

## **RED ROCK ELEMENTARY SCHOOL DISTRICT #5**

Governing Board Room #219

Superintendent - Peter Dwyer

School Board: Luis Vargas - President,

Kayti Kahn - Member, Salvador Garcia - Member

August 20, 2025

5:00 p.m.

*Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.*

### **SCHOOL BOARD MEETING**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Adoption of Agenda**
- 4. Executive Session – Pursuant to Arizona Revised Statutes section 38-431.03(A)(3), the Governing Board may hold an executive session for the purpose of discussion or consultation for legal advice with the attorney for the Governing Board, specifically regarding laws on mandatory reporting and conflict of interest.**
- 5. Public Comments:** Any individual desiring to address the Board shall complete a form (*Request to Address the Board*) and give this form to the Board Secretary or Superintendent prior to the start of the Board Meeting. The Board President shall be responsible for recognizing speakers, maintaining proper order, and adhering to any time limit set. Proper protocol outlined in District Policy shall be followed when addressing public concerns and complaints. Forms and copies of policies regarding public concerns and complaints are located in the back of the boardroom. Questions requiring investigation may be referred to the District Administrator for later reports to the board. Questions or comments on matters that are currently under legal review will not receive a response.
- 6. Superintendent Report**
- 7. New Business:**
  - a. Discussion and possible action to approve bank signer policy.
  - b. Discussion and possible action to dispose of John Deere tractor/accessories
  - c. Discussion and possible action to approve additional yearly stipends; Strategic Improvement Planning (SIP) and Cafeteria Floor
  - d. Discussion and possible action to add Aguirre Lane bus stop.
  - e. Discussion and possible action to approve Superintendent travel.
  - f. Discussion and possible action to approve Sole Source vendor Studies Weekly
  - g. Discussion and possible action to approve Student Activities fundraisers.
  - h. Discussion and possible action to dispose of Kia van
  - i. Discussion and possible action to approve athletics fundraiser.
- 8. Consent Agenda - Signatures and Approvals**
  - a. Meeting Minutes - June 30, 2025 & July 2, 2025
  - b. Student Activities Account Statement/Register - July
  - c. Donations Report - None
  - d. Dallas Siler, Auditor - Engagement letters (2)
  - e. Expense Vouchers: (FY25) **#2531** \$40,625.29, **#2532** \$99,783.18 **#2533** \$6,631.46 (FY26) **#2600** \$168,211.18, **#2601** \$107,256.76, **#2602** \$58,449.56. **#2603** \$50,440.99, **#2604** \$75,188.54

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- f. Payroll Vouchers: **#1** \$29,345.49, **#101** \$1,196.50 (EE stipend left off of PR1)  
**#2** \$118,921.74, **#3** \$160,644.75,
- g. Future agenda items

**9. Next Meeting Date:**

**10. Adjournment:**