

MINUTES OF THE REGULAR MEETING
Board of Education
Farmington Municipal Schools District Number Five
Tuesday, November 12, 2024

MEMBERS PRESENT:

Stephanie Thompson, President
Keith Corley, Vice President
Andra Stradling, Secretary
Lisa Maxwell, Deputy Secretary

MEMBERS ABSENT:

Krista McWilliams, Member

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. Strategic Plan update
2. NMVistas/School Designation
3. Other Data

REGULAR BOARD MEETING – 5:15 PM

CALL TO ORDER

Called to order at pm by President, Stephanie Thompson.

WELCOME TO GUESTS

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

Apache Elementary School Shoe Event

- Apache Elementary School hosted a successful shoe giveaway event with the San Juan County Early Childhood Coalition. Each student picked a stylish pair of shoes for the fall season.
- Big thanks to SJCECC for the generous donation, and to the volunteers, Save the Children, and Apache teachers for helping students find the right sizes and styles.

Classroom Grant Winners

- Congratulations to Ms. Lisa Hawkins (Ladera del Norte Elementary) and Mr. Travis Torres (Farmington High) for winning U.S. Eagle's enrichEd Classroom Grants!
- Ms. Hawkins' 1st graders will learn about entrepreneurship with "The Apple Project."
- Mr. Torres' high school students will tackle budgeting with "The Food Truck Battle."
- We're proud of these educators for introducing real-world skills into their classrooms!

President's Award of Distinction

- Congratulations to Mr. Travis Jensen, Piedra Vista's Ceramics Teacher, who will be honored with the prestigious President's Award of Distinction from the New Mexico Art Education Association.
- This special award is given to NMAEA members who have shown outstanding service and made significant contributions to advancing art education.

National Native American Heritage Month (November)

- November celebrates Native American Heritage Month, honoring the history and contributions of Native American, Alaska Native, Native Hawaiian, and affiliated Island communities.
- Stay tuned for FMS Native American Programs' events:
 - November 14: Frybread Day
 - November 18: Native Fashion Show at PV, 6:00–8:00 p.m.
- Special themed days to celebrate Native culture, such as Moccasin Day, Native Bling Day, and Traditional Attire Day.

Panther Success in Precision Rifle

- Jayden Anderson placed 1st in Precision Rifle with a personal best of 587 points, narrowly winning a tie against Dylan Washinawatok.

- Both students are set for the JROTC Air Rifle Championships in February.
- Shoutout to Ayslin Kern, who placed 4th in prone and kneeling in the Sporter division.

FHS Students Selected for All-State Concert Orchestra

- Congratulations to these talented FHS students who will perform with the NMMEA All-State Concert Orchestra in January:
- Devin Deale (Cello), Abigail Baker (Violin 1), Mariah Collyer (Violin 1), and Lily Spinner (Violin 2).

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: Lisa Maxwell, Keith Corley, and Andra Stradling. 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

- Consideration to Approve the Minutes of the October 8, 2024 Regular Board Meeting
- Consideration to Approve DOC #65-25-39 School Buses
- Consideration to Approve DOC #65-25-40 Comprehensive Support & Imp
- Consideration to Approve DOC #65-25-41 Comprehensive Support 24190 CSI
- Consideration to Approve DOC #65-25-42 Local REV Operational
- Consideration to Approve DOC #65-25-42 Local REV Operational
- Consideration to Approve DOC #65-25-43 Family Income Index
- Consideration to Approve DOC #65-25-44 Kellogg
- Consideration to Approve DOC #65-25-45 Title

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

It was moved by Lisa Maxwell seconded by Keith Corley to approve Items 7a through 7i on the consent agenda. The motion carried with the following vote – Ayes: Lisa Maxwell, Keith Corley, and Andra Stradling. Nays: None. Motion carried.

FINANCE AND FACILITIES - 1ST QUARTER CASH REPORT

Bobbi Newland, Chief Finance Officers shared the 1st Quarter Cash Report with the Board.

CONSIDERATION TO APPROVE THE DISPOSAL OF DISTRICT VEHICLES

Isaac Gamboa, Executive Director of Operations and Athletics shared the following District vehicles are past the district policy:

- 2007 BLBR School Bus, VIN 1BABHCKA17F245724
- 2011 IC School Bus, VIN 4DRBVAAN8BA254235

Vice President Keith Corley recommended the Board to approve the Disposal of district vehicles as presented.

It was moved by Keith Corley and seconded by Lisa Maxwell to approve the Disposal of District Vehicles as presented. The motion carried with the following vote – Ayes: Lisa Maxwell, Keith Corley, and Andra Stradling. Nays: None. Motion carried.

REVIEW/APPROVAL OF THE INDIAN POLICIES AND PROCEDURES ANNUAL UPDATE

Nate Pierantoni, Executive Director of Support Services shared the policies and procedures are reviewed annually.

Superintendent Diehl recommended the Board approve the Indian Policies and Procedures Annual Update as presented.

It was moved by Andra Stradling seconded by Stephanie Thompson to approve the Indian Policies and Procedures Annual Update as presented. The motion carried with the following vote – Ayes: Lisa Maxwell, Keith Corley, and Andra Stradling. Nays: None. Motion carried.

READING STEP - NEW POLICY G-2936 SICK LEAVE BANK POLICY

Chris Pash, Executive Director of Human Resources shared the policy has been in effect, but has not been added to the NMSBA policy service.

READING STEP - CHANGES TO POLICY G-3134 LEAVE DONATION POLICY

Chris Pash, Executive Director of Human Resources shared the change is to allow staff to donate days whether they are certified or classified.

ADVANCED PLANNING

- a. November 25 - 29, 2024 - Thanksgiving Break, All offices closed
- b. December 5-7, 2024 - NMSBA Annual Convention
- c. December 10, 2024 - Work Session and Board Meeting

ADJOURNMENT

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

There being no further business to come before the Board, the meeting adjourned at 5:43pm.

Attest  _____
Andra Stradling, Secretary

Signed _____
Stephanie Thompson, President

Approved: December 11, 2024