

MINUTES OF THE REGULAR MEETING
Board of Education
Farmington Municipal Schools District Number Five
Tuesday, September 12, 2023

MEMBERS PRESENT:

Keith Corley, Vice President
Joan Vallee, Secretary
Kyle Rhodes, Deputy Secretary
Andra Stradling, Member

MEMBERS ABSENT:

Stephanie Thompson, President

OTHERS MEETING WITH THE BOARD:

Cody Diehl, Superintendent
Nathan Pierantoni, Executive Director of Support Services
Ted Lasiewicz, Chief of Operations
Robert Emerson, Chief Technology Officer
Roberto Taboada, Public Information Officer

ABSENT:

Chris Pash, Executive Director of Human Resources
Bobbi Newland, Chief Financial Officer
Nicole Lambson, Executive Director of Curriculum
Colton McClanahan, Administrative Assistant
Lauryn Gonzales, Media Specialist

WORK SESSION – 3:45 PM

1. FMS Strategic Plan Update 1.3 Teachers have formal roles in the decision-making process regarding school initiatives
2. FMS Strategic Plan Update 1.5 Teachers and staff have formal ways to provide input regarding the optimal functioning of the school

REGULAR BOARD MEETING – 5:15 PM

CALL TO ORDER

Called to order at 5:16pm by Vice President Corley.

WELCOME TO GUESTS

Board Member, Barbara Tedrow, shared some good things happening in the district.

A big congratulations to our outstanding FMS Teacher of the Year finalists! These dedicated educators are making a real impact:

- Cherisa Suender (Mesa Verde Elementary)
- Nate Thompson (Rocinante High School)
- Jaime Long (Piedra Vista High School)
- Kelly Henderson (Tibbetts Middle School)
- Carol Mayes (Ladera del Norte Elementary)

We're so proud of them! Stay tuned for the announcement of the 2023 FMS Teacher of the Year this Friday, September 15, 2023.

We're thrilled to share some exciting news from the New Mexico Grown Coalition. They've recognized Farmington Municipal Schools with the top honor, the "Golden Chile" award, for our efforts in promoting local food activities. Kudos to our Student Nutrition program and all our schools for this wonderful achievement!

Last month, Farmington Municipal Schools received a Program Recognition Award at the Navajo Nation Johnson-O'Malley (JOM) Conference. We're deeply honored to have received this recognition, which reflects the hard work and dedication we've put into our programs for our students.

We also want to give a special shout-out to two important initiatives:

FMS Equity Council: This group recently held its first meeting of the year. Students and equity leaders joined forces to discuss how we can better support Student Equity Councils and ensure that every voice is heard. Keep up the excellent work!

Work-Based Learning: More than 70 students from San Juan College High, Farmington High, and Piedra Vista High participated in "mock interviews" to practice the skills they've gained through the Career and Technical program. We're excited to announce that all these students have been placed with local institutions and businesses. This is truly amazing progress!

CONSIDERATION TO ADOPT THE AGENDA

Superintendent Diehl recommended the agenda be adopted as written.

It was moved by Joan Vallee, seconded by Barbara Tedrow to adopt the agenda as written. The motion carried with the following - Ayes: Joan Vallee, Barbara Tedrow, Keith Corley and Andra Stradling. Nays: None. Motion carried.

RECOGNITION OF STUDENTS, STAFF AND PATRONS

Fine Arts Director, Daniel Fear recognized Marletta Newman (retired) for her induction into the NMMEA Hall of Fame.

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 7j as presented.

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

CONSIDERATION TO APPROVE RESOLUTION #2023-R14 CMAR PROJECTS

Chief of Operations, Ted Lasiewicz shared the committee of 5 individuals evaluated and scored the 3 contractors that submitted their proposals. Jaynes Corporation received a rating of 95.20, FCI Constructors of New Mexico received 87.67 and Bradbury Stamm, Inc. received 86.60. The CMAR fee to be paid for all three projects is 3.75% of the total MACC (Maximum Allowable Construction Cost) of \$91,472,499 is \$3,430,218.71. General Conditions for these three projects is \$4,972,795 for a total CMAR Fee of \$8,403,012.71. The pre-construction fee for all three projects has been negotiated to be \$599,970.00. The breakdown of that amount for each project is as follows:

Farmington Preschool Academy East 26.57% = \$159,412.03

Heights Middle School 45.54% = \$273,226.34

Mesa Verde Elementary School 27.89% = \$167,331.63

Mr. Corley noted that the Finance Committee had met and he recommended that the Board approve the Resolution for Jaynes Corporation as the CMAR projects.

Superintendent Diehl recommended the Board approve the Resolution #2023-R14 CMAR Projects as presented.

It was moved by Andra Stradling, seconded by Barbara Tedrow to approve RFP 2023-07 as presented. The motion carried with the following vote – Ayes: Joan Vallee, Barbara Tedrow, Keith Corley and Andra Stradling. Nays: None. Motion carried.

CONSIDERATION TO MOVE BOARD MEETING ON MARCH 12, 2024

Superintendent Diehl shared that due to the meeting scheduled during Spring Break and too close to the February meeting. He felt it would leave little time to construct the agenda for the March meeting.

Superintendent Diehl recommended the Board approve moving the March 12, 2023 to March 19, 2023

It was moved by Joan Vallee, seconded by Barbara Tedrow to approve moving the March 12, 2023 meeting to March 19, 2023 as presented. The motion carried with the following vote – Ayes: Joan Vallee, Barbara Tedrow, Keith Corley and Andra Stradling. Nays: None. Motion carried.

READING STEP: Policy A-0352, 0400, B-0025, E-3100, 3111

Superintendent Diehl shared the new statutes and statutory amendments of the local school board policies. Approval for these policies will be requested at the October 10, 2023 regular meeting.

ADVANCED PLANNING

- September 13, 2023 - Safe School Summit at San Juan College.
- October 4, 2023 - NMSBA Region I Fall Meeting in Farmington
- October 10, 2023 - Work Session and Regular Meeting

ADJOURNMENT

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

There being no further business to come before the Board, the meeting adjourned at 5:56pm.

Attest _____
Andra Stradling, Secretary

Signed _____
Stephanie Thompson, President

Approved: October 10, 2023