

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

Wednesday, May 6, 2026

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *Chairman Jeff Wassell called the meeting to order at 4:32 p.m.*

2. Board Roll Call

- *Board Members present: Jeff Wassell (Chairman), 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.

- *Chairman Jeff Wassell 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. 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. Awards and Recognitions

VACTE Students of the Semester and CTSO Student Awards

- *Superintendent Bob Weir presented the VACTE Students of the Semester with VACTE Certificates and Gift Cards.*

6. 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 April 6
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 1026 for \$70,761.18
 - b) Voucher 1027 for \$9,271.30
 - c) Voucher 1028 for \$9,888.27
- C. Approval of Payroll Vouchers
 - a) Voucher 21 for \$30,890.28
 - b) Voucher 22 for \$31,309.02

- D. April Cash Balance Report
- E. April Satellite Schools Report
- F. April Student Activity Report
- *Kathleen Fleenor 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)*

7. 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.

8. Reports and Presentations

- A. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir gave the Board an update on current VACTE Satellite and Central ADM, the upcoming End of Year Program Banquets next week, FFMA Payments being received this Fiscal Year from Previous Years, and that the AZ State Education Budget is on hold for FY27.*
- B. Report from VACTE Board

9. Discussion and Action Items

- A. Discussion and possible action to approve Out of State Travel for National CTSO Events, as presented.
 - *Ed Mezulis made the motion to approve the Out of State Travel for National CTSO Events, as presented. Jeff Wassell 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 FY27 Satellite Campus Programs as listed.
 - *Jeff Wassell made the motion to approve the VACTE FY27 Satellite Campus Programs as listed. 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)*
- C. Discussion and possible action to approve the VACTE FY27 Central Campus Programs as listed.
 - *Ed Mezulis made the motion to approve the VACTE FY27 Central Campus Program as listed. 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)*
- D. Discussion and possible action to approve the VACTE FY27 Sole Source Vendors; School ERP Pro (Tyler Technologies), FCCLA, HOSA, and SkillsUSA.
 - *Ed Mezulis made the motion to approve the VACTE FY27 Sole Source Vendors; School ERP Pro (Tyler Technologies), FCCLA, HOSA, and SkillsUSA. 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 the VACTE FY27 Authorized Signers for the District.

- *Ed Mezulis made the motion to approve the VACTE FY27 Authorized Signers for the District. Jeff Wassell 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 the VACTE FY26 Revised Budget.
- *Ed Mezulis made the motion to table 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)*
- G. Discussion and possible action to approve five proposals for the Arizona School Boards Association (ASBA) Political Agenda and to designate a board member or staff member to submit the proposals to ASBA prior to May 15.
- *Jeff Wassell made the motion to approve the five proposals for the Arizona School Boards Association (ASBA) Political Agenda and to designate Shawwna Patton to submit the proposals to ASBA. 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)*

10. Board Member upcoming events

- A. Next Regular Board Meeting June 2nd, at 4:30 p.m.

11. Adjourn (Action Item)

- *Ed Mezulis made the motion to adjourn the meeting. Jill Meyer 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 5:24 p.m.*

Minutes submitted by Governing Board Secretary Shawwna Patton

_____ Kathleen Fleenor, Board Member

_____ Dave Leckington, Board Member

_____ Jill Myers, Board Member

_____ Ed Mezulis, Board Member

_____ Jeff Wassell, Board Member