

Red Rock Elementary School District No. 5
July 14, 2023
Board Meeting - Meeting Minutes
20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) **Call to Order:** *This meeting was called to order at 4:08pm 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, Cathy Shull – Present
School Members – None
- 3) **Adoption of Agenda:** *Motion to adopt meeting agenda as presented by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0.*
- 4) **Superintendents Report:**

Construction Update: Construction is started up again, finally got the change orders approved. Goal is to have everything done except concrete by the time school starts. Major area through the playground still to schedule. Cement is hard to get right now, reason not known. Contrator not able to get out here before July 26th. Some areas still fenced off, .
Gym floor is behind schedule, planning for an August 6th completion. Volleyball home games start week of August 7th. Church will move back into the gym when it's finished, currently meeting in the cafeteria.
Stacey working hard at getting the school ready . New teacher orientation 19th, teachers return on the 20th, entire staff back on Monday the 24th.
- 5) **Public Comments** – No Public in Attendance.
- 6) **New Business:**
Discussion and possible action to approve 2024 Adopted Expenditure Budget. No changes from Proposed Expenditure Budget
Motion to approve the 2024 Proposed Expenditure Budget as presented 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.*
 - a. Meeting Minutes, June 21, 2023. *Motion to approve by Luis Vargas 2nd by Kayti Kahn, Approved 2-0.*
 - b. Student Activities Account Statement/Register June 2023
 - c. Expense Vouchers: #2327 \$41,996.98, #2328 \$9,466.42, #2329 \$40,242.95
 - d. Payroll Vouchers:
- 8) **Next Meeting:** Tuesday, August 15, 2023 5:00PM
- 9) **Adjournment:** *Motion to adjourn at 4:34 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.