

# 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 4, 2025

### Regular Board Meeting 4:30 p.m.

#### 1. Call to Order

The Chairman will call the meeting to order.

- *Chairman Jeff Wassell called the meeting to order at 4:31 p.m.*

#### 2. Board Roll Call

- *Board Members Present; Jeff Wassell (Chairman), Ed Mezulis (Clerk), Kathleen Fleenor, Dave Leckington (Via Phone, entered at 4:35 p.m.), and Jill Myers.*

#### 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 4-0. (Kathleen Fleenor aye, Jill Myers 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 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 December 3, 2024

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

- a) Voucher 9919 for \$3,315.49
- b) Voucher 9920 for \$181,502.55
- c) Voucher 9921 for \$2,603.26

##### C. Approval of Payroll Vouchers

- a) Voucher 14 for \$30,567.72
- b) Voucher 15 for \$27,026.55
- c) Voucher 16 for \$27,697.90

##### D. January Cash Balance Report

##### E. January Satellite Schools Report

##### F. January Student Activity Report

- *Kathleen Fleenor made the motion to approve the consent agenda items, with omission of Item F January Student Activity Report. Ed Mezulis made the second with the vote 4-0. (Kathleen Fleenor aye, Jill Myers aye, Ed Mezulis aye, Jeff Wassell aye)*

- *Kathleen Fleenor made the motion to approve Item F January Student Activity Report with the correction to Fire Science Program report. Jill Myers made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Jill Myers 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. 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.

## 7. Reports and Presentations

### A. Report from Superintendent Bob Weir

- *Superintendent Bob Weir gave the Board an update on Central and Satellite Campus ADM. He has recently attended a Verde Valley Administrative Meeting and a Yavapai County Administrative Meeting, at the Yavapai County Meeting, Education Professions/Teacher Training instructor Genna Adams and two students gave a presentation on the Education Professions Program. Superintendent Weir did inform the Board that Yavapai College will not be offering Culinary to VACTE Students in FY26.*

### B. Report from VACTE Board

## 8. Discussion and Action Items

### A. Discussion and presentation on VACTE Creation, Operation, and funding for Governing Board.

- *Jeff Wassell made the motion to Table the VACTE Creation, Operation, and funding for Governing Board until the next Regular Board Meeting. Ed Mezulis made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Jill Myers aye, Ed Mezulis aye, Jeff Wassell aye)*

### B. Discussion and possible action to approve the FY26 VACTE Calendar.

- *Ed Mezulis made the motion to approve the FY26 VACTE Calendar. Kathleen Fleenor made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Jill Myers aye, Ed Mezulis aye, Jeff Wassell aye)*

### C. Discussion and possible action to approve addendum for Teacher Training Instructor.

- *Jeff Wassell made the motion to approve addendum for Teacher Training Instructor. Kathleen Fleenor made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Jill Myers aye, Ed Mezulis aye, Jeff Wassell aye)*

### D. Discussion and possible action to approve the VACTE Education Technology Consortium Cooperative Purchasing Agreement with Northern Arizona University.

- *Ed Mezulis made the motion to approve the VACTE Education Technology Consortium Cooperative Purchasing Agreement with Northern Arizona University. Kathleen Fleenor made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Jill Myers aye, Ed Mezulis aye, Jeff Wassell aye)*

### E. Discussion and possible action to approve the VACTE Model Trust Policy Update, Volume 2.

- *Jeff Wassell made the motion to approve the VACTE Model Trust Policy Update, Volume 2, from the suggestions of the district, with the correction of Chairman to Chairperson. Kathleen*

*Fleenor made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Jill Myers aye, Ed Mezulis aye, Jeff Wassell aye)*

F. Discussion on Upcoming Superintendent Evaluation.

**9. Board Member upcoming events**

A. Next Regular Board Meeting March 4<sup>th</sup>, at 4:30 p.m.

**10. Adjourn (Action Item)**

- *Ed Mezulis made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 5-0. The meeting adjourned at 5:08 p.m. (Kathleen Fleenor aye, Dave Leckington aye, Jill Myers aye, Ed Mezulis aye, Jeff Wassell aye)*

*Submitted by Governing Board Secretary Shawwna Patton*

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

\_\_\_\_\_ David Leckington, Board Member

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

\_\_\_\_\_ Jill Myers, Board Member

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