# MINUTES OF THE REGULAR MEETING Board of Education Farmington Municipal Schools District Number Five Tuesday, August 12, 2025

### **MEMBERS PRESENT:**

Keith Corley, President Krista McWilliams, Vice President Andra Stradling, Secretary Lisa Maxwell, Deputy Secretary DeaZhan Maize, Member

### **MEMBERS ABSENT:**

### **OTHERS MEETING WITH THE BOARD:**

Cody Diehl, Superintendent Nate Pierantoni, Executive Director Human Resources Isaac Gamboa, Executive Director Operations and Athletics Roberto Taboada, Public Information Officer Michelle Blades, Administrative Assistant

### **ABSENT:**

Bobbi Newland, Chief Financial Officer Nicole Lambson, Executive Director of Curriculum Robert Emerson, Chief Technology Officer Lauryn Gonzales, Media Specialist

### **REGULAR BOARD MEETING - 5:15 PM**

### **CALL TO ORDER**

Called to order at 5:15pm by President, Keith Corley.

### **WELCOME TO GUESTS**

shared some good things happening in the district.

## **CONSIDERATION TO ADOPT THE AGENDA**

Superintendent Diehl recommended the agenda be adopted as written.

It was moved by Krista McWilliams, seconded by Andra Stradling to adopt the agenda as written. The motion carried with the following - Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and DeaZhan Maize. 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**

Superintendent Diehl recommended the Board approve the Consent Agenda items 7a through 7n as presented.

It was moved by DeaZhan Maize, seconded by Lisa Maxwell to adopt the Consent Agenda Items 7a through 7n as presented. The motion carried with the following - Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

# CONSIDERATION TO APPROVE ROCINANTE HIGH SCHOOL IMPROVEMENT PLAN

Principal JJ Sandoval shared the Highlights to the Improvement Plan for the upcoming school year.

Superintendent Diehl recommended the Board approve the Rocinante High School Improvement Plan as presented.

It was moved by Andra Stradling, seconded by Krista McWilliams to approve the Rocinante High School Improvement Plan as presented. The motion carried with the following - Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

### **APPROVAL STEP - POLICY E-0550 EMERGENCIES**

Superintendent Diehl recommended the Board approve Policy E-0550 Emergencies as presented.

It was moved by Krista McWilliams, seconded by DeaZhan Maize to approve the Policy E-0550 Emergencies as presented. The motion carried with the following - Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

# <u>APPROVAL STEP - POLICY I-0500 INSTRUCTIONAL GOALS AND</u> OBJECTIVES

Superintendent Diehl recommended the Board approve Policy I-0500 Instructional Goals and Objectives as presented.

It was moved by DeaZhan Maize, seconded by Andra Stradling to approve the Policy I-0500 Instructional Goals and Objectives as presented. The motion carried with the following - Ayes: Krista McWilliams, Keith Corley, Andra Stradling and DeaZhan Maize. Nays: Lisa Maxwell. Motion carried.

### APPROVAL STEP - POLICY I-6800 REPORT CARDS/PROGRESS REPORTS

Superintendent Diehl recommended the Board approve Policy I-6800 Report Cards/Progress Reports as presented.

It was moved by Lisa Maxwell, seconded by Krista McWilliams to approve the Policy I-6800 Report Cards/Progress Reports as presented. The motion carried with the following - Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

# <u>APPROVAL STEP - POLICY J-5440 CARDIAC EMERGENCY RESPONSE</u> PLAN-AUTOMATED EXTERNAL DEFIBRILLATORS

Superintendent Diehl recommended the Board approve Policy J-5440 Cardiac Emergency Response Plan - Automated External Defibrillators as presented.

It was moved by Krista McWilliams, seconded by DeaZhan Maize to approve the Policy J-5440 Cardiac Emergency Response Plan -Automated Eternal Defibrillators as presented. The motion carried with the following - Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

### APPROVAL STEP - POLICY J-6700 PARENTAL GUIDANCE FOR WATER SAFETY

Superintendent Diehl recommended the Board approve Policy J-6700 Parental Guidance for Water Safety as presented.

It was moved by Andra Stradling, seconded by DeaZhan Maize to approve the Policy J-6700 Parental Guidance for Water Safety as presented. The motion carried with the following - Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

# **CLOSED SESSION**

Farmington Schools Board of Education will adjourn into Executive Session pursuant to Section 10-15-1H(2) and Section 10-15-1(H)(7) of the Open Meetings Act to discuss limited personnel matters and to discuss with the School District's attorney the review of pending or threatened litigation in which the School District is a party to and to prevent further litigation. No action will be taken and only the items listed will be discussed.

Motion to adjourn to closed session by Andra Stradling and seconded by Krista McWilliams. No action will be taken during the closed session.

It was moved by Andra Stradling, seconded by Krista McWilliams to adjourn to Closed Session. The motion carried with the following - Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

### RECONVENE

As required by Section 10-15-1(J) of the 'Open Meetings Act': "Let the record reflect that the matters discussed in the closed session were limited to those specified in the motion to close the meeting, in accordance with the New Mexico Open Meetings Act." There was no action taken.

Motion to adjourn to Reconvene by Andra Stradling seconded by Krista McWilliams.

It was moved by Andra Stradling seconded by Krista McWilliams to Reconvene at 6:20pm. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, and Andra Stradling. Nays: None. Motion carried.

### ADVANCED PLANNING

a. September 1, 2025 - Holiday. All offices closed
 September 9, 2025 - Regular work session and Board meeting

#### **ADJOURNMENT**

It was moved by Krista McWilliams, seconded by DeaZhan Maize to adjourn. The motion carried with the following - Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

There being no further business to come before the Board, the meeting adjourned at 6:22pm.

Attest	Signed Hull Will
Andra Stradling, Secretary	Keith Corley, President

Approved: September 12, 2025