

**MINUTES OF THE REGULAR MEETING**  
**Board of Education**  
**Farmington Municipal Schools District Number Five**  
**Tuesday, March 19, 2024**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Krista McWilliams, Member

**OTHERS MEETING WITH THE BOARD:**

Cody Diehl, Superintendent  
Nathan Pierantoni, Executive Director of Support Services  
Ted Lasiewicz, Chief of Operations  
Isaac Gamboa, Director of Athletics  
Chris Pash, Executive Director of Human Resources  
Nicole Lambson, Executive Director of Curriculum  
Robert Emerson, Chief Technology Officer  
Roberto Taboada, Public Information Officer  
Michelle Blades, Administrative Assistant

**ABSENT:**

Bobbi Newland, Chief Financial Officer  
Lauryn Gonzales, Media Specialist

**WORK SESSION – 3:45 PM**

1. Project Search update and Graduation invite - Presented by Chelsea Charion and Christa Kulidge on speaker
  
2. a. FMS Strategic Plan Update 1.8 The fiscal, operational, and technological resources of the school are managed in a way that directly supports teachers - Presented by Pre K  
b. FMS Strategic Plan Update 4.2 Data are analyzed, interpreted, and used to regularly monitor progress toward achievement goals for individual students - Presented by Mesa Verde Elementary
  
3. 2024-2025 District Calendar - Presented by Chris Pash

## **REGULAR BOARD MEETING – 5:15 PM**

### **CALL TO ORDER**

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

### **WELCOME TO GUESTS**

Board Deputy Secretary Lisa Maxwell shared some good things happening in the district.

Before Spring Break, FMS celebrated National School Social Work Week from March 3-9. The Board is proud of our commitment to creating inclusive learning environments and supporting students' needs through our social workers. We want to thank our Student Nutrition Department for helping us honor our social workers at FMS.

A big shout out to our high school basketball teams and coaching staff for an amazing 2023-2024 season!

We have three important events coming up:

- Tonight is the 14th Annual Diné Spelling Bee at Piedra Vista's Turano-Chrisman Performing Arts Theater from 6:00 to 8:30 p.m.
- This Thursday, March 21, from 4:30 to 6:00 p.m., we'll have the Spanish Spelling Bee at the Central Office.
- Save the date for the FMS Native American STEM Festival on Tuesday, April 2, from 9:00 a.m. to 2:00 p.m. at SJC Henderson Fine Arts. See you there!

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

Superintendent Diehl recommended the agenda be adopted as written.

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

### **RECOGNITION OF STUDENTS, STAFF AND PATRONS**

Fine Arts Coordinator Daniel Fear recognized Katie Patton, FHS Choir for the Claes Nobel Educator of Distinction.

### **LIMITED PUBLIC FORUM**

Heather Taylor spoke regarding the 2024-25SY Calendar and the signage in classrooms. Dr. Hallie Simkins spoke regarding the signage in classrooms. Nate Williams spoke about inclusivity. Rebekah Davis declined her request. Jamie Voita spoke about student well being signs and the signage in classrooms. Jim Harvell spoke about inclusivity signage. Vanda Raback declined her request.

## **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 7m as presented.

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

### **FINANCE AND FACILITIES**

Erik Harrigan with RBC Capital Markets gave an update on the 2024 GOBond Sale.

### **CONSIDERATION TO APPROVE 2024-2025 DISTRICT CALENDAR**

Superintendent Diehl recommended the Board approve the 2024-2025 District Calendar as presented.

It was moved by Lisa Maxwell, seconded by Keith Corley to approve The 2024-2025 District Calendar as presented. The motion carried with the following vote – Ayes: Lisa Maxwell, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

### **CONSIDERATION TO APPROVE THE FHS KEY CLUB SUMMER TRIP TO ATLANTA**

Superintendent Diehl recommended the Board approve the FHS Key Club Summer trip to Atlanta as presented.

It was moved by Keith Corley, seconded by Andra Stradling to approve The FHS Key Club Summer Trip as presented. The motion carried with the following vote – Ayes: Lisa Maxwell, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

### **CONSIDERATION TO APPROVE THE TIBBETTS MIDDLE SCHOOL NATIVE AMERICAN YOUTH SPRING TRIP TO NASA IN HOUSTON**

Superintendent Diehl recommended the Board approve the Tibbetts Middle School Native American Youth Spring trip to NASA as presented.

It was moved by Andra Stradling, seconded by Lisa Maxwell to approve The 2024-2025 District Calendar as presented. The motion carried with the following vote – Ayes: Lisa Maxwell, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

### **CONSIDERATION TO APPROVE THE FHS JROTC AND ROBOTICS TEAMS STATE TRAVEL**

Superintendent Diehl recommended the Board approve the FHS JROTC and Robotics Team State Trip to Dallas as presented.

It was moved by Keith Corley, seconded by Lisa Maxwell to approve The FHS JROTC and Robotics Team State Travel as presented. The motion carried with the following vote – Ayes: Lisa Maxwell, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

### **CONSIDERATION TO APPROVE RESOLUTION 2024-R21 NMSSA**

Superintendent Diehl recommended the Board approve the Resolution 2024-R21 NMSSA as presented.

It was moved by Andra Stradling, seconded by Keith Corley to approve The Resolution 2024-R21 NMSSA as presented. The motion carried with the following vote – Ayes: Lisa Maxwell, Keith Corley, Andra Stradling and Stephanie Thompson. Nays: None. Motion carried.

### **SUPERINTENDENT EVALUATION TOOL**

Superintendent Diehl proposes to have the Board revise the Evaluation Tool. Superintendent Diehl recommends President Stephanie Thompson and Board member Krista McWilliams be the committee to evaluate the policy.

### **ADVANCED PLANNING**

1. March 29, 2024 - Holiday - All Offices Closed
2. April 2, 2024 - NMSBA 2024 Spring Region Meeting - hosted by Bloomfield Schools

**ADJOURNMENT**

It was moved by Keith Corley, seconded by Andra Stradling, to adjourn. The motion carried with the following vote – Ayes: 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 6:15pm.

Attest \_\_\_\_\_  
Lisa Maxwell, Deputy Secretary

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

Approved: April 9, 2024