

Red Rock Elementary School District No. 5
August 21, 2024
Board Meeting - Meeting Minutes
20854 E. Homestead Drive, Red Rock, AZ 85145

1) **Call to Order:** *This meeting was called to order at 5:00pm by Luis Vargas, 2nd Kayti Kahn, Approved 2-0.*

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

District Members – Peter Dwyer, Cathy Shull – Present

School Members – None

Public Member – Sal Garcia

3) **Adoption of Agenda:** *Motion to adopt meeting agenda as presented by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0.*

Motion to move to Executive Session at 5:01 by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0

Motion to return from Executive Session at by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0

4) **Superintendents Report:**

Russ Federico of Edifiers contract to help facilitate projects with School Facilities Department.

Pipe burst on campus, outside of 400 bldg – SD Crane came back out due to their construction was the cause of the pipe failure. There's still work pending on the asphalt in the area

Attendance is a high priority for us, we have printed a new sign that will be posted on the fence at the corner of the school. Higher attendance mean higher test scores. New attendance procedure to get teachers and principal and our SSO actively involved in high absence students.

September meeting will have the first "Rock" award at the board meeting.

Lock down training happened last week, 1st practice Thursday 8/21. Once per quarter practice. Hope to get a "panic button" on all employees phone with alert of a lockdown. Add to lockdown procedures. If/when activate our lockdown will go directly to Pinal County Sheriffs dept. This is new technology and it our goal to implement before winter break.

5) **Public Comments** – No Public in Attendance.

6) **New Business:**

a. Student Council 2024-25 fundraisers. Halloween BooGrams fund raiser. *Motion to approve Boo Gram fundraiser by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0*

b. Revised EOP (Emergency Operational Plan) will be audited by the Auditor General, and will include everything we are required to have. *Motion to approve EOP by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0*

c. In an effort to help the negative lunch balances we would like to add a policy to withhold an 8th graders promotion certificate until lunch balances are paid in full. Students will still participate in the promotion ceremony, the certificate will just be held from high school that requests it. *Motion to approve new lunch balance policy by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0*

d. Cafeteria Manager position is now moved from a 12 month position to a 10 month due to the down time during breaks and summer. The Cafeteria Manager is still required to be oncall for all necessary aspects of the position. *Motion to approve moving cafeteria manager to a 10 month position by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0*

e. NSLP (National School Lunch Program) allows only program adults be provided a free lunch. *Motion to approve only NSLP program adults eligible for free lunch by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0.*

f. New food service program, Mosaic, does not have a "bonus" program that provides a free meal when payments are made over \$25. The time and cost to manually continue this program is not possible to sustain. *Motion to approve the deletion of the "bonus" meal program by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0.*

g. Due to the needs of servicing students, changes to bus stops are necessary. Little Crow/Estancia to Amber Sunrise/Estancia, add Davis Ranch/Staghorn as new stop, delete Aguirre Lane stop. *Motion to approve revised bus route by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0*

i. Trust recommended policy based on new state legislation:
3-107, 3-401, 4-101, 4-204, 5-105, 5-107, 5-305, 5-404. Mr. Dwyer reviewed the policy. *Motion to approve new policy "i" by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0*

j. Trust recommended procedures based on new state legislation:
3-301.A, 3-203.A, 3-401.F, 4-101.A, 5-216.A, 5-404.A Mr. Dwyer reviewed the policy. Mrs. Kahn asked if the box is checked would we still hire the person. Mr. Dwyer explained that, no, they would be ineligible to be hired. *Motion to approve new policy "j" 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.*

Meeting Minutes - July 15, 2024

Staff Stipends – Signature Required

Student Activities Account Statement/Register - July 2024

Pinal County Treasurer Combined Resolution Transaction - Signatures required

New certified teacher contract – Signature Required

ADE Food Service Permanent Service Agreement – Signature Required

Expense Vouchers: #2428 \$58,931.69 (FY2024), #2501 \$74,619.22 #2502 \$83,511.45 (FY2025)

Payroll Vouchers: #1 \$27,734.63, #101 \$939.85, #2 \$101,802.08, #201 \$3,046.88,

#3 \$149,105.39

8) **Next Meeting:** Wednesday, September 25, 2024 5:00PM

9) **Adjournment:** *Motion to adjourn at 7:18 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.