

MINUTES OF THE REGULAR MEETING
Board of Education
Farmington Municipal Schools District Number Five
Tuesday, May 7, 2024

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS MEETING WITH THE BOARD:

Cody Diehl, Superintendent
Bobbi Newland, Chief Financial Officer
Isaac Gamboa, Executive Director of Operations & Athletics
Robert Emerson, Chief Technology Officer
Roberto Taboada, Public Information Officer
Lauryn Gonzales, Media Specialist
Michelle Blades, Administrative Assistant

ABSENT:

Nathan Pierantoni, Executive Director of Support Services
Chris Pash, Executive Director of Human Resources
Nicole Lambson, Executive Director of Curriculum

WORK SESSION – 3:45 PM

1. HRS Impact Team Review - Presented by Robert Emerson and Rick Horacek
2. Mental Health Support - Presented by Hope Trujillo
3. SY2425 Budget - Presented by Bobbi Newland

REGULAR BOARD MEETING – 5:15 PM

CALL TO ORDER

Called to order at 5:20pm by President, Stephanie Thompson.

WELCOME TO GUESTS

Board Deputy Secretary Lisa Maxwell shared some good things happening in the district.

- We celebrated Principals and Assistant Principals Day on May 1st. The Board of Education would like to also recognize their leadership in Farmington schools

and their dedication to our students, teachers, and community. Thank you to all our school leaders!

- It's Teacher Appreciation Week! The Board acknowledges the incredible work of our educators and the positive influence they have in our schools and communities. Don't forget to thank a teacher this week.
- Tomorrow is School Nurse Day! We honor our school nurses who work tirelessly to keep our students and communities healthy. Thank you, FMS School Nurses!
- Lastly, we extend an invitation to our graduation ceremonies! San Juan College High School's graduation kicks off this Friday at 6:00 PM at Graduation Plaza. Farmington High School's ceremony is on May 13 at 7:00 PM, Piedra Vista is on May 14 at 7:30 PM, and Rocinante High School is on May 15 at 6:00 PM. For locations and more information, please visit FarmingtonSchools.us.

CONSIDERATION TO ADOPT THE AGENDA

Superintendent Diehl recommended the agenda be adopted as written with the modification to the agenda on 9c, there is no resolution to approve the contract for the audit services memo..

It was moved by Keith Corley, 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 Stephanie Thompsons. Nays: None. Motion carried.

RECOGNITION OF STUDENTS, STAFF AND PATRONS

- Board Vice President Keith Corley recognized Hannah Freeman as the FMS Nominee for the NMSBA Scholarship.
- Erica Davis recognized the students that participated in National History Day. Several of the groups qualified for Nationals and will be attending this summer.
- Rochelle Hastings recognized FHS Senators and Business Professionals of American on their accomplishments for this year.
- Kolbe Williams and Travis Torres recognized the FHS Family Career Community Leaders of America on their accomplishments for this year.
- Tyrell Curtis recognized the Piedra Vista High School Girls Powerlifting, State placers.
- Anna Wilson recognized the CATE Welding - Skills USA State Champions.
- Marie Johnson recognized the winners of the Junior Chef competition.
- Teri McCartney recognized the students from Farmington High School HOSA on their State qualifiers and there are 4 members going to Nationals.

- James Golden recognized the members of PVHS Chamber Choir and PVC Pipettes on their State Championship at the NMAA State Choir Competition
- Diane Arrington recognized the students receiving the New Mexico State Seal of Bilingualism and Biliteracy on their High School diploma
- Siromani Leath recognized the members of the Heights Middle School Choir for their NMAA State Championship Award.
- Superintendent Diehl recognized Ted Lasiewicz on the NMSBA award "Excellence in Student Achievement"

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 8a through 8x as presented.

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

CONSIDERATION TO APPROVE FAEA APPLICATION

Superintendent Diehl recommended the Board approve the FAEA Application as presented.

It was moved by Andra Stradling, seconded by Lisa Maxwell to approve The FAEA Application as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

CONSIDERATION TO APPROVE THE "SUBMIT TITLE III 2024/2025 APPLICATION

Superintendent Diehl recommended the Board Approve the "Submit Title III 2024/2025 Application as presented.

It was moved by Keith Corley, seconded by Krista McWilliams to approve the Submit Title III 2024/2025 Application as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

CONSIDERATION TO APPROVE THE BUDGET ITEMS MEMO

Board member Krista McWilliams recommended an email sent to all Board members prior to the Bar being submitted.

It was moved by Lisa Maxwell, seconded by Keith Corley to approve the Budget Items Memo as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

CONSIDERATION TO APPROVE THE PRELIMINARY 24/25 BUDGET

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

It was moved by Krista McWilliams, seconded by Lisa Maxwell to approve the Budget Items Memo as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

CONSIDERATION TO APPROVE THE CONTRACT FOR THE AUDIT SERVICES

Board Vice President Keith Corley recommended the Board approve the Audit Services as presented.

It was moved by Keith Corley, seconded by Andra Stradling to approve the Audit Services as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

CONSIDERATION TO APPROVE MESA VIEW MIDDLE SCHOOL NATIONAL HISTORY DAY GROUP TO MARYLAND/DC FOR NATIONALS IN JUNE

Superintendent Diehl recommended the Board approve the Mesa View Middle School National History Day group to Maryland/DC in June as presented.

It was moved by Krista McWilliams, seconded by Keith Corley to approve the Mesa View Middle School National History Day group to Maryland/DC in June as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

CONSIDERATION TO APPROVE FHS SKILLSUSA TO THE NATIONAL COMPETITION IN ATLANTA, GA

Superintendent Diehl recommended the Board approve the FHS SkillsUSA to the National competition in Atlanta, GA as presented.

It was moved by Keith Corley, seconded by Lisa Maxwell to approve the FHS SkillsUSA to the National Competition in Atlanta, GA as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

CONSIDERATION TO APPROVE FHS HOSA PARTICIPANTS FOR THE NATIONAL COMPETITION IN HOUSTON, TX

Superintendent Diehl recommended the Board approve the FHS HOSA participants for the Nation Competition in Houston, TX as presented.

It was moved by Andra Stradling, seconded by Keith Corley to approve the FHS HOSA participants for the Nation Competition in Houston, TX as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

CONSIDERATION TO APPROVE THE 2024-2025 DISTRICT CALENDAR

Superintendent Diehl recommended the Board approve the 2024-2025 District Calendar with the removal of 5/23 PD Day and additional two family engagement days (5/27 and 5/28) as presented.

It was moved by Andra Stradling, seconded by Krista McWilliams to approve the 2024-2025 District Calendar with the removal of 5/23 PD Day and additional two family engagement days (5/27 and 5/28) as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

ADVANCED PLANNING

May 8, 2024 - Project Search Graduation
May 13, 2024 - Farmington High School Graduation
May 14, 2024 - Piedra Vista High School Graduation
May 15, 2024 - Rocinante High School Graduation
May 30, 2024 - June 1, 2024 - NMSBA Law Conference

ADJOURNMENT

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

There being no further business to come before the Board, the meeting adjourned at 6:42pm.

Attest _____
Andra Stradling, Secretary

Signed _____
Lisa Maxwell, Deputy Secretary

Approved: June 11, 2024