

## RED ROCK ELEMENTARY SCHOOL DISTRICT #5

Governing Board Room #219

Superintendent - Peter Dwyer

School Board: Luis Vargas - President,

Members- Jace Finman & Kayti Kahn

May 22, 2024

10:00 AM

**(or immediately after 8th grade promotion ceremony)**

*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. **Executive Session** - Pursuant to A.R.S. § 38-431.03(A)(1), the Governing Board may hold an executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the District. Specifically:
  - a. **Certified Staff Salary**
  - b. **New 4th Grade Teacher**
5. **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.
6. **Superintendent Report**
7. **New Business:**
  - a. Discussion and possible action to accept 2023 financial audits
  - b. Discussion and possible action to approve remaining stipends 2024 SY.
  - c. Discussion and possible action to accept certified staff resignations
  - d. Discussion and possible action to approve online spirit store ongoing fundraiser
8. **Consent Agenda** - Signatures and Approvals
  - a. Meeting Minutes - April 24, 2024, May 17, 2024
  - b. Student Activities Account Statement/Register - April, 2024
  - c. Expense Vouchers: **#2419** \$60,157.30, **#2420** \$9,513.65, **#2421** \$33,283.57
  - d. Payroll Vouchers: **#21** \$151,204.37, **#22** \$154,504.24, **#22.1** \$1735.70, **#23** \$134,221.54  
**#23.1** \$102,551.40 (Balance of contracts & Annual Stipends)
9. **Next Meeting Date: TBD**
10. **Adjournment:**