

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, December 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 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. Ed Mezulis made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, Jeff Wassell aye)*

5. Swearing in New Board Member

Yavapai County School Superintendent Tim Carter will swear in Board Members Kathleen Fleenor (Clarkdale-Jerome District), Jill Meyers (Cottonwood-Oak Creek District), David Leckington (Mingus Union District), and Jeff Wassell (Sedona-Oak Creek District).

6. Public Hearing

Discussion with the Public Audience on the VACTE FY25 Revised Budget, presented by Business Manager Shawna Patton.

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 at the request of any member of the Board. Items removed from the consent portion become the first items of business on the regular agenda. Items that may be included:

A. Approval of Meeting Minutes

- a) Regular Meeting Minutes November 5
- b) Special Meeting Minutes November 20

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

- a) Voucher 9914 for \$80,310.86
- b) Voucher 9915 for \$9,166.29

C. Approval of Payroll Vouchers

- a) Voucher 10 for \$29,524.94
- b) Voucher 11 for \$28,448.32

- D. November Cash Balance Report
- E. November Satellite Schools Report
- F. November Student Activity Report

- *Kathleen Fleenor made the motion to approve the Consent Agenda Items. Ed Mezulis made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis 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. The 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.

9. Reports and Presentations

- A. Report from Superintendent Bob Weir

- *Superintendent Bob Weir gave the Board an update on the Passthrough Payments to Satellite School Districts, amounts increased in Central/Satellite ADM in FY25, and the Revised Supplemental Funding forms for Satellite Districts.*

- B. Report from VACTE Board

10. Discussion and Action Items

- A. Discussion and possible action to approve the VACTE FY25 Revised Budget as presented.

- *Jeff Wassell made the motion to approve the VACTE FY25 Revised Budget as presented. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, Jeff Wassell aye)*

- B. Discussion and possible action to approve the VACTE Sick Payout per Board Policy; Travis Black and Bob Weir.

- *Ed Mezulis made the motion to approve the VACTE Sick Payout per Board Policy; Travis Black and Bob Weir. Jeff Wassell made the second with 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, Jeff Wassell aye)*

11. Board Member upcoming events

- A. Next Regular Board Meeting January 7, at 4:30 p.m.

12. Adjourn (Action Item)

- *Jeff Wassell made the motion to adjourn the meeting. Ed Mezulis made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, Jeff Wassell aye) The meeting adjourned at 4:46 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

Kathleen Fleenor, Board Member

_____ Ed Mezulis, Board Member

_____ Jeff Wassell, Board Member