

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

MEMBERS PRESENT:

Stephanie Thompson, President
Keith Corley, Vice President
Andra Stradling, Secretary
Joan Vallee, Deputy Secretary
Barbara Tedrow, Member

MEMBERS ABSENT:

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
[Lauryn Gonzales](#), Media Specialist
Michelle Blades, Administrative Assistant

ABSENT:

[Robert Taboada](#), Public Information Officer

WORK SESSION – 3:45 PM

1. FMS Strategic Plan Update 1.6 Students, parents, and the community have formal ways to provide input regarding the optimal functioning of the school
2. FMS Strategic Plan Update 2.2 Support is provided to teachers to continually enhance their pedagogical skills through reflection and professional development plans
3. FMS Strategic Plan Update 2.5 Teachers are provided with job-embedded professional development that is directly related to their instructional growth goals
4. FMS Strategic Plan Update 3.2 The school curriculum is focused enough that it can be adequately addressed in the time available to teachers

5. FMS Strategic Plan Update 4.1 Clear and measurable goals are established and focused on critical needs regarding improving achievement of individual students within the school

REGULAR BOARD MEETING – 5:15 PM

CALL TO ORDER

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

WELCOME TO GUESTS

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

- We congratulate Coach Thomas Yost, our Piedra Vista Boys Golf Coach, on being chosen to receive the 2022-23 New Mexico Coach of the Year award by the National Federation of State High School Associations! Congratulations Coach Yost!
- A big thank you goes out to the Safeway Foundation and Kellogg's for their generous donation of 500 books and \$20,000 to Mesa Verde Elementary School. A special thank you to the Safeway staff for initiating and making this wonderful donation possible.
- We also want to share that in the most recent school classifications released by the NM Public Education Department:
 - San Juan College High School and Country Club Elementary are categorized in "Excellence", performing in the top 10% of all schools on the NM Vistas school index.
 - Mesa Verde Elementary and Northeast Elementary are now "Spotlight" schools scoring above the 75th percentile.
 - More information is available on our website.

CONSIDERATION TO ADOPT THE AGENDA

Superintendent Diehl recommended the agenda be adopted as written.

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

LIMITED PUBLIC FORUM

Ms. Kristi Lesdema spoke to the board regarding the signage in the buildings, referencing the PRIDE Flag and stickers. She also mentioned HB134 passed, referencing the feminine product dispensers in all restrooms.

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 6a through 6d as presented.

It was moved by Andra Stradling, seconded by Barbara Tedrow, to approve Items 6a through 6d on the consent agenda. The motion carried with the following vote – Ayes: Barbara Tedrow, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

1ST QUARTER CASH REPORT

Chief Financial Officer, Bobbi Newland presented the 23-24 1st Quarter Cash Report

EDIT/APPROVAL STEP - CHANGE TO POLICY J-5350 ADMINISTERING MEDICINES

Superintendent Diehl recommended the Board approve the Change to Policy J-5350 Administering Medicines

It was moved by Keith Corley, seconded by Barbara Tedrow to approve the change to Policy J-5350 Administering Medicines as presented. The motion carried with the following vote – Ayes: Barbara Tedrow, Joan Vallee, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

REVIEW/APPROVAL STEP - Indian Policies and Procedures annual update

Director of Multicultural Services Ms. Arrington shared this is the annual update for the IPP.

Superintendent Diehl recommended the Board approve the Indian Policies and Procedures annual update.

It was moved by Andra Stradling, seconded by Joan Vallee to approve the Indian Policies and Procedures annual update as presented. The motion carried with the following vote – Ayes: Barbara Tedrow, Joan Vallee, Keth Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

DISCUSSION OF SIGNAGE IN THE BUILDINGS

Discussion on enforcing the Policy and/or creating a new policy for signage in the buildings and classrooms.

RECOGNITION OF BOARD MEMBERS

Superintendent Diehl thanked Board Deputy Secretary Joan Vallee and Board Member Barbara Tedrow for their service to Farmington Municipal Schools Board of Education.

ADVANCED PLANNING

- January 9, 2024 - Work Session and Regular Meeting
- January 15, 2024 - No School - All Offices Closed

ADJOURNMENT

It was moved by Barbara Tedrow, seconded by Joan Vallee, to adjourn. The motion carried with the following vote – Ayes: Barbara Tedrow, Joan Vallee, 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 6:16pm.

Attest _____
Andra Stradling, Secretary

Signed _____
Stephanie Thompson, President

Approved: January 9, 2024

