MINUTES OF THE REGULAR MEETING Board of Education Farmington Municipal Schools District Number Five Tuesday, September 10, 2024

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Stephanie Thompson, President Lisa Maxwell, Deputy Secretary

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
Nicole Lambson, Executive Director of Curriculum
Robert Emerson, Chief Technology Officer
Roberto Taboada, Public Information Officer
Michelle Blades, Administrative Assistant

ABSENT:

Bobbi Newland, Chief Financial Officer Lauryn Gonzales, Media Specialist

WORK SESSION - 3:45 PM

- 1. 3.4 Measurable Goals
- 2. 90 Day Plan Goals

REGULAR BOARD MEETING - 5:15 PM

CALL TO ORDER

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

WELCOME TO GUESTS

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

Celebrating Our Teachers!

The FMS Board of Education is excited to recognize the finalists for our Teacher of the Year Award! Let's give a big round of applause to these five amazing educators:

- Ms. Kelly Henderson from Tibbetts Middle School
- Ms. Terri McCartney from Farmington High School
- Ms. Geraline Moses from Animas Elementary
- Mr. Nik Shepherd from Preschool Academy East
- Ms. Cherisa Suender from Mesa Verde Elementary

We are so proud of their hard work and dedication to our students. Stay tuned—our 2024 FMS Teacher of the Year will be announced soon!

We also want to congratulate Ms. Geizi Dejka from San Juan College High School! She is being recognized as an extraordinary educator by the Society for Science, a national leader in STEM education. This program helps support teachers like Ms. Dejka with training, stipends, and year-round resources to guide students through research and competition. Way to go!

More Great News!

We're thrilled to announce that FMS has won TWO Golden Chile Awards this year! These awards celebrate the fantastic work of our nutrition program, which provides healthy and delicious meals to our students every day. FMS won the same award last September and we're receiving this honor again this year from the New Mexico Grown Coalition, a group that promotes fresh, local food in schools.

Hispanic Heritage Month

From September 15 to October 15, we'll be celebrating National Hispanic Heritage Month. Keep an eye out for events and activities that honor the contributions and achievements of Hispanic Americans in our country's history and culture.

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, 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

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

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

CONSIDERATION TO APPROVE

Superintendent Diehl recommended the Board approve the Piedra Vista Softball trip to the TNT National Tournament as presented.

It was moved by Krista McWilliams seconded by Andra Stradling to approve The Piedra Vista Softball trip to the TNT National Tournament as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Keith Corley, and Andra Stradling. Nays: None. Motion carried.

ACTION STEP - POLICY G-1100 TOBACCO USE BY STAFF MEMBERS

Superintendent Diehl recommended the Board approve the changes to Policy G-1100 Tobacco Use by staff members as presented

It was moved by Andra Stradling seconded by Krista McWilliams to approve Changes to Policy G-1100 Tobacco Use by staff members as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Keith Corley, and Andra Stradling. Nays: None. Motion carried.

ADVANCED PLANNING

- a. October 2, 2024 NMSBA Fall Region 1 Meeting held in Zuni, NM
- b. October 8, 2024 Work Session and Board Meeting
- c. October 14, 2024 Professional Day No classes

ADJOURNMENT

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

There being no further business to come before the Board, the meeting adjourned at 5:27pm.

Attest		Signed	
	Andra Stradling, Secretary	-	Keith Corley, Vice President

Approved: <u>, 2024</u>