Red Rock Elementary School District No. 5
August 18, 2026
Board Meeting - Meeting Minutes

20854 E. Homestead Drive, Red Rock, AZ 85145

1) **Call to Order**: *This meeting was called to order at 5:00 p.m. by Luis Vargas, 2nd Kayti Kahn, Approved 3-0.*

2) **Roll Call:** Board Members – Luis Vargas (President) – Present
Kayti Kahn (Member) – Present
Sal Garcia (Member) – Present
District Members – Peter Dwyer (present), Cathy Shull (minute taker)

3) **Adoption of Agenda:** *Motion to adopt meeting agenda as presented by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*

4) **Executive Session:**

Motion to move to Executive Session at 5:01 p.m. by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0

Motion to return to Regular Session at 6:03 p.m. by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0

5) **Public Comments:** Mary Aguirre discussed the proposal of the new lease expansion to the Silverbell Historical Society at the Aguirre Campus.

6) **Superintendent's Report:**

SSVP Grant – Materials are starting to be installed. Automatic locking doors with key card. Automatically locking during emergency or lock down. Viewing stations for cameras in dedicated areas. Messaging displays for alerts. Informacast is system to talk to each other, all technology works together on one system. Video was presented to the Board on the services available in this program. Mrs. Kahn asked if the installation will start now. Mr. Dwyer responded yes and explained what will happen in the coming time frame. Mr. Vargas, will this system be linked with the Pinal County Sheriff's department. Mr. Dwyer explained that this system is not automatically linked, but possibly in the future.

SIP Implementation – (Attached power point) Mailers, Social Media & Messaging. Administration has approved contact with families that post on social media, to encourage them to tour the school and find out what our school is about firsthand. Red Rock is in competition now with Marana, charter schools, home schools & ESA funding. We are going on the offense to push out our messaging first with flyers to send out to EDDM (Every Door Direct Mail). Second would be Blitz on social media starting with 10 posts a month, FB and Instagram platforms. Mr. Garcia asked who will do this. Mr. Dwyer explained we may have a new person for this specifically, but too early to report. This would be a person who updates and monitors the social media platforms. This may be a possible additional stipend to a staff. Mr. Dwyer will update the Board as this gets finalized.

Rock star awards will start next month – Sept 8th meeting.

Food cart at Aguirre campus - Mr. Dwyer explained the challenges with the truck owners trying to obtain electricity to their truck. Will keep the board updated as new info comes up.

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7) **New Business**:
   a. Discussion regarding a new Administrative Coverage Compensatory Time policy, 4-302.F. Mr. Garcia asked if we have an Assistant Principal, Mr Dwyer explained our AP is no longer with us as of this year, which makes this policy necessary. *Motion to approve new policy 4-302.F by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
   b. Discussion regarding new hires – 3 part time employees, 1 paraprofessional, 1 maintenance, 1 crossing guard. *Motion to approve 3 new employees by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
   c. Discussion to approve list of 2026-27 stipends. *Motion to approve the 2026-27 stipends as listed by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
   d. Discussion to increase purchasing threshold to align with new USFR guidelines. *Motion to approve purchasing threshold to $15,000 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
   e. Discussion regarding adding new lease expansion to Silverbell Historical Society at Aguirre campus. *Motion to table discussion by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*

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f. Discussion to approve PTO fundraisers for the 2026-27 school year. *Motion to approve PTO fundraisers by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*

8) **<u>Consent Agenda</u>** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Luis Vargas, 2nd Kayti Kahn, Approved 3-0.*

a. Meeting Minutes – July 14, 2025

b. Student Activities Account Statement/Register - July 2025

c. Donations Report – July 2025

d. Expense Vouchers: (FY26) **#2631** $39,980.90, **#2632** $16,147.20, **#2533** $5.720.15
(FY27) **#2700** $288,530.35, **#2701** $138,164.39, **#2702** $4,873.83, **#2703** $35,650.97,

e. 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)

f. Future Agenda Items:

9) **<u>Next Meeting</u>:** September 8, 2026

10) **<u>Adjournment</u>:** *Motion to adjourn at 6:51 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*

Names, dates and documents relevant to the agenda items are available at the Superintendent's office during normal business hours.
If individuals with disabilities require accommodation or need information in an alternative format, please contact the Superintendent's Office at (520) 682-3331.

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