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, November 4, 2025

Regular Board Meeting 4:30 p.m.

1. **Call to Order**
   The Chairman will call the meeting to order.
   - *Ed Mezulis (acting Chairman) called the meeting to order at 4:30 p.m.*

2. **Board Roll Call**
   - *Board Members Present; Ed Mezulis (acting Chairman), Kathleen Fleenor, Dave Leckington, Jill Myers, and Jeff Wassell (via Phone).*

3. **Pledge of Allegiance**
   The Chairman will lead the Board and audience in the Pledge of Allegiance.
   - *Ed Mezulis (acting Chairman) 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. Ed Mezulis 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 October 7
   B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
      a) Voucher 1009 for $16,851.18
      b) Voucher 1010 for $190,363.73
   C. Approval of Payroll Vouchers
      a) Voucher 8 for $28,684.35
      b) Voucher 9 for $28,615.99
   D. October Cash Balance Report
   E. October Satellite Schools Report
   F. October 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 VACTE Board an update on current Central and Satellite ADM for FY26 and gave a recent update on Yavapai College working with a Non-profit Organization, L.I.S.A., to give Low Income Students grants to help pay for Yavapai Tuition, supplies and tuition.*

B. Report from VACTE Board
- *Board Member Ed Mezulis gave the Board an update on a recent discussion he had with Stifel, a Brokrage firm that assists with Bonding and Overrides for School Districts, about the VACTE possible Bonding Capacity. He also mentioned he has discussed scholarship opportunities with a member from SAVCO, on possible Scholarships for CTE students, Superintendent Weir mentioned he has a meeting with this group in the upcoming weeks.*

8. Discussion and Action Items

A. Discussion and possible action to approve the Out of State Travel for VACTE Employees to attend the National ACTE Conference in Nashville, Tennessee.
- *Kathleen Fleenor made the motion to approve the Out of State Travel for VACTE Employees to attend the National ACTE Conference in Nashville, Tennessee. 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)*

B. Discussion and possible action to approve FY27-29 Inter-governmental Agreement with the Camp Verde Unified Satellite District.
- *Kathleen Fleenor made the motion to approve the FY27-29 Inter-governmental Agreement with the Camp Verde Unified Satellite District. 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)*

C. Discussion and possible action to approve FY27-29 Inter-governmental Agreement with the Mingus Union Satellite Districts.
- *Kathleen Fleenor made the motion to approve the FY27-29 Inter-governmental Agreement with the Mingus Union Satellite Districts. 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)*

D. Discussion and possible action to approve FY27-29 Inter-governmental Agreement with the Sedona-Oak Creek Joint Unified Satellite Districts.
- *Jill Myers made the motion to approve the FY27-29 Inter-governmental Agreement with the Sedona-Oak Creek Joint Unified School District. 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)*

E. Discussion and possible action to approve FY27-29 Inter-governmental Agreement with the Cottonwood-Oak Creek Satellite Districts.

- *Dave Leckington made the motion to approve the FY27-29 Inter-governmental Agreement with the Cottonwood-Oak Creek School District. 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)*

F. Discussion and possible action to approve a Special Board Meeting, for District to Post Notice of Public Hearing, for the VACTE FY26 Revised Budget.

- *Ed Mezulis made the motion to approve the Special Board Meeting, November 18th at 1 p.m., for the District to Post Notice of Public Hearing, for the VACTE FY26 Revised Budget. 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)*

9. Board Member upcoming events

A. Next Regular Board Meeting December 2, 2025, at 4:30 p.m.

10. Adjourn (Action Item)

- *Kathleen Fleenor made the motion to adjourn the meeting. Ed Mezulis 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 4:46 p.m.*

Minutes submitted by Governing Board Secretary Shawnna Patton

____ Kathleen Fleenor, Board Member

____ Dave Leckinton, Board Member

____ Jill Myers, Board Member

____ Ed Mezulis, Board Member

____ Jeff Wassell, Board Member