

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

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Stephanie Thompson, 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

1. *Strategic Plan Update*
2. *Student Data Update*

REGULAR BOARD MEETING – 5:15 PM

CALL TO ORDER

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

WELCOME TO GUESTS

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

We're thrilled to recognize some outstanding accomplishments by our students:

- **Tevyn Anderson from Piedra Vista High School, who was recently named the Presbyterian Medical Services Athlete of the Week, performed front and center in the Disney Parade! What an amazing achievement, Tevyn!**

- **Congratulations to Jace Vigil and Alex Serrano from Farmington High School for being selected to play on the Red Team in last Saturday's All-Star Football Game, and to Xander Ortiz from Piedra Vista High School for making the Green Team. This is a fantastic opportunity for our student-athletes to shine on a big stage.**

And finally a big round of applause for our most recent Spelling Bee winners:

- **Esperanza Elementary**
 - o **1st place: Vayden Benallie**
 - o **2nd place: Mia Vasquez**
 - o **3rd place alternate: Carter Sorensen**

- **Mesa Verde Elementary**
 - o **Lucian**
 - o **Hudson**
 - o **Sydney**

The top two winners from each participating school will go on to compete in the FMS Spelling Bee next month. Good luck, students—we can't wait to see you succeed!

CONSIDERATION TO ADOPT THE AGENDA

Superintendent Diehl recommended the agenda be adopted as written.

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. Nays: None. Motion carried.

RECOGNITION OF STUDENTS, STAFF AND PATRONS

- a. Recognition of PVHS Theatre for the NMAA State Championship One-Act competition - Presented by Tyler Gleason
- b. Recognition of NMMEA Administrator of the Year - Dr. Casey Kelly - Presented by Daniel Fear
- c. Recognition of NMAEA President's Award of Distinction - Travis Jensen - Presented by Daniel Fear

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 8b as presented.

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

READING STEP - CHANGES TO POLICY J-3400 - STUDENT INTERVIEW/INTERROGATIONS, SEARCHES, AND ARRESTS

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

Executive Director of HR, Chris Pash shared that FMS has used the policy G-2936 Sick Leave Bank Policy, but had not received Board approval.

Superintendent Diehl recommended the Board approve the New Policy G-2936 Sick Leave Bank as presented.

It was moved by Andra Stradling seconded by Kirsta McWilliams to approve the New Policy G-3134 Sick Leave Bank Policy 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.

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

Executive Director of HR, Chris Pash shared that staff have always donated to other staff, no limitations if Teacher, Education, Custodian, etc.

Superintendent Diehl recommended the Board approve the Changes to Policy G-3134 Leave Donation as presented.

It was moved by Lisa Maxwell seconded by Krista McWilliams to approve Changes to Policy G-3134 Leave Donation as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling. Nays: None. Motion carried.

CONSIDERATION TO APPROVE THE 2025-2026 DISTRICT CALENDAR

Superintendent Diehl recommended the Board approve the 2025-2026 District Calendar as presented.

It was moved by Lisa Maxwell seconded by Keith Corley to approve Changes to Policy G-3134 Leave Donation as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling. Nays: None. Motion carried.

CLOSED SESSION

Farmington Schools Board of Education will adjourn into Executive Session pursuant to Section 10-15-1H(2) and Section 10-15-1(H)(7) of the Open Meetings Act to discuss limited personnel matters and to discuss with the School District's attorney the review of pending or threatened litigation in which the School District is a party and to apply best practices to support possible action related to confidential safe school plans under the Attorney-Client Privilege in anticipation of and to prevent further litigation. No action will be taken and only the items listed will be discussed.

Motion to adjourn to Closed Session by **Krista McWilliams**
Seconded by Andra Stradling

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

RECONVENE

Motion to adjourn to Reconvene by Lisa Maxwell
Seconded by Krista McWilliams

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

ADVANCED PLANNING

- January 15, 2024 - Holiday all Offices Closed
- January 31, 2024 to February 3, 2024 - NMSBA Board Institute
- February 13, 2024 - Work Session and Regular Meeting
- February 19, 2024 - Holiday all Offices Closed

ADJOURNMENT

It was moved by Andra Stradling and seconded by Keith Corley to adjourn. The motion carried with the following vote – Ayes: Krista McWilliams, 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 7:23pm.

Attest _____
Andra Stradling, Secretary

Signed _____
Keith Corley, Vice President

Approved: December 11, 2024