

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, June 4, 2024

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The acting Chairman Ed Mezulis called the meeting to order at 4:33 p.m.*

2. Board Roll Call

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

3. Pledge of Allegiance

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

- *The acting 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.

- *Ed Mezulis made the motion to adopt the agenda. Kathleen Fleenor made the second with the vote 5-0.*

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 7

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

- a) Voucher 9831 for \$41,132.13 *
- b) Voucher 9832 for \$81,071.48
- c) Voucher 9833 for \$22,616.90

C. Approval of Payroll Vouchers

- a) Voucher 23 for \$29,728.36
- b) Voucher 24 for \$61,714.95

D. May Cash Balance Report

E. May Satellite Schools Report

F. May Student Activity Report

G. 24-25 Resolution Authorizing the Execution of Warrants between Board Meetings (Annual)

- *Ed Mezulis made the motion to approve the Consent Agenda Items, pulling Voucher 9831. Adam Thompson made the second with the vote 5-0.*

- *Jeff Wassell made the motion to approve Voucher 9831. Joe Mulcaire made the second with the vote 4-0. Adam Thompson abstained due to Wired Up conflict.*

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 Wier gave an update to final ADM for Fiscal Year 2024, an ADM Estimate for Fiscal Year 2025, and Passthrough Funds at Central and Satellite Campuses.*

B. Report from VACTE Board

- *Ed Mezulis gave the Board praise of students in the Fire Science Program on their recent testing that he was able to be a part of.*

8. Discussion and Action Items

A. Discussion on FY24 and FY25 Enrollment.

B. Discussion and possible action to approve the hire of Teacher Training Instructor FTE 0.25, FY25 Contract as presented.

- *Ed Mezulis made the motion to approve the hire of Teacher Training Instructor. Kathleen Fleenor made the second with the vote 5-0.*

C. Discussion and possible action to approve the hire of Fire Science Instructor FTE 0.17, FY25 Contract as presented.

- *Ed Mezulis made the motion to approve the hire of Fire Science Instructor. Joe Mulcaire made the second with the vote 5-0.*

D. Discussion and possible action to approve Sole Source Vendors, School ERP Pro (Tyler Technologies), APS, Powerschool, and SkillsUSA.

- *Kathleen Fleenor made the motion to approve the Sole Source Vendors as listed. Adam Thompson made the second with the vote 5-0.*

E. Discussion and possible action to approve Authorized District Signers for the VACTE as presented.

- *Ed Mezulis made the motion to approve the Authorized District Signers for VACTE. Kathleen Fleenor made the second with the vote 5-0.*

F. Discussion and possible action to approve to hold a Special Board Meeting, June 18th, to post Notice of Public Hearing for the FY25 Proposed Budget.

- *Ed Mezulis made the motion to hold a Special Board meeting on June 18th at 9:30 a.m. Joe Mulcaire made the second with the vote 5-0.*

G. Discussion and possible action to approve the VACTE-ASBA Political Agenda for 2025.

- *Kathleen Fleenor made the motion to approve the VACTE-ASBA Political Agenda for 2025 and for Shawna Patton, Governing Board Secretary, to submit it for the Board. Adam Thompson made the second with the vote 5-0.*

H. Final Read, Discussion and possible action on approving the VACTE Model Policy.

- *Kathleen Fleenor made the motion to approve the VACTE Model Policy. Joe Mulcaire made the second with the vote 5-0.*

9. Board Member upcoming events

A. Next Regular Board Meeting July 2, 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 5-0. The meeting was adjourned at 5:04 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

_____ Kathleen Fleenor, Board Member

_____ Ed Mezulis, Board Member

_____ Joe Mulcaire, Board Member

_____ Jeff Wassell, Board Member

_____ Adam Thompson, Board Member