

MINUTES OF THE REGULAR MEETING
Board of Education
Farmington Municipal Schools District Number Five
Tuesday, October 10, 2023

MEMBERS PRESENT:

Stephanie Thompson, President
Andra Stradling, Secretary
Barbara Tedrow, Member - by phone

MEMBERS ABSENT:

Keith Corley, Vice President
Joan Vallee, Deputy Secretary

OTHERS MEETING WITH THE BOARD:

Cody Diehl, Superintendent
Nathan Pierantoni, Executive Director of Support Services
Ted Lasiewicz, Chief of Operations
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. FMS Strategic Plan Update 1.1 The faculty and staff perceive the school environment as safe, supportive and orderly
2. FMS Strategic Plan Update 1.2 Students, parents, and the community perceive the school environment as safe and orderly
3. FMS Strategic Plan Update 1.4 Teacher teams and collaborative groups regularly interact to address common issues regarding curriculum, assessment, instruction, and the achievement of all students
4. FMS Strategic Plan Update ??2.1 The school leader communicates a clear vision as to how instruction should be addressed in the school.
5. Mask Guidance - Presented by Dr. Skoggins (4:40pm - 5pm)

REGULAR BOARD MEETING – 5:15 PM

CALL TO ORDER

Called to order at 5:17 pm by President, Stephanie Thompson.

WELCOME TO GUESTS

Board Secretary, Andra Stradling, 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:

Shout-out to Ms. Grace Blackwater and Ms. Carmelita Lee for their outstanding achievements! Ms. Blackwater has been named the National Johnson O'Malley Association Teacher of the Year, while Ms. Lee has earned the title of Honorary Teacher of the Year. Congratulations to both of them for their national recognition, which highlights their unwavering commitment to education.

A big round of applause to Ms. Templeton and her Hospitality and Tourism class! Last week, they did an exceptional job preparing and serving at the NM Boards Association Region 1 Meeting, hosted by FMS. We extend our gratitude to them, as well as to K12 by Elmor, FMS Student Nutrition, FMS CTE, and the incredibly talented musical performers from the Mesa Verde Elementary Choir.

Another shout-out goes to the Farmington HS Equity Council. These students recently held their inaugural meeting and are diligently working to ensure that every voice is heard. Keep up the fantastic work!

Additionally, we want to inform our voters about two important mill levies on the ballot this year for Farmington Municipal Schools. If approved, these levies will provide funding for safety and technology upgrades, as well as essential building repairs in our schools. Importantly, they will not increase Farmington tax rates. For more information, please visit our website. And don't forget to cast your vote on November 7, 2023. Your participation matters!

CONSIDERATION TO ADOPT THE AGENDA

Superintendent Diehl recommended the agenda be adopted as written.

It was moved by Andra Stradling, seconded by Barbara Tedrow to adopt the agenda as written. The motion carried with the following - Ayes: Barbara

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

RECOGNITION OF STUDENTS, STAFF AND PATRONS

Executive HR Director - Mr. Pash presented the Teacher of the Year Finalists with a plaque.

Multicultural Director - Ms. Arrington recognized Grace Blackwater as the recipient of the Navajo Nation JOM Teacher of the Year and Carmelita Lee as the recipient of the Navajo Nation JOM Honorary Teacher of the Year.

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 7d as presented.

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

CONSIDERATION TO APPROVE THE CERTIFICATION OF THE ANNUAL INVENTORY REPORT

Chief Financial Officer, Bobbi Newland presented the 22-23 Inventory report and reported the items that were added and removed from inventory.

Superintendent Diehl recommended the Board approve the Certification of the Annual Inventory Report.

It was moved by Andra Stradling, seconded by Barbara Tedrow to approve The Certification of the Annual Inventory Report as presented. The motion carried with the following vote – Ayes: Barbara Tedrow, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

CONSIDERATION TO APPROVE PIEDRA VISTA SOFTBALL TEAMS TRIP

Coach Werth shared that the team was requesting to go to California for a softball tournament. Funding will be covered by the booster club fundraising. A school activity bus would be used to transport the team members and coaches.

Superintendent Diehl recommended the Board approve the Piedra Vista Softball trip as presented.

