

**MINUTES OF THE REGULAR MEETING**  
**Board of Education**  
**Farmington Municipal Schools District Number Five**  
**Tuesday, August 13, 2024**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Andra Stradling, 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  
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. Nutrition - Healthy Cooking Demo - presented by Marie Johnson - will reschedule
2. SY2324 DATA - Presented by Cabinet
3. 90 Day Plan/School Designation Updates - Presented by Cabinet

**REGULAR BOARD MEETING – 5:15 PM**

**CALL TO ORDER**

Called to order at 5:16pm by President Stephanie Thompson.

**WELCOME TO GUESTS**

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

- FMS, we reopened our doors to close to 11 thousand students this week!  
We want to thank our families for choosing Farmington Schools.

- We are happy to announce that 13 recent graduates from Farmington Schools have received the prestigious Chief Manuelito Scholarship for 2024, the highest academic honor from the Navajo Nation. We are incredibly proud of these young scholars and wish them well in the future.
- As we embark on this new school year, we want to give you a couple of safety highlights:
  - Right before schools reopened, FMS completed 21 evacuation drills and discussed important plans for reunification and tracking students and staff during emergencies across our schools. Great job, FMS Safety Team.
  - Earlier this month, Mr. Bryant Cox was officially sworn in as our second FMS armed campus safety monitor. Mr. Cox will be working at Farmington High School. He brings more than 20 years of experience in law enforcement, having served with the New Mexico State Police, the San Juan Sheriff's Office, and the Farmington Police Department.

Let's have a great year!

### **CONSIDERATION TO ADOPT THE AGENDA**

Superintendent Diehl recommended the agenda be adopted as written.

It was moved by Krista McWilliams, seconded by Lisa Maxwell to adopt the agenda as written. The motion carried with the following - Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Stephanie Thompsons. 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 through 9a through 9q as presented.

It was moved by Keith Corley, seconded by Krista McWilliams, to approve Items 9a through 9q on the consent agenda. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Stephanie Thompson. Nays: None. Motion carried.

### **FINANCE AND FACILITIES**

Bobbi Newland, Chief Financial Officer presented the 4th Quarter Cash Report

### **CONSIDERATION TO APPROVE THE DISPOSAL OF DISTRICT VEHICLES**

Isaac Gamboa, Executive Director of Operations and Athletics shared the following District vehicles are past the district policy (15 years, 150,000 miles):

- 2012 Ford Escape, VIN 1FMCU9DG0CKA51015
- 2012 Ford Escape, VIN 1FMCU9DG2CKA51016
- 2012 Ford Expedition, VIN 1FMJK1G53CEF39948
- 2009 Ford Explorer, VIN 1FMEU73E89UA22579
- 2009 Ford Explorer, VIN 1FMEU73E49UA22580

Vice President Keith Corley recommended the Board to approve the Disposal of district vehicles as presented.

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

### **CONSIDERATION TO APPROVE FHS KellyGreens to Nationals in February 2025**

Mychelle McGee, Head coach and Shannon Hull, Assistant coach presented the FHS KellyGreens are invited to Nationals in February 2025.

Superintendent Diehl recommended the Board approve the FHS Kelly Greens trip to Nationals as presented.

It was moved by Lisa Maxwell, seconded by Keith Corley to approve The FHS Kelly Greens trip to Nationals as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Stephanie Thompson. Nays: None. Motion carried.

### **CONSIDERATION TO APPROVE THE PVHS STUDENTS TO ATTEND THE NATIONAL JOHNSON O'MALLEY CONFERENCE IN DURANT, OK ON SEPTEMBER 8TH-10TH, 2024**

Ms. Hardy and Ms. Dennison presented the students are invited to The National Johnson O'Malley Conference in September 2024.

Superintendent Diehl recommended the Board approve the PVHS Students to Attend the National Johnson O'Malley Conference in Durant, OK on September 8th-10th, 2024.

It was moved by Keith Corley, seconded by Lisa Maxwell to approve The PVHS students to attend the National Johnson O'Malley Conference in Durant, OK on September 8th-9th, 2024 as presented. The motion carried with the

following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Stephanie Thompson. Nays: None. Motion carried.

#### **APPROVAL STEP - POLICY B-0200 BOARD POWERS AND RESPONSIBILITIES**

Superintendent Diehl recommended the Board approve Policy B-0200 Board Powers and Responsibilities as presented.

It was moved by Krista McWilliams, seconded by Lisa Maxwell to approve Policy B-0200 Board Powers and Responsibilities as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Stephanie Thompson. Nays: None. Motion carried.

#### **APPROVAL STEP - POLICY B-1400 SCHOOL BOARD MEETINGS**

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

It was moved by Krista McWilliams, seconded by Keith Corley to approve Policy B-1400 School Board Meetings as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Stephanie Thompson. Nays: None. Motion carried.

