

Red Rock Elementary School District No. 5
October 14, 2025
Board Meeting - Meeting Minutes

20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) **Call to Order:** *This meeting was called to order at 5:01 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)
Lacey Elefant
- 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:**

Reviewed 2025 Annual Financial Report, attached detail.
- 6) **New Business:**
Mr Vargas moved to change item F to first discussion.
 - a. Discussion regarding employee stipends for Strategic Improvement Plan members Mr. Dwyer explained what the committee is and what it does. (Powerpoint presentation attached) *Motion to approve employee stipends of \$750 for 6 employees for SIP by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - b. Hiring of new ESS Paraprofessional. *Motion to approve new para by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - c. New bus driver instructor position. *Motion to approve driver instructor position by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - d. Classroom Site fund narrative. *Motion to approve 2026 CSF plan by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - e. New Aguirre lease agreement. Reviewed the new draft form. Will include insurance certificate requirement on final lease agreement form. All potential lessee request will be brought to the board for approval prior to signing contract. *Motion to approve Aguirre campus monthly lease for storage agreement form by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - f. Bus stop addition. Lacey Elefant explained reasons we would like to move a bus stop on Davis Ranch Rd on Missile Base route. *Motion to approve to move bus stop from E Davis Ranch Road and S Staghorn Lane to E Davis Ranch Road and S Cattle Tank 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.*
 - a. Meeting Minutes – September 10, 2025
 - b. Student Activities Account Statement/Register - Sept 2025
 - c. Donations Report – Sept 2025
 - d. Expense Vouchers: **#2607** \$103,030.60, **#2608** \$42,578.02, **#2609** \$789.14
 - e. Payroll Vouchers: **#6** \$163,099.65, **#7** \$148,823.55
 - f. Future Agenda Items:
- 8) **Next Meeting:** Tuesday, November 18, 2025 5:00 p.m.
- 9) **Adjournment:** *Motion to adjourn at 5:47PM . 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.