

**MINUTES OF THE SPECIAL MEETING  
Board of Education  
Farmington Municipal Schools District Number Five  
Tuesday, February , 2025**

**MEMBERS PRESENT:**

Keith Corley, President  
Krista McWilliams, Vice President  
Andra Stradling, Secretary  
Lisa Maxwell, Deputy Secretary - by Phone

**MEMBERS ABSENT:**

**OTHERS MEETING WITH THE BOARD:**

Cody Diehl, Superintendent  
Chris Pash, Executive Director of Human Resources  
Bobbi Newland, Chief Financial Officer  
Isaac Gamboa, Executive Director of Operations and Athletics  
Roberto Taboada, Public Information Officer  
Michelle Blades, Administrative Assistant

**ABSENT:**

Nathan Pierantoni, Executive Director of Support Services  
Nicole Lambson, Executive Director of Curriculum  
Robert Emerson, Chief Technology Officer  
Lauryn Gonzales, Media Specialist

**SPECIAL BOARD MEETING – 5:00 PM**

**CALL TO ORDER**

Called to order at 5:00pm by President, Keith Corley.

**CONSIDERATION TO ADOPT THE AGENDA**

Superintendent Diehl recommended the agenda be adopted as written.

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

**ACTION ITEM - ACCEPTANCE OF THE RESIGNATION OF DISTRICT 1  
SCHOOL BOARD MEMBER**

Superintendent Diehl recommended the Board approve the resignation of District 1 School Board Member as presented.

It was moved by Andra Stradling seconded by Krista McWilliams to approve The resignation of District 1 School Board Member as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley, and Andra Stradling. Nays: None. Motion carried.

### **DISCUSSION OF TIMELINES TO FILL DISTRICT 1 SCHOOL BOARD VACANCY**

President Corley discussed the process of posting the Board Vacancy. Candidates will apply with a letter of interest and resume to Mr. Pash, Executive Director of HR by March 9, 2025. Mr. Pash will forward candidates' letters of interest and resumes to the Board for review.

### **EXECUTIVE SESSION**

Superintendent Diehl stated the Farmington Schools Board of Education will move into a Closed Session pursuant to NMSA 1978, § 10-15-1 H (2) to discuss the disposal of School District Property

It was moved by Krista McWilliams seconded by Lisa Maxwell to go to Closed Session at 4:45pm. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Andra Stradling. Nays: None. Motion carried

### **RECONVENE -**

Superintendent Diehl recommended the Board reconvene into open session.

It was moved by Krista McWilliams seconded by Lisa Maxwell to reconvene to open Session at 5:00pm. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Andra Stradling. Nays: None. Motion carried

Upon reconvening the meeting, President Corley stated that while in executive session the Board **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."**

President Corley recommended that the Board approve the Delegation of authority to the Superintendent to dispose of School District Property

It was moved by Lisa Maxwell seconded by Andra Stradling to approve the Delegation authority to the Superintendent to dispose of School District Property as presented. The motion carried with the following vote – Ayes: Krista McWilliams, Lisa Maxwell, Keith Corley and Andra Stradling. Nays: None. Motion carried

**ADJOURNMENT**

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

There being no further business to come before the Board, the meeting adjourned at 5:15pm.

Attest  \_\_\_\_\_  
Andra Stradling, Secretary

Signed  \_\_\_\_\_  
Keith Corley, President

Approved: March 11, 2025