#### **APPROVAL STEP - POLICY B-1581 EXECUTIVE SESSIONS/OPEN MEETINGS**

Superintendent Diehl recommended the Board approve Policy B-1581 Executive Sessions/Open Meetings as presented.

It was moved by Krista McWilliams, seconded by Lisa Maxwell to approve Policy B-1581 Executive Sessions/Open Meetings as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Stephanie Thompson. Nays: None. Motion carried.

#### **APPROVAL STEP - POLICY B-1650 NOTIFICATION OF BOARD MEETINGS**

Superintendent Diehl recommended the Board approve Policy B-1650 Notification of Board Meetings as presented.

It was moved by Keith Corley, seconded by Lisa Maxwell to approve Policy B-1650 Notification of Board Meetings as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Stephanie Thompson. Nays: None. Motion carried.

### **APPROVAL STEP - POLICY B-1750 AGENDA PREPARATION AND DISSEMINATION**

Superintendent Diehl recommended the Board approve Policy B-1750 Agenda Preparation and Dissemination as presented.

It was moved by Lisa Maxwell, seconded by Keith Corley to approve Policy B-1750 Agenda Preparation and Dissemination as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Stephanie Thompson. Nays: None. Motion carried.

### **APPROVAL STEP - POLICY B-2100 MINUTES**

Superintendent Diehl recommended the Board approve Policy B-2100 Minutes as presented.

It was moved by Keith Corley, seconded by Krista McWilliams to approve Policy B-2100 Minutes as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Stephanie Thompson. Nays: None. Motion carried.

### **APPROVAL STEP - POLICY B-2150 PUBLIC PARTICIPATION AT BOARD MEETINGS**

Superintendent Diehl recommended the Board approve Policy B-2150 Public Participation at Board Meetings as presented.

It was moved by Krista McWilliams, seconded by Lisa Maxwell to approve Policy B-2150 Public Participation at Board Meetings as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Stephanie Thompson. Nays: None. Motion carried.

### **APPROVAL STEP - POLICY C-0100 SUPERINTENDENT**

Superintendent Diehl recommended the Board approve Policy C-0100 Superintendent as presented.

It was moved by Keith Corley, seconded by Krista McWilliams to approve Policy C-0100 Superintendent as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Stephanie Thompson. Nays: None. Motion carried.

### **APPROVAL STEP - POLICY B-3250 BOARD MEMBER DEVELOPMENT OPPORTUNITIES**

Superintendent Diehl recommended the Board approve Policy B-3250 Board Member Development Opportunities as presented.

It was moved by Lisa Maxwell, seconded by Krista McWilliams to approve Policy B-3250 Board Member Development as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Stephanie Thompson. Nays: None. Motion carried.

#### **APPROVAL STEP - POLICY G-1811**

Superintendent Diehl recommended the Board approve Policy G-1811 as presented.

It was moved by Krista McWilliams, seconded by Keith Corley to approve Policy G-1811 as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Stephanie Thompson. Nays: None. Motion carried.

#### **READING/DISCUSSION STEP - CHANGES TO POLICY G-1100 TOBACCO USE BY STAFF MEMBERS/SMOKING**

#### **CLOSED SESSION**

Board Member Krista McWilliams recommended the Farmington School Board adjourned the meeting into the Closed Session pursuant to NMSA § 10-15-1(H)(2), limited personnel matters, to discuss complaints about individual employees, and NMSA § 10-15-1(H)(7) for attorney-client privileged communications regarding threatened or pending litigation.

It was moved by Krista McWilliams, seconded by Lisa Maxwell to adjourn the meeting into the Closed Session pursuant to NMSA § 10-15-1(H)(2), limited personnel matters, to discuss complaints about individual employees, and NMSA § 10-15-1(H)(7) for attorney-client privileged communications regarding threatened or pending litigation. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Stephanie Thompson. Nays: None. Motion carried.

#### **RECONVENE**

The Board reconvened at 6:43pm.

It was moved by Keith Corley and seconded by Lisa Maxwell to reconvene the meeting. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Stephanie Thompson. Nays: None. Motion carried.

Ms. Thompson announced that while in closed session, the board discussed attorney-client privilege communications regarding threatened or pending litigation and took no action.

### **ADVANCED PLANNING**

September 2, 2024 - Holiday, All offices closed

September 10, 2024 - Work Session and Board Meeting

### **ADJOURNMENT**

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

There being no further business to come before the Board, the meeting adjourned at 6:47pm.

Attest \_\_\_\_\_  
Andra Stradling, Secretary

Signed \_\_\_\_\_  
Stephanie Thompson, President

Approved: September 10, 2024