

RED ROCK ELEMENTARY SCHOOL DISTRICT #5

Governing Board Room #219

Superintendent - Peter Dwyer

School Board: Luis Vargas - President,

Members- Jace Finman & Kayti Kahn

July 3, 2024

2:00 PM

Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.

SCHOOL BOARD MEETING

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Adoption of Agenda**
4. **Public Comments:** Any individual desiring to address the Board shall complete a form (*Request to Address the Board*) and give this form to the Board Secretary or Superintendent prior to the start of the Board Meeting. The Board President shall be responsible for recognizing speakers, maintaining proper order, and adhering to any time limit set. Proper protocol outlined in District Policy shall be followed when addressing public concerns and complaints. Forms and copies of policies regarding public concerns and complaints are located in the back of the boardroom. Questions requiring investigation may be referred to the District Administrator for later reports to the board. Questions or comments on matters that are currently under legal review will not receive a response.
5. **Superintendent Report**
6. **New Business:**
 - a. Discussion and possible action to approve 2025 Proposed Expenditure Budget
 - b. Discussion and possible action to reopen school bank accounts for Clearing, Revolving, Food Service and Student Activities.
 - c. Discussion and possible action to approve authorized check signers for all accounts: Peter Dwyer, Stacey LeFager and Cathy Shull
 - d. Discussion and possible action to approve Lacey Elefant as account treasurer.
 - e. Discussion and possible action to amend school policies for lunch balances.
 - f. Discussion and possible action to approve school fundraiser.
7. **Consent Agenda - Signatures and Approvals**
 - a. Meeting Minutes - May 17, 2024 & May 22, 2024
 - b. Student Activities Account Statement/Register - May, 2024, June 2024
 - c. Expense Vouchers: **#2422** \$14,379.28, **#2423** \$27,105.73, **#2424** \$37,947.59
 - d. Payroll Vouchers: **#24** \$105,401.56, **#303** \$59,924.00 (Effective Teacher/Site Goals), **#25** \$73,586.96, **#26** \$71,067.73, **#27** \$44,635.87, **#404** \$40,710.60
8. **Next Meeting Date: July 15, 2024 (Adopted Budget Approval)**
9. **Adjournment:**