

**Red Rock Elementary School District No. 5**  
**April 24, 2024**  
**Board Meeting - Meeting Minutes**  
20854 E. Homestead Drive, Red Rock, AZ 85145

1) **Call to Order:** *This meeting was called to order at 5:02pm by Luis Vargas, 2<sup>nd</sup> by Jace Finman. Approved 3-0.*

2) **Roll Call:** Board Members – Luis Vargas (President) – Present  
Jace Finman (Member) – Present  
Kayti Kahn (Member) – Present

District Members – Peter Dwyer, Cathy Shull – Present  
School Members – None

3) **Adoption of Agenda:** *Motion to adopt meeting agenda as presented by Luis Vargas, 2<sup>nd</sup> by Jace Finman. Approved 3-0*

4) **Public Comments** –No public in attendance.

5) **Superintendents Report:**

Mr. Dwyer introduced invited guests of the Silverbell Historical Society, Jim Hunter made a presentation to the board regarding a request to occupy a portion of the Aguirre campus to temporarily house their museum. They have a business plan, financial backing, fundraising opportunities, good standing non-profit with 501c3 designation, partnering with Arizona Bureau of Land Management. They have sufficient liability insurance. They have secured 3.5 acres on Camino Correo, adjacent to the Aguirre campus. Their society's newsletter provided (attached). Mr. Hunter suggested their logo be created by one of RRES students.

*Motion to move agenda item E from New business to Superintendents Report by Luis Vargas, 2<sup>nd</sup> by Kayti Kahn, Approved 3-0*

*Motion to approve investigation of occupancy at the Aguirre campus and for Mr. Dwyer to enter into talks with the Silverbell Mining Historical Society by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0.*

Invited guests left the meeting.

Mr Dwyer presented a picture of the electrical ballast of an emergency light located in the 300 building (cafeteria), he explained the problem with the ballast and what was found by the electrical company that came out to perform an inspection. After the inspection it was found that buildings 300 and 200 have similar hazards with lighting/electrical. It has been ascertained that we have a safety and fire hazard. New consultant, Russel Federico is working with SFD to expedite the procedures needed to approve funding to start this project as soon as possible. Approximate cost to repair is \$9,000.

6) **New Business:**

Mrs. Shull reviewed changes to 2024 Budget Revision #1. Powerpoint attached to minutes. Mr. Finman asked how we have 422.7380 ADM. Mr. Dwyer will check into that. *Motion to approve 2024 Budget Revision #1, by Luis Vargas, 2<sup>nd</sup> Jace Finman. Approved 3-0.*

Mrs. Shull reviewed the obsolete equipment to dispose of. *Motion to approve disposal of the obsolete PE equipment by Luis Vargas, 2<sup>nd</sup> by Jace Finman. Approved 3-0.*

Mr. Dwyer reviewed the detail of the proposal from Kindercare to utilize RRES for a before and after school program for the 2024/2025. Mr. Finman asked if we need to do direct marketing to our families. Mr. Dwyer explained we would start that and then they would take it over. Mrs. Kahn asked if we need to get moving on this soon. Yes, to ensure it's in place for July start of school. Mr. Finman asked if there were any fees to families. Yes, but the rate is very low to comparable programs. They will utilize grants and DES subsidies for low income families. *Motion to approve the starting of a before and after school program run by Kindercare by Luis Vargas, 2<sup>nd</sup> by Jace Finman. Approved 3-0.*

Mr. Dwyer explained the reasons for the pay increase for SPED Preschool paraprofessionals. The increase will affect the budget only minimally due to the short time left in the school year. Our student count in the class is very high with challenging students

that are at the level of the students in the ESS class run by Mrs. Lynch, where paraprofessionals earn a higher hourly rate. *Motion to approve pay increase for SPED Preschool paraprofessionals by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0*

- 7) **Consent Agenda** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0.*
- a. Meeting Minutes, March 27, 2024. *Motion to approve by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0.*
  - b. Student Activities Account Statement/Register March 2024.
  - c. Expense Vouchers: #2417 \$69,009.82, #2418 \$67,184.53
  - d. Payroll Vouchers: #19 \$115,201.11, #20 \$142,145.03
- 8) **Next Meeting:** May 22, 2024, 10:00am (immediately following 8<sup>th</sup> grade promotion ceremony)
- 9) **Adjournment:** *Motion to adjourn at 6:11 by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0.*

**Names, dates and documents relevant to the agenda items are available at the Superintendent's office during normal business hours.**

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