

**Red Rock Elementary School District No. 5**  
**January 31, 2024**  
**Board Meeting - Meeting Minutes**  
20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) **Call to Order:** *This meeting was called to order at 5:03pm by Luis Vargas, 2<sup>nd</sup> by Jace Finman. Approved 2-0.*
- 2) **Roll Call:** Board Members – Luis Vargas (President) – Present  
Jace Finman (Member) – Present  
Kayti Kahn (Member) – Not Present  
  
District Members – Peter Dwyer, Cathy Shull – Present  
School Members – Garrett Thorne, Present
- 3) **Adoption of Agenda:** *Motion to adopt meeting agenda as presented by Luis Vargas 2<sup>nd</sup> by Jace Finman, Approved 2-0.*
- 4) **Public Comments** –No public in attendance
- 5) **Superintendents Report:**  
Celebration – we do a great job of celebrating students and staff. We would like to bring some of those celebrations to board meetings to showcase students and staff. We want to showcase positive achievements and include our Governing Board in this.  
  
Four audits are being performed right now. A power point presentation was given by Mr. Dwyer to explain these to the board. (Power Point attached)  
  
Cameras are up and Mr. Bates is working on getting them dialed in. Once we are ready, we will work with the Pinal County Sheriff's department to get them connected to their system. This will give them access to our cameras in the event of a lock down. Mr. Vargas was invited to help facilitate the initiation of the program. Administration cell phones will become two way radios to communicate with others onsite. Licensing for DPS will enable them to quickly respond to an incident at the school working. We are hoping to get them access to our two way communication also. There is a dedicated frequency that we may be able to access so we can directly communicate with law enforcement in real time. Updates on this program will be brought to the board as they are finalized.  
  
Mr. Thorne presented iReady – power point attached. This new program (testing 2024 school year) provides targeted lesson plans for individual students based on their assessments taken at the beginning, middle and end of school year. This program may replace the current MAP program, a decision could be made after this first test year.
- 6) **New Business:**  
An agent contacted the school with the recommendation from Border Patrol that they may be able to utilize the campus for training. *Motion to approve U.S. Dept of Homeland Security to use Aguirre campus for training purposes contingent upon approval of IGA by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 2-0*  
To align with the IRS approved standard mileage rate *Motion to approve increase of travel mileage reimbursement to \$.655/c per mile by Luis Vargas, 2<sup>nd</sup> Jace Finman, 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 Jace Finman, Approved 2-0.*
  - a. Meeting Minutes, December 13, 2023. *Motion to approve by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 2-0.*
  - b. Acceptance of revised 2023 Annual Financial Report
  - c. Student Activities Account Statement/Register December 2023.
  - d. Expense Vouchers: **#2410** \$44,208.56, **#2411** \$84,626.66, **#2411** \$64,567.36
  - e. Payroll Vouchers: **#12** \$154,445.35, **#13** \$143,604.82, **#14** \$127,471.43
- 8) **Next Meeting:** To Be Determined. Regular Meeting to be held.
- 9) **Adjournment:** *Motion to adjourn at 6:02pm by Luis Vargas, 2<sup>nd</sup> 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.**

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