

Red Rock Elementary School District No. 5
February 17, 2026
Board Meeting - Meeting Minutes
20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) **Call to Order:** *This meeting was called to order at 4:56 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) **Public Comments:** No public in attendance
- 5) **Superintendent's Report:**

There has been 1900 bills presented to the legislature, one bill specifically is trying to change the scoring in standardized testing and remove the growth portion and base the scoring solely on achievement. We agree, we need to increase our achievement scores, but growth is very important. Next week 3 teachers, Mr. Dwyer and Mrs. Clark, will attend the open session at the state capital where the teachers will testify on the importance of scoring growth of a student.

Public Surplus – new link on the website to post items we are disposing of.

Discussion of pay increases for 2027 certified staff. Peter Dwyer explained the proposed increases to base pay and the Classroom Site Fund stipend.

We are into our third year of SSO grant. We will be going out for \$200,000 to continue to fund them. Mr. Dwyer explained the grant and other ways to fund for school officers. Legislators have increased the budget of this grant, but new restrictions have been added. We need the cooperation of the AVFD and the PCSO to help us by signing off on our Threat Level Assessment plan. We need to get our EOP in order to apply for the grant. A special meeting will need to be held next week, possibly 2/24 to get this signed off by the board so it can be submitted before the deadline. The EOP will be emailed to the board members prior to the meeting (restricted data will be withheld due to privacy issues) but the info can be personally viewed with Mr. Dwyer.

- 6) **New Business:**
 - a. 8th grade fundraisers, parking spot auction, “Dine to Donate-Eegees”, Smencils sale, to for end of year trip. *Motion to approve 8th Grade fundraisers as listed by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - b. Disposal of Capital Asset items. *Motion to approve sale of Bus #7 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - c. Election Polling Location. Mr Dwyer explained the details of it. *Motion to approve using school library as election polling location by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
 - d. Certified Salary increase for 2026-2027 school year. *Motion to approve 2-5% increase depending on availability of funds by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
- 7) **Consent Agenda** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Luis Vargas, 2nd Kayti Kahn, Approved 3-0.*
Motion to approve revised meeting minutes of January 20, 2025 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0
 - a. Meeting Minutes – January 2025
 - b. Student Activities Account Statement/Register – January 2025
 - c. Donations report – January 2025
 - d. Expense Vouchers: #2620 \$35,396.28,
 - e. Payroll Vouchers: #15 \$159,817.32, #16 \$159,677.51,
 - f. Future Agenda items:
- 8) **Next Meeting:** **Tuesday, February 24, 2026 3:00pm (Special Meeting)** Tuesday, March 27, 2026 5:00 p.m. (Reg Meeting)

9) **Adjournment:** *Motion to adjourn at 5:41pm 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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