

Red Rock Elementary School District No. 5
August 20, 2025
Board Meeting - Meeting Minutes
20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) **Call to Order:** *This meeting was called to order at 4:59 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 4:59 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:** No public in attendance
- 6) **Superintendent's Report:**
Regarding the Auditor General's audit updates, they are confidential so they cannot be discussed in an open board meeting. Legal council has been contacted and a date will be set up to review the AG audit report. The Board will be contacted to set up a date/time to meet.

At this date we are 47 students less than we were when we finished the 2025 school year. Mr. Dwyer discussed the reduction of students and some of the reasons why. He addressed the information that has been out in the community that MUSD will not accept open enrollment students into their high school unless they attend one of their middle schools first. This is not correct. Mr. Dwyer has a meeting with the MUSD Superintendent on Friday to discuss this and other topics. Kindergarten numbers are down, we don't know why. ESA tuition funds from ADE are likely some reason for reduction in ADM.

A letter was shared with the board members regarding a (former) student who was reported making verbal threats and harassing one of our teachers. This student is now not allowed to enter our campus. It has been reported he may have, or will be moving out of the area. A report has been filed with the Marana PD.
- 7) **New Business:**
 - a. Discussion regarding a new policy. *Motion to table this until next meeting by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
 - b. Disposal of John Deere tractor and accessories. *Motion to approve disposing of John Deere Tractor and accessories listed on disposition form by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
 - c. Additional annual stipends. Strategic Improvement Plan and cafeteria floor cleaning. *Motion to table SIP stipends until further notice, Motion to approve the additional stipends for cafeteria workers by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
 - d. Adding Aguirre Lane bus stop. *Motion to approve adding new bus stop on Aguirre Lane by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - e. Approving Superintendent Travel ASBA Law conference, Phoenix. *Motion to approve superintendents upcoming travel by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - f. Approval of Sole Source vendor Studies Weekly. Sole Source Justification form completed and included. *Motion to approve Sole Source vendor Studies Weekly by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - g. 2025-26 Student Activities/8th Grade fund raisers to include Boo Grams, Valentine Grams. *Motion to approve Student Council fund raisers by Luis Vargas, 2nd by Kayti Kahn. Approved 3-0.*
 - h. Disposal of Kia Sedona Van. *Motion to approve the disposal of the Kia Sedona van by Luis Vargas, 2nd by Kayti Kahn. Approved 3-0.*
 - i. Athletics fundraiser with Activate. Peter presented information on the program which is online donation. No handling of monies. *Motion to approve fundraiser for athletics by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*

- 8) **Consent Agenda** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Luis Vargas, 2nd Kayti Kahn, Approved 3-0.*
- a. Meeting Minutes – July 2, 2025
 - b. Student Activities Account Statement/Register - July 2025
 - c. Donations Report – July 2025 (No donations received)
 - d. 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
 - e. Payroll Vouchers: **#1** \$29,345.49, **#101** \$1,196.50 (EE stipend left off of PR1), **#2** \$118,921.74, **#3** \$160,644.75
 - f. Future Agenda Items:
- 9) **Next Meeting:** Wednesday, September 10, or September 17, 2025 5:00 p.m. TBD
- 10) **Adjournment:** *Motion to adjourn at 6:39 . 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.