

Red Rock Elementary School District No. 5
July 02, 2025
Board Meeting - Meeting Minutes

20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) **Call to Order:** *This meeting was called to order at 8:01a.m. by Luis Vargas, 2nd Kayti Kahn, Approved 2-0.*
- 2) **Roll Call:** Board Members – Luis Vargas (President) – Present
Kayti Kahn (Member) – Present – via conference call
Sal Garcia (Member) – Absent
District Members – Peter Dwyer (present via conference call), Cathy Shull (minute taker)
- 3) **Adoption of Agenda:** *Motion to adopt meeting agenda as presented by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0.*
- 4) **Public Comments:** No public in attendance
- 5) **Superintendent's Report:** No report.
- 6) **New Business:**
 - a. 2026 Adopted Expenditure Budget. No changes from the 2026 Proposed Budget. *Motion to approve the 2026 Adopted Expenditure Budget by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0*
 - b. Fundraiser Request Form. *Motion to approve new school Fundraiser Request Form by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0*
 - c. Re-opening of district bank accounts. Noted all local accounts same as last year. *Motion to approve to re-open four district bank accounts, Clearing, Revolving, Food Service & Student Activities by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0*
 - d. Account Treasurer. *Motion to approve Lacey Elephant as School Account Treasurer for FY2026 by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0*
 - e. Bank approved signers. *Motion to approve Peter Dwyer and Stacey Clark (LeFager) as signers on all accounts, adding Garrett Thorne as an approved signer, and deleting Cathy Shull as signer on any accounts by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0.*
 - f. New hires. Mr. Dwyer explained the new part time paraprofessional will also be a certified substitute teacher as needed. Other new hires are part time crossing guards. *Motion to approve all three new hires by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0.*
- 7) **Consent Agenda** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Luis Vargas, 2nd Kayti Kahn, Approved 2-0.*
 - a. Meeting Minutes – June 18, 2025 & June 23, 2025.
 - b. Student Activities Account Statement/Register - May 2025 & June 2025
 - c. Donations Report – June 2025
 - d. Expense Vouchers: **#2530** \$29,516.16
 - e. Payroll Vouchers: **#25** \$75,074.25, **#26** \$76,608.01, **#27** \$71,399.33, **#27.1** \$26,919.60 (Summer School),
 - f. Future Agenda Items:
- 8) **Next Meeting:** Wednesday, August 20, 2025 4:30 p.m.
- 9) **Adjournment:** *Motion to adjourn at 8:13 a.m. by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0.*

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.