

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, June 3, 2025

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) Via Zoom, Kathleen Fleenor, Dave Leckington, 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 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. Dave Leckington made the second with the vote 4-0. (Kathleen Fleenor aye, Dave Leckington 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 May 6

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

- a) Voucher 9934 for \$22,613.46
- b) Voucher 9935 for \$22,103.12
- c) Voucher 9936 for \$6,899.38
- d) Voucher 9937 for \$28,823.78

C. Approval of Payroll Vouchers

- a) Voucher 23 for \$33,784.01
- b) Voucher 24 for \$74,969.33
- c) Voucher 25 for \$12,661.85

D. May Cash Balance Report

E. May Satellite Schools Report

F. May Student Activity Report

- G. 25-26 Resolution Authorizing the Execution of Warrants between Board Meetings (Annual)
- *Jeff Wassell made the motion to approve the Consent Agenda Items with Item E. pulled for discussion. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Dave Leckington aye, Jill Myers aye, Jeff Wassell aye)*
 - *Mr. Weir discussed the final IGA split with the satellite districts and what still needed to be reimbursed to MUHS in Item E.*
 - *Kathleen Fleenor made the motion to approve the Consent Agenda, Item E. Jeff Wassell made the second with the vote 4-0. (Kathleen Fleenor aye, Dave Leckington 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 reviewed the final Student ADM for the FY25 for the district and satellites. Reviewed the state budget information available at the time for the district. Gave an update on the CTSO travel dates to the National Conferences.*
- B. Report from VACTE Board

8. Discussion and Action Items

- A. Discussion and possible action to approve Sole Source Vendors, School ERP Pro (Tyler Technologies), APS, Powerschool, and SkillsUSA.
- *Jeff Wassell made the motion to approve Sole Source Vendors, School ERP Pro (Tyler Technologies), APS, Powerschool, and SkillsUSA. Dave Leckington made the second with the vote 4-0. (Kathleen Fleenor aye, Dave Leckington aye, Jill Myers aye, Jeff Wassell aye)*
- B. Discussion and possible action to approve Authorized District Signers for the VACTE as presented.
- *Jeff Wassell made the motion to approve Authorized District Signers for the VACTE as presented. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Dave Leckington aye, Jill Myers aye, Jeff Wassell aye)*
- C. Discussion and possible action to approve to the Yavapai County 2025-2026 Wavier if Conflict of Interest.
- *Kathleen Fleenor made the motion to approve the Yavapai County 2025-2026 Wavier if Conflict of Interest. Dave Leckington made the second with the vote 4-0. (Kathleen Fleenor aye, Dave Leckington aye, Jill Myers aye, Jeff Wassell aye)*
- D. Discussion and possible action to approve the VACTE-ASBA Political Agenda for 2026 and a representative to upload the Political Agenda to ASBA.
- *Jeff Wassell made the motion to approve the VACTE-ASBA Political Agenda for 2026 and Shawwna Patton to be the representative to upload the Political Agenda to ASBA. Dave*

Leckington made the second with the vote 4-0. (Kathleen Fleenor aye, Dave Leckington aye, Jill Myers aye, Jeff Wassell aye)

- E. Discussion and possible action to approve to hold a Special Board Meeting, June 16, to post Notice of Public Hearing for the FY26 Proposed Budget.
- *Jeff Wassell made the motion to approve to hold a Special Board Meeting on Monday, June 16, at 10:00 am to post Notice of Public Hearing for the FY26 Proposed Budget. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Dave Leckington aye, Jill Myers aye, Jeff Wassell aye)*

9. Board Member upcoming events

- A. Next Regular Board Meeting July 1, 2025, at 4:30 p.m.

10. Adjourn (Action Item)

- *Kathleen Fleenor made the motion to adjourn at 4:49 pm. Jill Myers made the second with the vote 4-0. (Kathleen Fleenor aye, Dave Leckington aye, Jill Myers aye, Jeff Wassell aye)*

Minutes submitted by Superintendent Bob Weir

_____ Kathleen Fleenor, Board Member

_____ David Leckington, Board Member

_____ Jill Myers, Board Member

_____ Jeff Wassell, Board Member