

MINUTES OF THE REGULAR MEETING
Board of Education
Farmington Municipal Schools District Number Five
Tuesday, June 11, 2024

MEMBERS PRESENT:

Andra Stradling, Secretary
Lisa Maxwell, Deputy Secretary
Krista McWilliams, Member

MEMBERS ABSENT:

Stephanie Thompson, President
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

Work Session was canceled

REGULAR BOARD MEETING – 5:15 PM

CALL TO ORDER

Called to order at 5:15pm by Secretary, Andra Stradling.

WELCOME TO GUESTS

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

- We are incredibly proud to announce that the Piedra Vista Girls Golf Team won the State Golf Championship! A special shout-out to our

amazing team members who made it back just in time to walk across the stage and graduate that evening. Kudos to Coach Drake for his dedication and hard work!

- In addition, we celebrate the fantastic achievements of our E-Sports players from San Juan College High School. They brought home medals in three games at the state competition last May in the 3A Category: Champions in Mario Kart, 2nd Place in Super Smash Brothers, and 3rd Place in League of Legends. Way to go, team!
- Congratulations to all our students for their remarkable accomplishments!
- Registration for next year is now open for new and returning students. Enrollment is also open at our Preschool Academy West. More information is available on our website.
- Also, FMS is participating in the Seamless Summer Feeding Program. Free meals are available for all children 18 and under, Monday through Friday. NO ENROLLMENT is required, and there is NO COST to participate. We look forward to serving your children this summer! Times and locations are available on our website.

CONSIDERATION TO ADOPT THE AGENDA

Superintendent Diehl recommended the agenda be adopted as written.

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

RECOGNITION OF STUDENTS, STAFF AND PATRONS

Superintendent Diehl recognized Ms. Hannah Freeman as the NMSBA Scholarship winner for Farmington Schools Region 1 District.

LIMITED PUBLIC FORUM

Ms. Rhonda Hill shared bathroom concerns in the schools. Ms. Rebecca Davis spoke regarding the Graduation Policy. Ms. Rochelle Montoya, Navajo Nation Vice President, shared her appreciation and concern on the graduation situation.

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 8a through 8n as presented.

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

CONSIDERATION TO APPROVE THE IDEA BUDGET

Superintendent Diehl recommended the Board not approve the IDEA Budget as presented.

It was moved by Krista McWilliams, seconded by Lisa Maxwell to not approve the IDEA Budget as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Andra Stradling. Nays: None. Motion carried.

CONSIDERATION TO APPROVE THE 24/25 DISTRICT OPERATIONAL BUDGET

Ms. Newland presented the 24/25 District Operational Budget.

Superintendent Diehl recommended the Board approve the 24/25 District Operational Budget as presented.

It was moved by Lisa Maxwell, seconded by Krista McWilliams to approve the 24/25 District Operational Budget as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, and Andra Stradling. Nays: None. Motion carried.

CONSIDERATION TO APPROVE THE PURCHASING PROCEDURE

Ms. Newland presented the Purchasing Procedure stating a few changes; position control in place for better tracking.

Superintendent Diehl recommended the Board approve the Purchasing Procedure as presented.

It was moved by Krista McWilliams, seconded by Lisa Maxwell to approve the Purchasing Procedure as presented. The motion carried

with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, and Andra Stradling. Nays: None. Motion carried.

CONSIDERATION TO APPROVE THE AUCTION OF A BUS

Board member Krista McWilliams shared that the Finance committee approved the auction of the bus.

Superintendent Diehl recommended the Board approve the Auction of the Bus as presented.

It was moved by Lisa Maxwell, seconded by Krista McWilliams to approve the Purchasing Procedure as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, and Andra Stradling. Nays: None. Motion carried.

CLOSED SESSION

Board Secretary Andra Stradling recommended the Farmington School Board adjourned the meeting into the Closed Session pursuant to NMSA § 10-15-1(H)(2), limited personnel matters, to discuss complaints about individual employees, and NMSA § 10-15-1(H)(7) for attorney-client privileged communications regarding threatened or pending litigation.

It was moved by Krista McWilliams, seconded by Lisa Maxwell to adjourn the meeting into the Closed Session pursuant to NMSA § 10-15-1(H)(2), limited personnel matters, to discuss complaints about individual employees, and NMSA § 10-15-1(H)(7) for attorney-client privileged communications regarding threatened or pending litigation. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, and Andra Stradling. Nays: None. Motion carried.

RECONVENE

The Board reconvened at 7:51pm.

ADVANCED PLANNING

June 19, 2024 - Holiday, All offices closed
June 26, 2024 to June 27, 2024 - Board Planning Retreat
July 4, 2024 - Holiday, All offices closed
July 11-13, 2024 - NMSBA Leadership Retreat

ADJOURNMENT

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

There being no further business to come before the Board, the meeting adjourned at 7:52pm.

Attest _____	Signed _____
Andra Stradling, Secretary	Lisa Maxwell, Deputy Secretary

Approved: July 9, 2024