MINUTES OF THE REGULAR MEETING Board of Education Farmington Municipal Schools District Number Five Tuesday, July 8, 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
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 Review
- 2. School Annual Plan Process
- 3 Data (SY2425)

REGULAR BOARD MEETING - 5:15 PM

CALL TO ORDER

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

WELCOME TO GUESTS

CONSIDERATION TO ADOPT THE AGENDA

Superintendent Diehl recommended the agenda be adopted as written.

It was moved by Andra Stradling, seconded by Krista McWilliams 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 7h as presented.

It was moved by Lisa Maxwell, seconded by DeaZhan Maize to Consent Agenda items 7a through 7h 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 2025 Bond Resolution

Superintendent Diehl recommended the Board approve the 2025 Bond Resolution as presented.

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, Keith Corley, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

READING STEP - Policy E-0550 Emergencies

Superintendent Diehl asked the Board to look at the policy and recommend moving forward with approving at the next Regular meeting.

READING STEP - Policy I-0050 Instructional Goals and Objectives

Superintendent Diehl asked the Board to look at the policy and recommend moving forward with approving at the next Regular meeting.

READING STEP - Policy I-6800 Report Cards/Progress Reports

Superintendent Diehl asked the Board to look at the policy and recommend moving forward with approving at the next Regular meeting.

<u>READING STEP - NEW Policy J-5440 Cardiac Emergency Response Plan -</u> Automated External Defibrillators

Superintendent Diehl asked the Board to look at the policy and recommend moving forward with approving at the next Regular meeting.

READING STEP - NEW Policy J-6700 Parental Guidance for Water Safety

Superintendent Diehl asked the Board to look at the policy and recommend moving forward with approving at the next Regular meeting.

ADVANCED PLANNING

- a. August 12, 2025 Regular work session and Board meeting
- b. August 7, 2025 1st Day of Classes All grades

ADJOURNMENT

It was moved by Andra Stradling, seconded by Lisa Maxwell 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.

There being no further business to come before the Board, the meeting adjourned at 5:53pm.

Attest ______ Signed _____ Keith Corley, President

Approved: August 12, 2025