

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 3, 2026

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *Board Chairman Jeff Wassell called the meeting to order at 4:30 p.m.*

2. Board Roll Call

- *Board Members present; Jeff Wassell (Chairman), Dave Leckington, and Jill Myers.*

3. Pledge of Allegiance

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

- *The Chairman Jeff Wassell 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. Dave Leckington made the second with the vote 3-0. (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 February 3

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

- a) Voucher 1019 for \$12,947.45
- b) Voucher 1020 for \$3,727.88
- c) Voucher 1021 for \$4,433.69

C. Approval of Payroll Vouchers

- a) Voucher 17 for \$29,389.01
- b) Voucher 18 for \$29,627.09

D. February Cash Balance Report

E. February Satellite Schools Report

F. February Student Activity Report

- *Jeff Wassell made the motion to approve the Consent Agenda Items. Kathleen Fleenor made the second with the vote 3-0. (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 gave the Board an update on current VACTE Satellite/Central Student Enrollment, informed them on the Performance Audit Draft being available as early as June, the VACTE Regular Audit only having two findings for FY25, and some CTED Legislative Updates.*

B. Report from VACTE Board

- *Kathleen Fleenor requested Superintendent Weir to investigate the empty building off HWY260 next to Jones Ford.*

8. Discussion and Action Items

A. Discussion on VACTE FY27 Budget, Staffing, and Employee Contracts.

- *Superintendent Weir and Business Manager Patton has informed the Board about upcoming Health Insurance Proposals, no changes to Staffing Positions in FY27, and they gave an estimate on the FY27 ADE State Budget.*

B. Discussion on upcoming Superintendent Evaluation.

C. Discussion and possible action to approve having a Special Meeting March 11, for FY27 Insurance and Superintendent Evaluation.

- *Kathleen Fleenor made the motion to approve having a special meeting March 11, at 4:30 p.m. for FY27 Insurance and Superintendent Evaluation. Jeff Wassell made the second with the vote 3-0. (Dave Leckington aye, Jill Myers aye, Jeff Wassell aye)*

9. Board Member upcoming events

- ### **A. Next Regular Board Meeting April 7, at 4:30 p.m.**

10. Adjourn (Action Item)

- *Jeff Wassell made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 3-0. (Dave Leckington aye, Jill Myers aye, Jeff Wassell aye) The Meeting adjourned at 4:50 p.m.*

Minutes submitted by Governing Board Secretary Shawwna Patton

_____ Kathleen Fleenor, Board Member

_____ Dave Leckington, Board Member

_____ Jeff Wassell, Board Member