

Red Rock Elementary School District No. 5
October 23, 2024
Board Meeting - Meeting Minutes
20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) **Call to Order:** *This meeting was called to order at 4:52pm 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 – Present (minute taker)

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

- 4) **Superintendents Report:**
A-F letter grades released to the public on Friday, October 19. Red Rock has maintained a “B” grade. Although Mr. Dwyer stated there will be a “deep dive” into the data because we eie lose some percentage points.

New air conditioner unit was installed in room #409. This unit was fully funded by SFD funds.

Arizona Rangers will be present during the Fall Fesitval on Friday. Two uniformed and armed officers were approved by the Pinal County Sheriff’s Department.

Red Rock is seeking a full time SRO through the state safety grant. Mr. Dwyer stated they are seeking \$150,000 for benefits and salaries. This is a 3 year position.

Mr. Dwyer along with 3 other teachers have formed a teacher advisory committee. They will meet this week to discuss Red Rock’s current climate and teacher retention.

Mr. Dwyer is in support of a coaches stipend increase, although has asked to wait for the AFR and the December budget revision to ensure a stipend increase is sustainable. Item will be tabled in under new business.

Mr. Dwyer reminded the board that November will be his evaluation month.

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

- 6) **New Business:**
 - a. Original proposal to increase and add athletic coaches stipens presented at September board meeting, *Motion to table increase and additional athletic coaches stipends until November meeting by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0*
 - b. ASBA Bylaw Change:
Discussed and considered to give direction on voting on one bylaw change proposal from the Arizona School Boards Association . This bylaw proposal by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Superintendent Dwyer to vote in the manner the board has approved. The following is the bylaw proposed to be considered and acted upon:
The ASBA Governance Committee, with unanimous approval from the ASBA Board of Directors, has proposed changes to the bylaws to enhjance governance practices within our association. These updates are designed to improve transparency, accountability, and member engagement, ensuring that ASBA continues to operate wi the highest standards of integrity and effectiveness. The proposed changes also aim to strengthen the associations’s ability to adapt to emerging challenges and better serve our diverse membership. *Motion to approve ASBA Bylaw Change 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 – September 25, 2024
Student Activities Account Statement/Register - September 2024
Expense Vouchers:#2506 \$96,149.68 #2507 \$64,946.63

Payroll Vouchers: #6 \$152,097.85, #7 \$153,365.53, #8 \$112,988.71, #8.01 \$236.99

- 8) **Next Meeting:** Wednesday, November 20, 2024 5:00PM & December 18, 2024
- 9) **Adjournment:** *Motion to adjourn at 5:30pm 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.

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