

MINUTES OF THE REGULAR MEETING
Board of Education
Farmington Municipal Schools District Number Five
Tuesday, June 13, 2023

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Keith Corley, Vice President

OTHERS MEETING WITH THE BOARD:

Cody Diehl, Superintendent
Nicole Lambson, Executive Director of Curriculum
Ted Lasiewicz, Chief of Operations
Bobbi Newland, Chief Financial Officer
Colton McClanahan, Administrative Assistant
Michelle Blades, Administrative Assistant
Roberto Taboada, Public Information Officer

ABSENT:

Chris Pash, Executive Director of Human Resources
Nathan Pierantoni, Executive Director of Support Services
Robert Emerson, Chief Technology Officer

REGULAR BOARD MEETING – 5:15 PM

CALL TO ORDER

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

WELCOME TO GUESTS

Board Member Joan Vallee shared some good things happening in the district.

- **Ms. Vallee did a quick shout-out to everyone that participated in the 2023 Race 2 Educate. The Foundation for Educational Excellence raised more than 8 thousand dollars this year and those funds support local teachers. This event is made possible by the wonderful sponsors and donors we have in our community and we sincerely thank them for their support!**
- **Ms. Vallee shared a shout-out to the FMS Equity Council, which submitted its report to the NM Public Education Department on May 31. The report outlined what the council has been working on throughout the year and suggested potential improvements based on their findings. The council is recommending implementing responsive classroom management and establishing student equity councils at four schools to provide a platform for more students to voice their opinions. Visit our website for more information.**
- **Finally, Ms. Vallee shared that Farmington Municipal Schools will be providing school supplies for elementary and middle schools for one more year. To see a list of school supplies, please visit our website.**

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: Joan Vallee, Barbara Tedrow, Andra Stradling, and Stephanie Thompson. Nays: None. Motion carried.

LIMITED PUBLIC FORUM

No blue Cards were presented

CONSIDERATION TO APPROVE RESOLUTION # 2023-R13 REGARDING ELECTION FOR BOARD POSITIONS 1,4,&5 AND BOND ELECTIONS

Mr. Melendres with Medrall Sperling shared the Resolution that will serve as a letter to the San Juan County Clerk regarding upcoming elections for the open Board positions and Capital Improvements Tax.

Superintendent Diehl recommended the Board Approve Resolution # 2023-R13 as presented.

It was moved by Joan Vallee, seconded by Andra Stradling, to approve Resolution # 2023-R13 as presented. The motion carried with the following vote – Ayes: Joan Vallee, Barbara Tedrow, Andra Stradling, and Stephanie Thompson. Nays: None. Motion carried.

APPROVAL STEP: POLICY G-2550, 2600, 3200, 5361, 6100, 7500, & 9300, J-1950, 1961, 1981, 1982, 1983, & 5250

Superintendent Diehl recommended the Board Approve Policy Changes as presented.

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

EDITING STEP: CHANGES TO POLICY B-2150

Superintendent Diehl shared that he will be presenting a final version of policy B-2150 regarding public comment at Regular Board Meetings in a discussion at the Board Retreat where he planned to recommend approval.

CONSIDERATION TO APPROVE PVHS TRIP TO INDIANA

Ms. Bassinger shared that the purpose of the trip was for students in the Best Buddy program to attend an international Best Buddy conference. The Best Buddy program bridges the gap between the disabled and non-disabled students.

Superintendent Diehl recommended the Board Approve the PVHS Trip to Indiana as presented.

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

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 Items 8a through 8h on the consent agenda.

It was moved by Andra Stradling, seconded by Barbara Tedrow, to approve Items 8a through 8h on the consent agenda. The motion carried with the following vote – Ayes: Joan Vallee, Barbara Tedrow, Andra Stradling, and Stephanie Thompson. Nays: None. Motion carried.

CONSIDERATION TO APPROVE THE 23-24 IDEA APPLICATION

Ms. Kulidge presented the 23-24 IDEA Application and Budget to the board, it was noted that the federal funding is at least one year behind so the program is not yet fully funded and that operational funds would fill the gap.

Superintendent Diehl recommended the Board approve the 23-24 IDEA Application as presented

It was moved by Joan Vallee, seconded by Barbara Tedrow, to approve the 23-24 IDEA Application as presented. The motion carried with the following vote – Ayes: Joan Vallee, Barbara Tedrow, Andra Stradling, and Stephanie Thompson. Nays: None. Motion carried.

CONSIDERATION TO APPROVE 23-24 BUDGET

Ms. Newland shared the 23-24 final budget for consideration and noted that we used the 22-23 carryover balance to secure the 23-24 budget.

Superintendent Diehl recommended the Board approve the 23-24 budget as presented

It was moved by Joan Vallee, seconded by Barbara Tedrow, to approve the 23-24 Budget as presented. The motion carried with the following vote – Ayes: Joan Vallee, Andra Stradling, Barbara Tedrow, and Stephanie Thompson. Nays: None. Motion carried.

CONSIDERATION TO APPROVE FMS PURCHASING PROCEDURES

Ms. Newland shared that there are no changes to the Purchasing Procedures from last year.

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

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

ADVANCED PLANNING

- June 19, 2023 - Office Closed in Observance of Juneteenth
- June 28-29, 2023 - Board Planning Retreat
- July 4, 2023 - Offices Closed in Observance of Independence Day
- July 11, 2023 - Work Session (3:45) and Regular Meeting (5:15)
- July 18-20, 2023 - Legislative Finance Committee
- August 10, 2023 - First Day of School K,6,9
- August 11, 2023 - First Day of School All Grades

ADJOURNMENT

It was moved by Joan Vallee, seconded by Barbara Tedrow, to adjourn. The motion carried with the following vote – Ayes: Joan Vallee, 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 7:18pm.

Attest _____
Andra Stradling, Secretary

Signed _____
Stephanie Thompson, President

Approved: July 11, 2023

