

Red Rock Elementary School District No. 5
May 17, 2024
Special Board Meeting - Meeting Minutes

20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) **Call to Order:** *This meeting was called to order at 1:04 pm by Luis Vargas, 2nd by Jace Finman. Approved 2-0.*

- 2) **Roll Call:** Board Members – Luis Vargas (President) – Present
Jace Finman (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, 2nd by Jace Finman. Approved 2-0*

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

- 5) **Superintendents Report:**
No superintendent report.

- 6) **New Business:**
Mr. Dwyer discussed the proposal for the increase to salary base pay for all staff for the 2024/25 school year. *Motion to approve 2024/25 salary increase for all staff by Luis Vargas, 2nd Jace Finman. Approved 2-0.*

Mr. Dwyer explained the decision to move salaries for SLP (Speech/Language Pathologists) to a step schedule rather than keep with certified teacher salaries. *Motion to approve new SLP salary step schedule by Luis Vargas, 2nd by Jace Finman. Approved 2-0.*

- 7) **Consent Agenda** – Signatures and Approvals: Nothing to review or sign

- 8) **Next Meeting:** May 22, 2024, 10:00am (immediately following 8th grade promotion ceremony)

- 9) **Adjournment:** *Motion to adjourn at 1:17 by Luis Vargas, 2nd by Jace Finman, 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.