Performance Audit and the FY23 Annual Audit.*
- B. Report from VACTE Board

8. Discussion and Action Items

- A. Discussion and possible action to approve the Donation of Self-Contained Breathing Apparatus to the Fire Science Program from Sedona Fire District as presented.
 - *Adam Thompson made the motion to approve the Donation of Self-Contained Breathing Apparatus to the Fire Science Program from the Sedona Fire District presented by Ed Mezulis. Joe Mulcaire made the second with the vote 3-0. Ed Mezulis abstained due to Conflict with Sedona Fire District. (Joe Mulcaire aye, Adam Thompson aye, Jeff Wassell aye)*
- B. Discussion on FY25 VACTE Budget.
 - *Business Manager Shawwna Patton and Superintendent Bob Weir gave the Board a Presentation on possible FY25 Budget Changes, Program Costs and Personal Costs to the District.*
- C. Discussion and possible action to approve FY25 Instructor Contracts as Presented.
 - *Jeff Wassell made the motion to approve the FY25 Instructors Contracts. Joe Mulcaire made the second with the vote 4-0. (Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye, Jeff Wassell aye)*
- D. Discussion and possible action to approve FY25 Business Manager Contract as presented.
 - *Jeff Wassell made the motion to approve the FY25 Business Manager Contract as presented. Adam Thompson made the second with the vote 4-0. (Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye, Jeff Wassell aye)*
- E. Discussion and possible action to approve possible alternatives to Board Member In-Person Signatures.
 - *Jeff Wassell made the motion to table the action to approve possible alternatives to Board Member In-Person Signatures, and to further investigate alternatives to stamps. Ed Mezulis made the second with the vote 4-0. (Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye, Jeff Wassell aye)*

F. Discussion on Upcoming VACTE Superintendent Evaluation.

- *Superintendent Bob Wier handed out the VACTE Superintendent Evaluation for Board to review for the next Board Meeting.*

9. Board Member upcoming events

A. Next Regular Board Meeting March 5, at 4:30 p.m.

B. Governing Board Election Training, March 6, at 6 p.m. – Cottonwood County Annex, 10 S. 6th St., Cottonwood

10. Adjourn (Action Item)

- *Adam Thompson made the motion to adjourn the meeting. Ed Mezulis made the second with the vote 4-0. (Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye, Jeff Wassell aye) The meeting adjourned at 5:49 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

_____ Ed Mezulis, Board Member

_____ Joe Mulcaire, Board Member

_____ Adam Thompson, Board Member

_____ Jeff Wassell, Board Member