

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, March 4, 2025

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *Acting Board Chairman Ed Mezulis called the meeting to order at 4:30 p.m.*

2. Board Roll Call

- *Board Members present; Jeff Wassell (Chairman, via Phone), Ed Mezulis (Clerk), Kathleen Fleenor, Dave Leckington, and Jill Myers.*

3. Pledge of Allegiance

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

- *The acting Board 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.

- *Kathleen Fleenor made the motion to approve the formal agenda. Jill Myers made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Ed Mezulis aye, Jill Myers 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 February 4, 2025
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9922 for \$14,967.27
 - b) Voucher 9923 for \$74,477.36
 - c) Voucher 9924 for \$3,309.45
 - d) Voucher 9925 for \$9,591.57
- C. Approval of Payroll Vouchers
 - a) Voucher 17 for \$28,359.23
 - b) Voucher 18 for \$28,667.86
- D. February Cash Balance Report
- E. February Satellite Schools Report
- F. February Student Activity Report

- *Jill Myers made the motion to approve the Consent Agenda Items. Dave Leckington made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Ed Mezulis aye, Jill Myers 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 current Satellite/Central Adm, CTED's discussion on upcoming needs in the Legislature, and the recent FY24 Audit with Heinfeld & Meech.*
- B. Report from VACTE Board

8. Discussion and Action Items

- A. Discussion and presentation on VACTE Funding for Governing Board.
 - *Business Manager Shawwna Patton gave a presentation on VACTE Funding for the Governing Board.*
- B. Discussion on VACTE FY26 Staffing and Employee Contracts.
- C. Discussion on VACTE Culinary Art Program.
- D. Discussion and possible action to approve the revised FY25 VACTE Disaster Recovery Plan.
 - *Kathleen Fleenor made the motion to approve the revised FY25 VACTE Disaster Recover Plan. Jill Myers made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Ed Mezulis aye, Jill Myers aye, Jeff Wassell aye)*
- E. Discussion and possible action to approve the FY25 Superintendent Evaluation and Pay per Performance. The Governing Board may vote to convene into executive session to discuss the Superintendent Evaluation and Pay per Performance, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1).
 - *Kathleen Fleenor made the motion to approve the FY25 Superintendent Evaluation, same as previous year and the Superintendent Pay per Performance. Jill Myers made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Ed Mezulis aye, Jill Myers aye, Jeff Wassell aye)*

9. Board Member upcoming events

- A. Next Regular Board Meeting April 1, at 4:30 p.m.

10. Adjourn (Action Item)

- *Ed Mezulis made the motion to adjourn the meeting. Jill Myers made the second with the vote 5-0. The Meeting adjourned at 5:22 p.m. (Kathleen Fleenor aye, Dave Leckington aye, Ed Mezulis aye, Jill Myers 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