MINUTES OF THE REGULAR MEETING Board of Education Farmington Municipal Schools District Number Five Tuesday, February 11, 2025

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Lisa Maxwell, Deputy Secretary - Called in during Closed Session

OTHERS MEETING WITH THE BOARD:

Cody Diehl, Superintendent 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:

Nathan Pierantoni, Executive Director of Support Services Isaac Gamboa, Executive Director of Operations and Athletics Lauryn Gonzales, Media Specialist

WORK SESSION - 3:45 PM

- 1. High School Graduation Requirements
- 2. Legislative Bill Tracker

REGULAR BOARD MEETING - 5:15 PM

CALL TO ORDER

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

WELCOME TO GUESTS

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

We're thrilled to share that Mr. Cody Jackson, Band Director at Heights Middle School, has been named one of Yamaha's 40 Under 40! This well-deserved recognition highlights his dedication to music education and his students. This week, Mr. Jackson and his band will be on their

Recruitment Tour at Mesa Verde, Animas, and Country Club. If you have a chance, be sure to check them out!

A huge congratulations to the 700 students who earned a spot on the Honor Roll this semester at Farmington High School. Way to go!

More exciting news from Farmington High—our Swim & Dive Team had an amazing performance at the District 2A Championship! The Boys' Team won the championship, and the Girls' Team finished as runners-up. We're so proud of all of you and wish you the best of luck at the State Meet later this month!

Last week, we celebrated National School Counseling Week, and we want to give a big THANK YOU to our incredible FMS counselors for the support and guidance they provide to our students every day. And don't forget—March is National Social Work Month! We look forward to recognizing and celebrating the dedicated social workers who make a difference in our schools and community.

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, Andra Stradling and Stephanie Thompsons. Nays: None. Motion carried.

LIMITED PUBLIC FORUM

Ms. Davis shared her concerns on the schedule and expectations of teachers.

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 to 7aa, with the amendment to the minutes from the January 11th meeting as presented.

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

<u>CONSIDERATION TO APPROVE a. Consideration for Approval of Notice of</u> <u>Sale of General Obligation Bonds and Delegation of Authority</u>

Auditor Mr. Melendres with RBC Capital Markets shared the issuance of general obligation bonds and the application to the New Mexico Finance Authority.

Superintendent Diehl recommended the Board approve the Notice of Sale of General Obligation Bonds and Delegation of Authority as presented.

It was moved by Andra Stradling seconded by Krista McWilliams to approve Notice of Sale of General Obligation Bonds and Delegation of Authority as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

FMS FINANCE PLAN UPDATE

Auditor Erick Kerrigan shared the update to the FMS Finance Plan

READING/EDIT STEP - New Policy J-3150 Student Possession and use of personal electronic devices - Presented by Superintendent Diehl

Superintendent Diehl asked the Board to look at the policy shared. Waiting on the Legislation outcome to proceed with the policy.

<u>APPROVAL STEP - Graduation Requirements - Presented by Milo</u> <u>McMinn</u>

Director of CATE, Milo McMinn shared the new requirements for graduation that will start with the graduation class of 2029.

Superintendent Diehl recommended the Board approve the Graduation Requirements as presented.

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

APPROVAL STEP - Changes to Policy B-1400 School Board Meetings

Superintendent Diehl recommended the Board approve the Changes to Policy B-1400 School Board Meetings as presented.

It was moved by Stephanie Thompson seconded by Andra Stradling to approve the Changes to Policy B-1400 School Board Meetings as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Keith

Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

APPROVAL STEP - Changes to Policy I-7450 Graduation Exercises

Superintendent Diehl recommended the Board approve the Changes to Policy I-7450 Graduation Exercises as presented.

It was moved by Keith Corley seconded by Stephanie Thompson to approve the Changes to Policy I-7450 Graduation Exercises as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

CLOSED SESSION - Farmington Schools Board of Education will adjourn into Closed Session pursuant to NMSA 1978 § 10-15-1 H (2) to discuss limited personnel matters, specifically to discuss the annual evaluation of the Superintendent.

Motion to adjourn to closed session by Krista McWilliams, seconded by Stephanie Thompson. No action was taken during the closed session.

It was moved by Krista McWilliams seconded by Stephanie Thompson to go to Closed Session at 5:45pm. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

RECONVENE

Motion to adjourn to Reconvene by Krista McWilliams, seconded by Stephanie Thompson.

It was moved by Krista McWilliams seconded by Stephanie Thompson to Reconvene at 7:14pm. 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

- a. February 17, 2025 Holiday All offices closed
- b. March 11, 2025 Work Session and Board Meeting

ADJOURNMENT

It was moved by Andra Stradling seconded by Lisa Maxwell 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 7:15pm.

Attest Andra Stradling, Secretary

Signed Keith Corley, President

Approved: March 11, 2025