It was moved by Andra Stradling, seconded by Stephanie Thompson to approve The Piedra Vista Softball trip as presented. The motion carried with the following vote – Ayes: Barbara Tedrow, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

CONSIDERATION TO APPROVE THE ALLSTATE TRIP

Fine Arts Director Daniel Fear shared that Elementary students from across the district will be attending the New Mexico Choral Directors Allstate trip in January 2023. Superintendent Diehl stated the students will be staying overnight.

Superintendent Diehl recommended the Board approve the Allstate Trip as presented.

It was moved by Andra Stradling, seconded by Stephanie Thompson to approve The Allstate trip as presented. The motion carried with the following vote – Ayes: Barbara Tedrow, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

CONSIDERATION TO APPROVE PIEDRA VISTA GIRLS GOLF TEAMS TRIP

Coach Drake shared the team was requesting to go to Texas for a golf tournament. Funding will be covered by the members.

Superintendent Diehl recommended the Board approve the Piedra Vista Girls Golf trip as presented.

It was moved by Andra Stradling, seconded by Stephanie Thompson to approve The Piedra Vista Girls Golf trip as presented. The motion carried with the following vote – Ayes: Barbara Tedrow, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

CANCELATION OF COGNIA MEMBERSHIP

Superintendent Diehl stated we have canceled the membership due to the cost we have paid over the last five years and we are not utilizing the information.

EDIT/APPROVAL STEP - NEW:POLICY A-0350 NONDISCRIMINATION RELATED TO REPRODUCTIVE OR GENDER-AFFIRMING HEALTH CARE

Superintendent Diehl shared our attorney provide guidance to not approve this policy.

Superintendent Diehl recommended the Board Not approve the Policy A-350 Nondiscrimination Related to Reproductive or Gender-Affirming Health Care

It was moved by Barbara Tedrow, seconded by Andra Stradling to not approve Policy A-0350 Nondiscrimination Related to Reproductive or Gender-Affirming Health Care as presented. The motion carried with the following vote – Ayes: Barbara Tedrow, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

EDIT/APPROVAL STEP - NEW:POLICY A-400 HUMAN RIGHTS ACT PROTECTION GENDER OR GENDER IDENTITY

Superintendent Diehl shared our attorney provide guidance to not approve this policy.

Superintendent Diehl recommended the Board Not approve the Policy A-0400 Human Rights Act Protection Gender or Gender Identity.

It was moved by Andra Stradling, seconded by Barbara Tedrow to not approve Policy A-0400 Human Rights Act Protection Gender or Gender Identity as presented. The motion carried with the following vote – Ayes: Barbara Tedrow, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

EDIT/APPROVAL STEP - NEW:POLICY B-0025 SCHOOL BOARD ELECTIONS/HOLIDAY

Ms. Stradling and Ms. Tedrow asked to move this to the November meeting for further discussion.

EDIT/APPROVAL STEP - CHANGES TO POLICY E-3100, E-3111 FOOD SERVICES

Superintendent Diehl shared this ensures free healthy school meals for all students.

Superintendent Diehl recommended the Board approve the Changes to Policy E-3100, E33111 Food Service as presented.

It was moved by Andra Stradling, seconded by Stephanie Thompson to approve Policy E-3100, E-3111 Food Services as presented. The motion carried with the following vote – Ayes: Barbara Tedrow, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

EDIT/APPROVAL STEP - CHANGES TO POLICY J-1050 OPEN ENROLLMENT

Superintendent Diehl recommended bringing at a later date as a reading step.

Superintendent Diehl recommended the Board not approve the Changes to Policy J-1050 as presented.

It was moved by Andra Stradling, seconded by Stephanie Thompson to not approve Changes to Policy J-1050 as presented. The motion carried with the following vote – Ayes: Barbara Tedrow, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

READING STEP - POLICY F-1400 NAMING OF FACILITIES

Superintendent Diehl asked the Board to look at the policy ideas shared and recommend moving forward with one.

ADVANCED PLANNING

- **November 14, 2023 - Work Session and Regular Meeting**
- **November 20-24, 2023 - Thanksgiving Break - All Offices Closed**
- **November 30, 2023 to December 2, 2023 - NMSBA Annual Conference**

ADJOURNMENT

It was moved by Andra Stradling, seconded by Barbara Tedrow, 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 5:56pm.

Attest _____
Andra Stradling, Secretary

Signed _____
Stephanie Thompson, President

Approved: October 10, 2023