

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, August 6, 2024

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *Kathleen Fleenor (acting Chairman) called the meeting to order at 4:30 p.m.*

2. Board Roll Call

- *Board members present: Kathleen Fleenor (acting Chairman), Adam Thompson, and Joe Mulcaire (via phone)*

3. Pledge of Allegiance

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

- *Kathleen Fleenor 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. Adam Thompson made the second with the vote 3-0. (Kathleen Fleenor aye, Adam Thompson aye, Joe Mulcaire aye)*

5. Awards and Recognitions

SkillsUSA National Awards

- *Superintendent Bob Weir presented awards to Pearl Skolnick, for Models of Excellence representative and Matthew Rodriguez, for 3rd in the Nation SkillsUSA Commercial Roofing. The graduated students will be representing VACTE construction in Post secondary SkillsUSA under instructor Travis Black. Superintendent Bob Weir will present another SkillsUSA Award when student arrives during the meeting.*

6. 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 2

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

- a) Voucher 9837 for \$188,747.61
- b) Voucher 9838 for \$234.25
- c) Voucher 9839 for \$1,668.95
- d) Voucher 9840 for \$133.92
- e) Voucher 9900 for \$110,775.30 *

- f) Voucher 9901 for \$108,011.45 *
- g) Voucher 9902 for \$12,420.65
- h) Voucher 9903 for \$5,983.40
- C. Approval of Payroll Vouchers
 - a) Voucher 1 for \$11,782.45
 - b) Voucher 2 for \$14,338.59
 - c) Voucher 3 for \$31,749.55
- D. July Cash Balance Report
- E. July Satellite Schools Report
- F. July Student Activity Report
 - *Kathleen Fleenor made the motion to remove Vouchers 9900 and 9901 from the Consent Agenda Items, for the next regular board meeting, and approve the remaining items in the Consent Agenda Items. Adam Thompson made the second with the vote 3-0. (Kathleen Fleenor aye, Adam Thompson aye, Joe Mulcaire aye)*

7. 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.

8. Reports and Presentations

- A. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir gave an update on Final FY24 Passthrough Funds with Satellite Districts and an update on current Central Enrollment numbers, VACTE has a small increase in Central Campus Students. He recently went to the AZACTE and attended a CTED Superintendents meeting to discuss the CTE On Demand List for programs and Legislation.*
- B. Report from VACTE Board

9. Discussion and Action Items

- A. Discussion on FY25 VACTE Enrollment.
- B. Discussion and possible action to approve the IGA with Pima JTED regarding the Arizona CTE Curriculum Consortium.
 - *Adam Thompson made the motion to approve the IGA with Pima JTED regarding the Arizona CTE Curriculum Consortium and for Superintendent Bob Weir to sign as a representative. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Adam Thompson aye, Joe Mulcaire aye)*
- C. Discussion and possible action to approve the IGA with Pima JTED regarding the CTED Lobbying Services.
 - *Adam Thompson made the motion to approve the IGA with Pima JTED regarding the CTED Lobbying Services. Joe Mulcaire made the second with the vote 3-0. (Kathleen Fleenor aye, Adam Thompson aye, Joe Mulcaire aye)*
- D. Discussion and possible action to approve the IGA with Yavapai College, Dual Credit.

- *Adam Thompson made the motion to approve the IGA with Yavapai College, Dual Credit. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Adam Thompson aye, Joe Mulcaire aye)*
- *4:58 p.m. Superintendent Bob Weir presented an award to Riley Johnson who had just arrived, for his 9th place at SkillsUSA Nationals in Employability Skills.*
- E. Discussion and possible action to approve a Board Member to be the VACTE Representative for the ASBA Delegate Session September 7. (Can be Virtual)
- *Adam Thompson made the motion for Jeff Wassell to represent VACTE for the ASBA Delegate Session September 7th, virtually. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Adam Thompson aye, Joe Mulcaire aye)*
- F. Discussion and possible action to approve the VACTE - Model Policy Volume 1 Suggested updates. (as listed)
- *Kathleen Fleenor made the motion to approve the VACTE – Model Policy Volume 1 updates as listed. Joe Mulcaire made the second with the vote 3-0. (Kathleen Fleenor aye, Adam Thompson aye, Joe Mulcaire aye)*

10. Board Member upcoming events

- A. Next Regular Board Meeting September 3, at 4:30 p.m.

11. Adjourn (Action Item)

- *Adam Thompson made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Adam Thompson aye, Joe Mulcaire aye) The meeting adjourned at 5:06 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

_____ Kathleen Fleenor, Board Member

_____ Adam Thompson, Board Member

_____ Joe Mulcaire, Board Member