

# 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, September 3, 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), and Kathleen Fleenor.*

#### 3. Pledge of Allegiance

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

- *Superintendent Bob Weir led the Board and 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. Ed Mezulis made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis 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 August 6

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

- a) Voucher 9900 for \$110,775.30 \*
- b) Voucher 9901 for \$108,011.45 \*
- c) Voucher 9904 for \$18,042.89
- d) Voucher 9905 for \$30,338.64
- e) Voucher 9906 for \$21,506.18

##### C. Approval of Payroll Vouchers

- a) Voucher 4 for \$28,253.36
- b) Voucher 5 for \$27,258.52

##### D. August Cash Balance Report

##### E. August Satellite Schools Report

##### F. August Student Activity Report

- *Jeff Wassell made the motion to approve the Consent Agenda Items. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis 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 informed the Board he will be going to a CTED Superintendent Meeting tomorrow. They have recently been informed by ADE Finance that Internships are now fundable. This will assist the students that have started internships at Cottonwood Police in the Dispatch area. Superintendent Weir did give the Board an update on current Adm that has been uploaded to ADE by our Satellite Districts.*

### B. Report from VACTE Board

## 8. Discussion and Action Items

### A. Discussion on FY25 VACTE Enrollment.

- *Superintendent Bob Weir gave the Board an update on Current CTE Central Programs Enrollment for the 2025 School year.*

### B. Discussion and possible action to approve the Yavapai College Concurrent Enrollment IGA.

- *Ed Mezulis made the motion to approve the Yavapai College Concurrent Enrollment IGA Amendment and as Superintendent Weir as a signer. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, Jeff Wassell aye)*

### C. Discussion and possible action to approve the revision of VACTE Tuition Payment Agreement.

- *Kathleen Fleenor made the motion to approve the revision of VACTE Tuition Payment Agreement. Jeff Wassell made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, Jeff Wassell aye)*

### D. Discussion on Conflict of Interest, Board Members will fill out Individual Documents.

- *Board Members filled out Conflict of Interest forms.*

### E. Discussion and possible action to approve in whole or in part the draft 2025 Political Agenda of the Arizona School Boards Association (ASBA) and direct the district's delegate to the ASBA delegate assembly to represent the Board's determined position.

- *Kathleen Fleenor made the motion to approve Jeff Wassell as the Delegate and to represent the Board in the CTED position. Ed Mezulis made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, Jeff Wassell aye)*

### F. Discussion on Board Members attending the upcoming ASBA Yavapai County Meeting October 24, at 5-7 p.m. at the Sedona-Oak Creek School District

### G. Discussion on October Board Self Evaluation.

## 9. Board Member upcoming events

### A. Next Regular Board Meeting October 1, at 4:30 p.m.

### B. ASBA Yavapai County Meeting October 24, at 5-7 p.m. at the Sedona-Oak Creek School District

**10. Adjourn (Action Item)**

- *Kathleen Fleenor made the motion to adjourn the meeting. Jeff Wassell made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, Jeff Wassell aye) The meeting adjourned at 4:53 p.m.*

*Submitted by Governing Board Secretary Shawwna Patton*

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

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

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