

MINUTES OF THE REGULAR MEETING
Board of Education
Farmington Municipal Schools District Number Five
Tuesday, July 9, 2024

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS MEETING WITH THE BOARD:

Cody Diehl, Superintendent
Nathan Pierantoni, Executive Director of Support Services
Isaac Gamboa, Executive Director of Operations/Athletics
Chris Pash, Executive Director of Human Resources
Bobbi Newland, Chief Financial Officer
Nicole Lambson, Executive Director of Curriculum
Roberto Taboada, Public Information Officer
Michelle Blades, Administrative Assistant

ABSENT:

Robert Emerson, Chief Technology Officer
Lauryn Gonzales, Media Specialist

WORK SESSION – 3:45 PM

HRS Mini Summit Highlight/Recap

REGULAR BOARD MEETING – 5:15 PM

CALL TO ORDER

Called to order at 5:15pm by President, Stephanie Thompson.

WELCOME TO GUESTS

Vice President Keith Corley shared some good things happening in the district.

- **We are thrilled to announce that Apache Elementary is one of 12 schools across New Mexico selected to receive extensive project materials from the New Mexico Grow Project Grant! This grant will provide everything our students need to explore growing their own**

food and developing student engagement. This initiative is an educational partnership between the Natural Resources Conservation Service of New Mexico and New Mexico Agriculture in the Classroom.

- Just before the 4th of July break, our dedicated Student Nutrition Department distributed 300 five-day meal kits to families. We want to thank the staff for their hard work in keeping our families fed over the holiday break.
- A little over a week ago, Brain Camp's Summer Palooza wrapped up successfully. We want to recognize the Boys and Girls Club staff and FMS staff for their incredible efforts in organizing a summer filled with fun and diverse activities for more than 320 students. Breakfast and lunch were provided, along with exciting STEAM activities and recreation for K-5 students. Great work, everyone!

CONSIDERATION TO ADOPT THE AGENDA

Superintendent Diehl recommended the agenda be adopted with the removal of item 11i READING/DISCUSSION STEP - NEW TITLE IX POLICY CHANGES, not received from the NMSBA, as written.

It was moved by Keith Corley, seconded by Krista McWilliams to adopt the agenda with the removal of item 11i, as written. The motion carried with the following - Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling 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 item 9a as presented.

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

CONSIDERATION TO APPROVE THE IDEA BUDGET

Korth Ellsworth, Director of EPO presented the IDEA Budget awarded to FMS of \$3m.

Superintendent Diehl recommended the Board approve the IDEA Budget as presented.

It was moved by Keith Corley, seconded by Krista McWilliams to approve the IDEA Budget 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.

READING/DISCUSSION STEP - CHANGES TO POLICY B-0200 BOARD POWERS AND RESPONSIBILITIES

READING/DISCUSSION STEP - CHANGES TO POLICY B-1400 SCHOOL BOARD MEETINGS

READING/DISCUSSION STEP - CHANGES TO POLICY B-1581 EXECUTIVE SESSIONS/OPEN MEETINGS

READING/DISCUSSION STEP - CHANGES TO POLICY B-1650 NOTIFICATION OF BOARD MEETINGS

READING/DISCUSSION STEP - CHANGES TO POLICY B-1750 AGENDA PREPARATION AND DISSEMINATION

READING/DISCUSSION STEP - CHANGES TO POLICY B-2100 MINUTES

READING/DISCUSSION STEP - CHANGES TO POLICY B-2150 PUBLIC PARTICIPATION AT BOARD MEETINGS

READING/DISCUSSION STEP - CHANGES TO POLICY C-100 SUPERINTENDENT

READING/DISCUSSION STEP - NEW TITLE IX POLICY CHANGES

Superintendent Diehl stated, NMSBA did not send us the New Title IX Policy changes.

READING/DISCUSSION STEP - CHANGES TO POLICY B-3250 BOARD MEMBER DEVELOPMENT OPPORTUNITIES

READING/DISCUSSION STEP - CHANGES TO POLICY G-1811

DISCUSSION - GRADUATION ATTIRE COMMITTEE

Superintendent Diehl requested forming a committee with 1 to 2 Board members. Deputy Secretary Lisa Maxwell and President Stephanie Thompson volunteered.

DISCUSSION - GRADUATION REQUIREMENTS COMMITTEE FOR STUDENTS ENTERING NINTH GRADE IN SY 2025/2026 (HB171)

Superintendent Diehl requested forming a committee with 1 to 2 Board members. Secretary Andra Stradling and Member Krista McWilliams volunteered.

ADVANCED PLANNING

August 7, 2024 - 1st Day for K, 6th & 9th grade

August 8, 2024 - 1st Day for all other grades
August 13, 2024 - Work Session and Board Meeting
September 2, 2024 - Holiday, All offices closed

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

There being no further business to come before the Board, the meeting adjourned at 5:48pm.

Attest  _____
Andra Stradling, Secretary

Signed _____
Stephanie Thompson, President

Approved: August 13, 2024