

MINUTES OF THE REGULAR MEETING
Board of Education
Farmington Municipal Schools District Number Five
Tuesday, February 13, 2024

MEMBERS PRESENT:

Stephanie Thompson, President
Keith Corley, Vice President
Andra Stradling, Secretary
Krista McWilliams, Member

MEMBERS ABSENT:

Lisa Maxwell, Member - called in for the Closed Session

OTHERS MEETING WITH THE BOARD:

Cody Diehl, Superintendent
Chris Pash, Executive Director of Human Resources
Robert Emerson, Chief Technology Officer
Michelle Blades, Administrative Assistant
Lauryn Gonzales, Media Specialist
Roberto Taboada, Public Information Officer

ABSENT:

Bobbi Newland, Chief Financial Officer
Ted Lasiewicz, Chief Operations Officer

WORK SESSION – 3:45 PM

1. FMS Strategic Plan Update 3.5 Data are analyzed, interpreted, and used to regularly monitor progress toward school achievement goals
2. Dr. Warrick - HRS/Strategic Plan

REGULAR BOARD MEETING – 5:15 PM

CALL TO ORDER

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

WELCOME TO GUESTS

Board Secretary Andra Stradling shared some good things happening in the district.

**We're honoring Black History Month from February 1 to March 1 at Farmington Schools!
As part of our celebrations, we're holding our very first Soul Food Meal at the schools on**

February 22. It's going to be a tasty feast featuring BBQ chicken drumsticks, cornbread, and your choice of banana pudding or fruit for dessert.

Let's also take a moment to celebrate some amazing achievements:

Shoutout to all the brilliant minds who participated in the 2024 District Science and Engineering Fair! It was a blast with more than 20 events like ecology and experimental design. Big thanks to Dr. Kelly Stone and Ms. Lisa Felix for their hard work in organizing and managing the event!

Huge congratulations to our Farmington High Boys Swim and Dive Team for clinching the 2A District Championship title! The Ladies Team also did us proud by securing third place.

Let's give a round of applause to Alaina Gephardt from Piedra Vista for nabbing 1st place in the diving competition at district swimming, and to Josephine Mirabal for grabbing second place in the individual medley.

Way to go, Farmington Girls Wrestling Team, for grabbing 2nd Place at the NMAA Girls Region 1 Championships! And a special mention to Piedra Vista for securing 9th place.

Last but not least, let's celebrate the achievement of our CATE Welding program for becoming an official Institution of the American Welding Society! This makes us the only school in New Mexico with this prestigious status.

We're so proud of all our students and their accomplishments. Keep shining bright!

CONSIDERATION TO ADOPT THE AGENDA

Superintendent Diehl recommended the agenda be adopted as written.

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

RECOGNITION OF STUDENTS, STAFF AND PATRONS

George Sharpe recognized the 2023 Petroleum Engineering Mentorship Students:

FHS - Darin Hilton, Easten Gibbs, Ethan Hilton, Kloey Halona

PVHS - Crew Cundick, Diego Delgado, Grant Hawkins, Ian Chavez,

Samantha Welch, Teresa Sandborn

SJCHS - Anna Champaign, Ava Thomason

Multicultural Programs Director, Diane Arrington recognized Apache Elementary, Dine Dual Language Program on receiving the Bilingual Multicultural Education Program (BMEP) Recognition Award for their work with parents and Community Schools - presented by Multicultural Programs Director Diane Arrington

LIMITED PUBLIC FORUM

Mr. Ty Taylor spoke regarding the signage within the schools. Mr. Luther Mosley also spoke about the the signage in schools

Student Nutrition

Program Director Marie Johnson presented the Mid-Year Review on the FoodCorps Partnership.

SUPERINTENDENT, STAFF AND BOARD REPORTS

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

CONSENT AGENDA

Superintendent Diehl recommended the Board approve Items 8a through 8nn on the consent agenda.

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

DISCUSSION TO CONSIDER 2024 NMSBA Student Achievement Award

Board members will email their recommendations to Superintendent Diehl.

APPROVAL STEP - F-1400 Policy - Naming Facilities

Superintendent Diehl recommended the Board approve the F-1400 Naming Facilities Policy as presented.

It was moved by Krista McWilliams, seconded by Keith Corley to approve the F-1400 Naming Facilities Policy as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Keith Corley, Andra Stradling and Stephanie Thompson.. Nays: None. Motion carried.

APPROVAL STEP - B-2600 Policy - Policy Adoption

Superintendent Diehl recommended the Board approve B-2600 Policy Adoption as presented.

It was moved by Andra Stradling, seconded by Krista McWilliams to approve B-2600 Policy Adoption as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

CLOSED SESSION

President Thompson recommended the Farmington School Board adjourned the meeting into the Closed Session pursuant to NMSA 1978 § 10-15-1 H (2) to discuss limited personnel matters, specifically to discuss the annual evaluation of the Superintendent.

It was moved by Andra Stradling, seconded by Krista McWilliams to adjourn the meeting into the Closed Session pursuant to NMSA 1978 § 10-15-1 H (2) to discuss limited personnel matters, specifically to discuss the annual evaluation of the Superintendent. The motion carried with the following vote – Ayes: Krista McWilliams, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

RECONVENE

The Board reconvened at 6:26pm. Board Member Lisa Maxwell joined via phone.

CONSIDERATION TO APPROVE THE 23-24 SUPERINTENDENT EVALUATION

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

CONSIDERATION TO APPROVE THE SUPERINTENDENT CONTRACT

It was moved by Andra Stradling, seconded by Stephanie Thompson to approve the Superintendent Contract for 3 consecutive terms. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and Stephanie Thompson.. Nays: None. Motion carried.

ADVANCED PLANNING

- February 19, 2024 - Holiday, All Offices Closed
- March 11, 2024 - March 15, 2024 Spring Break - All Offices Closed

- March 19, 2024 - Work Session and Regular Board Meeting

ADJOURNMENT

It was moved by Andra Stradling, seconded by Keith Corley, to adjourn. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, 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 8:13 pm.

Attest _____
[Name] Secretary

Signed _____
[Name]President

Approved: March 19, 2024