Red Rock Elementary School District No. 5 November 18, 2025 Board Meeting - Meeting Minutes

20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) Call to Order: This meeting was called to order at 5:05 p.m. by Luis Vargas, 2nd Kayti Kahn, Approved 2-0.
- 2) Roll Call:

 Board Members Luis Vargas (President) Present

 Kayti Kahn (Member) Present

 Sal Garcia (Member) Not 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) Rock Star Winners: Jade Arriola, Gabriella Ross, Gavin Wengert, Leilani Mendizabal, Camila Carrillo Roa, Dariana Villasenor, Zachariah Heydorn, Gracen Wengert, Bella Calhoun, Makston Charron, Paige Smaellie, Alan McCain, Delaney Hawkins, Mezmerize Juan, Jake Philpot, Adalynn Butkins, Natalie Cotsonas, Jazmine Estrada Angulo.
- 5) Executive Session: Motion to move from Regular Session to Executive Session at 5:16pm by Luis Vargas, 2nd Kayti Kahn, Approved 3-0.
- 6) **Public Comments:** No public in attendance
- 7) **Superintendent's Report:**

No Report.

- 8) New Business:
 - a. Additional athletic stipends explained by Mr. Dwyer. Mrs. Kahn asked if we had planned for a separate coach to run two different teams? Yes, so this stipend would save the district money since two head coaches would not have to be paid. Motion to approve additional athletics stipend for one person to act as head coach for two teams by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.
 - b. Employee leave request. Motion to deny employee leave, but employee would be released in good standing and is eligible to reapply for an open position upon medical release to perform the duties of paraprofessional and bus driver by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.
- 9) <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 October 2025
 - b. Student Activities Account Statement/Register October 2025
 - c. Donations report October 2025
 - d. Expense Vouchers: #2610 \$78,913.79, #2611 \$36,116.38, #2612 \$34,173.52
 - e. Payroll Vouchers: #8 \$126,635.13, #9 \$158,432.27, #9.01 \$1,933.53, #9.02 \$1,853.27
 - f. Future Agenda items
- 10) Next Meeting: Tuesday, December 9, 2025 5:00 p.m.
- 11) **Adjournment:** Motion to adjourn at 5:45PM 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.