

**Red Rock Elementary School District No. 5**  
**February 13, 2024**  
**Board Meeting - Meeting Minutes**  
20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) **Call to Order:** *This meeting was called to order at 1:35pm by Luis Vargas, 2<sup>nd</sup> by Kayti Kahn. Approved 2-0.*
- 2) **Roll Call:** Board Members – Luis Vargas (President) – Present  
Jace Finman (Member) – Not 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 Kayti Kahn, Approved 2-0.*
- 4) **Public Comments** –No public in attendance
- 5) **Superintendents Report:**  
Note of incident: One of our students, attending since kindergarten, has a severe condition with many food allergies. Through years of dedication, that student is now eating in the cafeteria with his peers. With collaboration between the mother and the food service manager and staff, they have recently been able to allow him to eat the school lunch. This was a monumental breakthrough. Recipes and ingredients are strictly scrutinized for known allergens to the student. It was discovered by Mrs. Tyree (our cafeteria manager) that one food item was mislabeled between the food provider and the distributor. If this item would have been consumed by the student, it could have been fatal. It was through diligence and perseverance that this error was found. We commend Mrs. Tyree and her staff for their dedication to safety for all our students, especially our students with extraordinary circumstances.  
  
Certified Contracts/Classified Agreements - power point attached – Mr. Dwyer gave presentation.
- 6) **New Business:**  
Mr. Dwyer explained the new policy procedure where the Board no longer has to review a policy twice to approve it. He highlighted the changes within the policies. *Motion to approve 1 read of policy changes and Motion to approve policy 4-302 by Luis Vargas, 2<sup>nd</sup> Kayti Kahn. Approved 2-0*
- 7) **Consent Agenda** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Luis Vargas, 2<sup>nd</sup> by Kayti Kahn, Approved 2-0.*
  - a. Meeting Minutes, January 31, 2023. *Motion to approve by Luis Vargas, 2<sup>nd</sup> by Kayti Kahn, Approved 2-0.*
  - b. Student Activities Account Statement/Register January 2024.
  - c. Expense Vouchers: #2413 \$129,344.90, #2414 \$36,271.53,
  - d. Payroll Vouchers: #15 \$153,294.10, #16 \$151,899.79.
- 8) **Next Meeting:** March 27<sup>th</sup>, 2024 at 5:00pm.
- 9) **Adjournment:** *Motion to adjourn at 2:04 by Luis Vargas, 2<sup>nd</sup> 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.**