



MISSION

The Western Arizona Vocational Education District, collaborating with business and community, provides students' academic, career, and technical preparation for a global competitive marketplace.

**WESTERN ARIZONA VOCATIONAL EDUCATION DISTRICT
GOVERNING BOARD
WEDNESDAY, JUNE 21st, 2017
12:00 P.M. – SPECIAL BOARD MEETING – FY18 BUDGET ADOPTION
WAVE DISTRICT OFFICE – TELEPHONIC MEETING
700 West Beale Street, Kingman, AZ 86401**

MINUTES

NOTE: The Governing Board received the staff reports and recommendations, plus supporting documentation from staff for all the items on the agenda. This information was distributed not less than 24 hours prior to the meeting date in accordance with District Policy BEDBA. Individual Board Members contact staff with any questions regarding agenda items. As a result of this preparation, items that appear to be routine will typically be handled very quickly, and discussion on disputed or questionable items can begin from a position of general understanding.

NOTE: The Governing Board, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in compliance with A.R.S. Section 38.431.03, including legal advice from its attorney.
IN ACCORDANCE WITH A.R.S. SECTION 38-431.03 (A) THE GOVERNING BOARD, BY A DULY PASSED MOTION, MAY ADJOURN TO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL MATTERS THAT MAY ARISE CONCERNING AN AGENDA ITEM REGARDING (1) PERSONNEL; (2) RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION; (3) CONSULTATION WITH LEGAL COUNSEL; (4) DISCUSSION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION; (5) NEGOTIATIONS WITH EMPLOYEE ORGANIZATIONS; (6) INTERNATIONAL AND INTERSTATE NEGOTIATIONS; AND (7) NEGOTIATIONS REGARDING PURCHASE OR LEASE OF REAL PROPERTY.

CALL TO ORDER

Board Chair Eigenbrodt called the meeting to order at 12:01 p.m.

PLEDGE OF ALLEGIANCE

Superintendent West led the Pledge of Allegiance.

ROLL CALL

Board Members Present:

Jane Sloan, telephonic
Mike Chumley, telephonic
Jim Cave
Rosemarie LeFebvre
Tom Duranceau
Michael Eigenbrodt

James Gray, telephonic

Others present:

Superintendent West, Bev Goolsby

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS:

No motion to modify.

WAIVER MOTION:

Motion: Board Member LeFebvre made a motion to waive the reading in full resolutions presented for adoption at this meeting. Board Member Duranceau seconded the motion.

Vote: A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Duranceau, LeFebvre, Cave, Sloan and Gray. NAYES: None. **MOTION CARRIED.**

NEW BUSINESS

1. **Motion to adjourn the Regular Meeting into a Public Meeting for discussion of the FY18 Proposed Budget and the allocation of monies related to the intended 1.06% teacher salary increase.**

Motion: Board Member Duranceau made motion to adjourn the Regular Meeting and go into a Public meeting at 12:03 p.m. Board Member Cave seconded the motion. **Vote:** A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Cave, Sloan, Gray, LeFebvre, Duranceau NAYES: None **MOTION CARRIED.**

Superintendent West indicated that there had been no public input regarding the budget during the posting period.

2. **Motion to adjourn the Public Meeting and reconvene into a Regular Meeting for discussion of the FY18 Proposed Budget and the allocation of monies related to the intended 1.06% teacher salary increase.**

Motion: Board Member LeFebvre made motion to adjourn the Public Meeting and reconvene to a Regular meeting at 12:05 p.m. Board Member Cave seconded the motion. **Vote:** A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Cave, Sloan, Gray, LeFebvre, Duranceau NAYES: None **MOTION CARRIED.**

3. **Discussion and possible action to adopt the FY 18 Proposed Budget.**

Motion: Board Member Duranceau made motion to adopt the FY 18 Proposed Budget as presented. Board Member Cave seconded the motion. **Vote:** A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Cave, Sloan, Gray, LeFebvre, Duranceau NAYES: None **MOTION CARRIED.**

4. **Discussion and possible action to approve the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch 305 §33.**

Superintendent West noted that we were given direction that the 1.06% salary increase had to be approved in a separate motion to make sure Board members were aware that this item was included in our budget.

Motion: Board Member LeFebvre made a motion to approve the allocation of monies 1.06% intended for teacher salary increase pursuant to Laws 2017, Ch 305 §33. Board Member Sloan seconded the motion. **Vote:** A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Gray, LeFebvre, Cave, Sloan, Duranceau. NAYES: None **MOTION CARRIED.**

5. **Motion to adjourn.**

Motion: Board Member Sloan made a motion to adjourn the meeting at 12:12 p.m. Board Member LeFebvre seconded the motion. **Vote:** A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Gray, LeFebvre, Cave, Sloan, Duranceau. NAYES: None **MOTION CARRIED.**

ADJOURNMENT

Dated this 21st day of June 2017.

Bev Goolsby, Recording Secretary

Michael Eigenbrodt, Board Chairperson

Pursuant to the Americans with Disabilities Act (ADA), the WAVE District endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Amy West at 928-753-0747 at least twenty-four (24) hours prior to the meeting so an accommodation may be arranged.