

**MINUTES OF THE REGULAR MEETING**  
**Board of Education**  
**Farmington Municipal Schools District Number Five**  
**Tuesday, October 8, 2024**

**MEMBERS PRESENT:**

Stephanie Thompson, President  
Andra Stradling, Secretary  
Lisa Maxwell, Deputy Secretary  
Krista McWilliams, Member

**MEMBERS ABSENT:**

Keith Corley, Vice President

**OTHERS MEETING WITH THE BOARD:**

Cody Diehl, Superintendent  
Nathan Pierantoni, Executive Director of Support Services  
Isaac Gamboa, Executive Director of Operations and Athletics  
Chris Pash, Executive Director of Human Resources  
Bobbi Newland, Chief Financial Officer  
Nicole Lambson, Executive Director of Curriculum  
Robert Emerson, Chief Technology Officer  
Roberto Taboada, Public Information Officer  
Michelle Blades, Administrative Assistant

**ABSENT:**

Lauryn Gonzales, Media Specialist

**WORK SESSION – 3:45 PM**

1. San Juan College - Bond 3 - Presented by Dr. Pendergrass
2. Monthly Strategic Plan Indicators
3. Student Outcome Data

**REGULAR BOARD MEETING – 5:15 PM**

**CALL TO ORDER**

Called to order at 5:16pm by President Stephanie Thompson.

**WELCOME TO GUESTS**

Board member Krista McWilliams shared some good things happening in the district.

We'd like to thank the Connie Gotsch Arts Foundation for inspiring our 5th graders through last week's Young Audience Concert. Students enjoyed music, learned about instruments, and explored acting, dancing, and singing. We hope they continue into our great music and theatre programs in 6th grade.

Thank you also to Save the Children for partnering with Apache Elementary to help K-3 parents nurture a lifelong love of reading. Their Save The Reader events were a wonderful way to connect with families.

We celebrated the grand opening of our Outdoor Garden Classroom at Esperanza Elementary, where students will learn about planting, growing, and how food connects to composting and recycling efforts. This is the first of many Garden Classrooms we plan to bring to all schools. More to come!

Join us for National School Lunch Week from October 15 to 18, featuring special menus and activities to promote healthy and tasty school meals. Our goal is to boost student participation and connect with families, teachers, and administrators to show how nutritious and tasty school meals are.

And finally, we will be celebrating our Teacher of the Year shortly, but first, we wanted to extend our heartfelt congratulations to all the wonderful educators nominated for this award, whose hard work and commitment make a difference in the lives of our students every day: Thank you, Ms. Kelly Henderson of Tibbetts Middle School, Ms. Terri McCartney of Farmington High School, Ms. Geraline Moses of Animas Elementary School, and Mr. Nik Shepherd of Farmington Preschool Academy East.

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

Superintendent Diehl recommended the agenda be adopted as written.

It was moved by Lisa Maxwell seconded by Andra Stradling to adopt the agenda as written. The motion carried with the following - Ayes: Krista McWilliams, Lisa Maxwell, Andra Stradling and Stephanie Thompsons. Nays: None. Motion carried.

### **RECOGNITION OF STUDENTS, STAFF AND PATRONS**

Executive HR Director, Mr Pash recognized and presented plaques to the Teacher of the Year Finalist. Ms. Cherisa Suender is Farmington Municipal Schools Teacher of the Year 2024-25

### **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**

- a. Consideration to Approve the Minutes of the September 10, 2024 Regular Board Meeting
- b. Consideration to Approve DOC #65-25-23 ETN Debt Services
- c. Consideration to Approve DOC #65-25 GO BOND Building
- d. Consideration to Approve DOC #65-25-25 Construction Services
- e. Consideration to Approve DOC #65-25-26 Special CAP Outlay - Local

- f. Consideration to Approve DOC #65-25-27 Capital IMP HB-33
- g. Consideration to Approve DOC #65-25-28 ED TECH EQUIP ACT
- h. Consideration to Approve DOC #65-25-29 GO DEBT Services
- i. Consideration to Approve DOC #65-25-30 ETN DEBT SVCS
- j. Consideration to Approve DOC #65-25-31 English Language Acquisition
- k. Consideration to Approve DOC #65-25-31 English Language Acquisition
- l. Consideration to Approve DOC #65-25-32 ARP ESSER III
- m. Consideration to Approve DOC# 65-25-33 ARP ESSER III
- n. Consideration to Approve DOC #65-25-34 Region 9 REC
- o. Consideration to Approve DOC #65-25-35
- p. Consideration to Approve DOC #65-25-36 NM Locally Grown Foods
- q. Consideration to Approve DOC #65-25-37 ECECD NM Grown Foods
- r. Consideration to Approve DOC #65-25-38 Entitlement IDEA B

Superintendent Diehl recommended the Board approve the Consent Agenda items 8a through 8r as presented.

It was moved by Krista McWilliams seconded by Lisa Maxwell, to approve Items 8a through 8r on the consent agenda. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

#### **CONSIDERATION TO APPROVE THE 23/24 CAPITAL ASSETS**

Bobbi Newland, Chief Financial Officer shared the 23-24 Additions and Disposals of Inventory.

Superintendent Diehl recommended the Board approve the 23-24 Capital Assets as presented.

It was moved by Andra Stradling seconded by Krista McWilliams to approve the 23/24 Capital Assets as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

#### **CONSIDERATION TO APPROVE THE RESOLUTION #2024-R26 PVHS HVAC BID LOT 4**

Isaac Gamboa, Executive Director of Operations and Athletics shared that we are seeking approval for Jaynes Corporation as the General Contractor for PVHS HVAC project.

It was recommended by Krista McWilliams, Board member to approve this Resolution #2024-R26 PVHS HVAC BID LOT 4.

Superintendent Diehl recommended the Board approve the Resolution #2024-R26 PVHS HVAC BID LOT 4 as presented.

It was moved by Andra Stradling, seconded by Lisa Maxwell to approve the Resolution #2024-R26 PVHS HVAC BID LOT 4 as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

**CONSIDERATION TO APPROVE THE ELEMENTARY AND YOUTH ALL-STATE TO ALBUQUERQUE IN JANUARY**

Daniel Fear, Fine Arts Coordinator shared this is an annual trip for our students to showcase.

Superintendent Diehl recommended the Board approve the Elementary and Youth All-State to Albuquerque in January as presented.

It was moved by Krista McWilliams seconded by Lisa Maxwell to approve the Resolution #2024-R26 PVHS HVAC BID LOT 4 as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

**ADVANCED PLANNING**

- a. October 14, 2024 - Professional Day - NO Classes
- b. November 5, 2024 - Holiday, All offices closed

**ADJOURNMENT**

It was moved by Andra Stradling seconded by Krista McWilliams to adjourn. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

There being no further business to come before the Board, the meeting adjourned at 5:42pm.

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

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

Approved: November 12, 2024

