

Red Rock Elementary School District No. 5
March 27, 2024
Board Meeting - Meeting Minutes

20854 E. Homestead Drive, Red Rock, AZ 85145

1) **Call to Order:** *This meeting was called to order at 5:01pm by Luis Vargas, 2nd by Jace Finman. Approved 3-0.*

2) **Roll Call:** Board Members – Luis Vargas (President) – Present
Jace Finman (Member) – 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 Jace Finman. Approved 3-0*

4) *Motion to move to Executive Session at 5:01PM by Luis Vargas, 2nd Jace Finman. Approved 3-0*
Motion to move out of Executive Session at 5:07PM by Luis Vargas, 2nd Jace Finman. Approved 3-0

5) **Public Comments** –No public in attendance

6) **Superintendents Report:**
State testing to start during the month of April.

Our school's first STEAM night will be held Thursday 3/28/24, this is a community event.

Contracts are not ready to distribute to certified staff yet since budgets have not been approved by the legislature. Will offer contracts with the same base salary and stipends as the 2023/2024 school year, it will be announced that no decrease in pay will happen. There will be a meeting held on Friday with the certified staff to keep them informed and allow them to ask any questions they may have. Addendums for any pay increase will happen at a later time, but a date cannot be determined at this point.

Jim Hunter contacted us in regards to opening a museum at the Aguirre campus location. This museum will highlight the local history of the Silverbell mining town and other surrounding areas. A presentation will be given at next months board meeting. We are in the early stages of the exploratory investigation and will have more information at the April board meeting. This information will include updates on the possibility of water at the old campus being obtained from the Aguirre family farm.

7) **New Business:**
Lacey Elefant acting as treasurer, she runs the account register and balances monthly statements. *Motion to approve Lacey Elefant as treasurer for Student Activities account by Luis Vargas, 2nd Jace Finman. Approved 3-0*

Curriculum Associates/iReady program tested in the 2024 school year was well received. Will be adopting for 2025 school year, replacing MAP. Vendor is Sole Source due to other companies do not provide all the material that iReady does. *Motion to approve Sole Source vendor Curriculum Associates/iReady for 2025 school year by Luis Vargas, 2nd by Jace Finman. Approved 3-0.*

Sollen Therapy, which provides ESS services for speech, student evaluations, assessments and student counseling will exceed the \$100,000 threshold by year end with the combined services proved. Last year expenditures exceeded with total of \$113,496.25. Kayti Kahn asked who the counselor services? Mr. Dwyer confirmed it was for students only. *Motion to approve expenses in excess of \$100,000 by Sollen Therapy by Luis Vargas, 2nd by Jace Finman. Approved 3-0.*

Printer used in middle school work room was oldest we owned. Trade in was negotiated and newer model purchased in January. Requested approval of disposal of Bizhub552 – MS 400-430, Tag #41725. *Motion to approve disposal of capital item by Luis Vargas, 2nd by Jace Finman, Approved 3-0*

- 8) **Consent Agenda** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Luis Vargas, 2nd by Jace Finman, Approved 3-0.*
- a. Meeting Minutes, February 13, 2024. *Motion to approve by Luis Vargas, 2nd by Jace Finman, Approved 2-0.*
 - b. Student Activities Account Statement/Register February 2024.
 - c. Pinal County request for 8th grade promotion certificates.
 - d. Expense Vouchers: #2415 \$64,344.58, #2416 \$84,233.06,
 - e. Payroll Vouchers: #17 \$153,250.11, #18 \$148,818.65 (regular), #18.1 \$494.64 (payroll correction)
- 9) **Next Meeting:** April 24, 2024, 5:00pm
- 10) **Adjournment:** *Motion to adjourn at 5:36 by Luis Vargas, 2nd by Jace Finman, Approved 3-0.*

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.