MINUTES OF THE REGULAR MEETING Board of Education Farmington Municipal Schools District Number Five Tuesday, June 10, 2025

MEMBERS PRESENT:

Keith Corley, President Krista McWilliams, Vice President Andra Stradling, Secretary Lisa Maxwell, Deputy Secretary DeaZhan Maize, Member

MEMBERS ABSENT:

OTHERS MEETING WITH THE BOARD:

Cody Diehl, Superintendent
Nate Pierantoni, Executive Director of Support Services
Bobbi Newland, Chief Financial Officer
Nicole Lambson, Executive Director of Curriculum
Robert Emerson, Chief Technology Officer
Roberto Taboada, Public Information Officer
Lauryn Gonzales, Media Specialist
Michelle Blades, Administrative Assistant

ABSENT:

Chris Pash, Executive Director of Human Resources

WORK SESSION - 3:45 PM

- School Safety
- 2. Middle School Pathways
- 3. EDIA Data

REGULAR BOARD MEETING - 5:15 PM

CALL TO ORDER

Called to order at 5:17pm by President, Keith Corley.

WELCOME TO GUESTS

CONSIDERATION TO ADOPT THE AGENDA

Superintendent Diehl recommended the agenda be adopted as written.

It was moved by Lisa Maxwell, seconded by Krista McWilliams to adopt the agenda as written. The motion carried with the following - Ayes: Krista

McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and DeaZhan Maize. 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 7a through 7p as presented.

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

CONSIDERATION TO APPROVE THE PURCHASING PROCEDURES

Bobbi Newland shared no changes to the procedures as presented.

Superintendent Diehl recommended the Board approve the Purchasing Procedures as presented.

It was moved by Krista McWilliams, seconded by Lisa Maxwell to approve The Piedra Vista Softball trip as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

CONSIDERATION TO APPROVE THE 25/26 DISTRICT OPERATIONAL BUDGET

Bobbi Newland shared the increase to the SEG. The decrease of students. Increase in personnel and insurance. The carry over of funds with specific allocations for services, security, maintenance and supplies.

Superintendent Diehl recommended the Board approve the 25/26 District Operational Budget as presented.

It was moved by Lisa Maxwell, seconded by Krista McWilliams to approve the 25/26 District Operational Budget as presented. The motion carried with the

following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

PRESENTATION OF GO BOND

Mr. Eric Harrigan with RBC shared the history of the districts assessed value and tax rates, noting a 3% growth in assessed value and 10% growth in tax base last year. He also shared the constitutional amendments on veteran's property tax exemptions and the impact on the district's tax base. Mr. Harrigan presented 3 bond scenarios based on growth assumptions of 2%, 3%, 5%. It was discussed the need for the exact bond amount and the potential impact on the tax rate.

APPROVAL OF THE IDEA BUDGET

Korth Ellsworth, Director of EPO shared a 10% decrease from the previous year. The budget includes direct instruction, support and other support services.

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

It was moved by Andra Stradling, seconded by Lisa Maxwell to approve the IDEA Budget as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

CLOSED SESSION - The Board of Education will adjourn into Executive Session pursuant to Section 10-15-1H(2) and Section 10-15-1(H)(7) of the Open Meetings Act to discuss limited personnel matters in the form of a personnel report from the Superintendent on union activities and to discuss with the School District's attorney the recognition of prospective bargaining unit and its representation as pending or threatened litigation and to apply best practices under the Attorney-Client Privilege in anticipation of and to prevent further litigation. No action will be taken and only the items listed will be discussed.

Motion to adjourn to closed session by Andra Stradling and seconded by Krista McWilliams. No action was taken during the closed session.

It was moved by Andra Stradling, seconded by Krista McWilliams to go to Closed Session at 5:33p.m.. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

<u>RECONVENE</u> - As required by Section 10-15-1(J) of the 'Open Meetings Act': "Let the record reflect that the matters discussed in the closed session were limited to those specified in the motion to close the meeting, in accordance with the New Mexico Open Meetings Act."

Motion to adjourn to Reconvene by Andra Stradling seconded by Lisa Maxwell.

It was moved by Andra Stradling seconded by Lisa Maxwell to Reconvene at 6:50pm. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

ADVANCED PLANNING

- a. June 19, 2025 Holiday All Offices Closed
- b. July 3, 2025 Holiday All Offices Closed
- c. July 8, 2025 Work Session and Board Meeting

ADJOURNMENT

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

There being no further business to come before the Board, the meeting adjourned at 6:52pm.

Attest

Andra Stradling, Secretary

Signed

Keith Corley President

Approved: July 8, 2025