

RED ROCK ELEMENTARY SCHOOL DISTRICT #5

Governing Board Room #219

Superintendent - Peter Dwyer

School Board: Luis Vargas - President,

Members- Jace Finman & Kayti Kahn

January 31, 2024

5:00 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 U.S. Dept of Homeland Security to use Aguirre campus for training purposes.
 - b. Discussion and possible action to approve travel mileage reimbursement rate of \$.655 per mile.
- 7. Consent Agenda - Signatures and Approvals**
 - a. Meeting Minutes - December 13, 2023
 - b. Revised 2023 AFR
 - c. Student Activities Account Statement/Register - December 2023
 - d. Expense Vouchers: **#2410** \$44,208.56, **#2411** \$84,626.66 **#2412** \$64,567.36
 - e. Payroll Vouchers: **#12** \$154,445.35, **#13** \$143,604.82, **#14** \$127,471.43
- 8. Next Meeting Date: February 14, 2024**
- 9. Adjournment:**