

MINUTES OF THE SPECIAL 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 11, 2026

Special Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The (Acting) 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) 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. Discussion and Action Items

- A. Discussion and possible action to approve the VACTE FY27 Health Insurance Carrier, Plans and Additional Costs as presented.
 - *Ed Mezulis made the motion to approve to Maintain the current Health Insurance Carrier (Kairos), Plans, and additional costs as Presented. Dave Leckinton 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 the VACTE HSA Optional Policy.
 - *Ed Mezulis made the motion to approve the VACTE HSA Optional Policy. 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 VACTE FY26 Superintendent Evaluation and 3% Performance Pay. The Governing Board may vote to convene into executive session to discuss the Superintendent Evaluation and Performance Pay, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1).
 - *Superintendent Bob Weir stated there was no need to move into executive session for his Superintendent Evaluation.*

- *Ed Mezulis made the motion to approve the VACTE FY26 Superintendent Evaluation as discussed and the 3% Performance Pay. 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)*

7. Board Member upcoming events

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

7. Adjourn (Action Item)

- *Jill Myers made the motion to adjourn the meeting. 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) The meeting adjourned at 5:05 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