

# 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, August 12, 2025

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

#### 1. Call to Order

The Chairman will call the meeting to order.

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

#### 2. Board Roll Call

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

#### 3. Pledge of Allegiance

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

- *Acting Chairman Ed Mezulis 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. 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)*

#### 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 July 1

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

- a) Voucher 9940 for \$16,993.09
- b) Voucher 9941 for \$5,309.97
- c) Voucher 9942 for \$390.22
- d) Voucher 9943 for \$179.24
- e) Voucher 1000 for \$116,153.73
- f) Voucher 1001 for \$29,341.07
- g) Voucher 1002 for \$12,628.80
- h) Voucher 1003 for \$115,520.19

##### C. Approval of Payroll Vouchers

- a) Voucher 1 for \$11,508.93
- b) Voucher 2 for \$13,451.35

- c) Voucher 3 for \$33,305.34
- D. July Cash Balance Report
- E. July Satellite Schools Report
- F. July 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 Wier gave an overview of the estimated FY26 Adm and Funding for the VACTE Satellite Campuses. Superintendent Weir informed the Board that he has a CTED Superintendent Meeting next week and a Verde Valley Superintendent Meeting.*
- B. Report from VACTE Board

## 8. Discussion and Action Items

- A. Discussion on FY26 VACTE Enrollment.
  - *Superintendent Weir went over each class enrollment at this time and what satellite schools have uploaded to AZEDS.*
- B. Discussion and possible action to approve the Mingus Union High School Supplemental Funding Request.
  - *Ed Mezulis made the motion to approve the Mingus Union High School Supplemental Funding Request with amount amended to \$4,376, 50% of student travel excluding entertainment. Kathleen Fleenor made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Ed Mezulis aye, Jill Myers aye, Jeff Wassell aye)*
- C. Discussion and possible action to approve the Camp Verde High School Supplemental Funding Request.
  - *Kathleen Fleenor made the motion to approve the Camp Verde High School Supplemental Funding Request. Dave Leckington made the second with the vote 4-0. Ed Mezulis abstained. (Kathleen Fleenor aye, Dave Leckington aye, Jill Myers aye, Jeff Wassell aye)*
- D. Discussion and possible action to approve a Board Member to be the VACTE Representative for the ASBA Delegate Session September 6. (Can be Virtual)
  - *Ed Mezulis made the motion to approve Ed Mezulis to be the VACTE Representative for the ASBA Delegate Session. Kathleen Fleenor 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 VACTE Model Policy Program Update 2025-2026 no. 1 August 2025.

- *Ed Mezulis made the motion to approve the VACTE Model Policy Program Update 2025-2026 no. 1 August 2025, excluding Policies 3-301A, 5-105A, and 5-410. 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)*

## **9. Board Member upcoming events**

A. Next Regular Board Meeting September 2, 2025, 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. (Kathleen Fleenor aye, Dave Leckington aye, Ed Mezulis aye, Jill Myers aye, Jeff Wassell aye) The meeting adjourned at 5:10 p.m.*

*Minutes submitted by Governing Board Secretary Shawwna Patton*

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

\_\_\_\_\_ Dave Leckington, Board Member

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

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

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