

RED ROCK ELEMENTARY SCHOOL DISTRICT #5

Board Room

Superintendent - Peter Dwyer

School Board: Luis Vargas - President,

Kayti Kahn - Member, Salvador Garcia - Member

August 18, 2026 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 discuss 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 add to Policy 4-302.F; Administrative Coverage Compensatory Time
 - B. Discussion and possible action to approve three Part Time employees, 1 Paraprofessional; 1 Maintenance, and 1 Crossing Guard (1.25 FTE).
 - C. Discussion and possible action to approve 2026-2027 Stipends for the year.
 - D. Discussion and possible action to increase the purchasing threshold to \$15,000 before procurement is required.
 - E. Discussion and possible action to approve Aguirre lease expansion to Silverbell Historical Society.
 - F. Discussion and possible action to approve Red Rock PTO Fundraiser Calendar.
9. **Consent Agenda - Signatures and Approvals**
 - A. Meeting Minutes - July 2026
 - B. Student Activities Account Statement/Register - July 2026
 - C. Donations Report - July 2026
 - D. Expense Vouchers: **(2026FY) #2631** \$39,980.90, **#2632** \$16,147.20, **#2633**, \$5,720.15 **(2027FY) #2700** \$288,530.35, **#2701** \$138,164.39, **#2702** \$4,873.83, **#2703** \$35,650.97
 - G. Payroll Vouchers: **#1** \$20,851.79 (Reg 12 mo), **#101** \$5,197.59 (Void & Reissue PR26 & 27) **#2** \$114,049.97 (Reg), **#2.1** \$1,381.73 (iReady Training, 7 Teachers), **#3** \$160,081.45 (Reg)
 - H. Future Agenda Items
8. **Adjournment:**