

**MINUTES OF THE REGULAR MEETING**  
**Board of Education**  
**Farmington Municipal Schools District Number Five**  
**Tuesday, July 11, 2023**

**MEMBERS PRESENT:**

Stephanie Thompson, President  
Keith Corley, Vice President  
Joan Vallee, Deputy Secretary  
Andra Stradling, Secretary

**MEMBERS ABSENT:**

Barbara Tedrow, Member

**OTHERS MEETING WITH THE BOARD:**

Cody Diehl, Superintendent  
Nathan Pierantoni, Executive Director of Support Services  
Ted Lasiewicz, Chief of Operations  
Chris Pash, Executive Director of Human Resources  
Bobbi Newland, Chief Financial Officer  
Nicole Lambson, Executive Director of Curriculum  
Michelle Blades, Administrative Assistant  
Colton McClanahan, Administrative Assistant  
Roberto Taboada, Public Information Officer

**ABSENT:**

Robert Emerson, Chief Technology Officer  
Lauryn Gonzales, Media Specialist

**WORK SESSION – 3:45 PM**

- All Abilities Park Presentation - Presented by Shana Reeves
- Naming Facilities - Presented by Chris Pash
- HS Grading Scale - Presented by Nicole Lambson
- Pilot Program with FPD - Presented by Chris Pash
- Review and Discussion of Board Committees - Presented by Stephanie Thompson
- Board Self Evaluation - Presented by Chris Pash

**REGULAR BOARD MEETING – 5:15 PM**

**CALL TO ORDER**

Called to order at 5:15pm by President Thompson.

### **CONSIDERATION TO ADOPT THE AGENDA**

Superintendent Diehl recommended the agenda be adopted as written.

It was moved by Andra Stradling, seconded by Keith Corley to adopt the agenda as written. The motion carried with the following - Ayes: Joan Vallee, Keith Corley, Andra Stradling, and Stephanie Thompson. Nays: None. Motion carried.

### **LIMITED PUBLIC FORUM**

No Public Cards were presented

### **SUPERINTENDENT, STAFF AND BOARD REPORTS**

Written reports were provided to the Board Members and are available to the public through the agenda.

### **CONSENT AGENDA**

- June 13, 2023, 2023 Regular Meeting
- June 28-29, 2023 - Board Retreat/Special Meeting

Superintendent Diehl recommended the Board approve the Consent Agenda item 6a- as presented.

It was moved by Keith Corley, seconded by Andra Stradling to approve the Consent Agenda - as presented. The motion carried with the following vote – Ayes: Joan Vallee, Keith Corley, Andra Stradling, and Stephanie Thompson. Nays: None. Motion carried.

### **CONSIDERATION TO APPROVE RFP 2024-01**

Keith Corley shared that the Finance Committee met and agreed to approve the RFP 2024-01 regarding Hardware repair for Apple Products to iRepairNM.

Superintendent Diehl recommended that the Board approve the RFP 2024-01 as presented.

It was moved by Andra Stradling, seconded by Keith Corley to approve RFP 2024-01 - as presented. The motion carried with the following vote – Ayes: Joan Vallee, Keith Corley, Andra Stradling, and Stephanie Thompson. Nays: None. Motion carried.

### **REVIEW STEP: CHANGES TO BOARD POLICY B**

Ms. Vallee asked to move this to the August meeting for further discussion into the Policies, however Ms. Vallee emailed Ms. Blades the Policies in question for consideration at the August meeting.

**CONSIDERATION TO APPROVE THE UPDATED STRATEGIC PLAN**

Superintendent Diehl recommended the updated Strategic Plan be approved as presented.

It was moved by Keith Corley, seconded by Andra Stradling, to Approve the updated Strategic Plan as presented. The motion carried with the following vote – Ayes: Joan Vallee, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried

**ADVANCED PLANNING**

- August 8, 2023 - Work Session (3:45) and Regular Meeting (5:15)
- August 10, 2023 - First Day of School K,6,9
- August 11, 2023 - First Day of School All Grades

**ADJOURNMENT**

It was moved by Joann Vallee, seconded by Keith Corley, to adjourn. The motion carried with the following vote – Ayes: Joan Vallee, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

There being no further business to come before the Board, the meeting adjourned at 5:24pm.

Attest \_\_\_\_\_  
Andra Stradling, Secretary

Signed \_\_\_\_\_  
Stephanie Thompson, President

Approved: August 8, 2023