

MINUTES OF THE REGULAR MEETING
Board of Education
Farmington Municipal Schools District Number Five
Tuesday, February 14, 2023

MEMBERS PRESENT:

Stephanie Thompson, President
Andra Stradling, Secretary
Joan Vallee, Deputy Secretary

MEMBERS ABSENT:

Keith Corley, Vice President
Kyle Rhodes, Member

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
Colton McClanahan, Administrative Assistant
Lauryn Gonzales, Media Specialist
Roberto Taboada, Public Information Officer

ABSENT:

All participants were present either in person or via Zoom Webinar Platform.

REGULAR BOARD MEETING – 5:15 PM

CALL TO ORDER

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

WELCOME TO GUESTS

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

- **Ms. Stradling congratulated all the students that participated and placed in the 2023 FMS District Science Fair. The events and creativity of our students**

were truly amazing. She wished best of luck to the 28 FMS students that will compete at the San Juan Regional Science Fair on March 3 & 4, 2023.

- **Ms. Stradling further congratulated the Tibbetts Middle School team that won second place in the team competition of the MathCounts Regional Competition. Tibbetts student Logan Davis won second place in the Target Round Competition, and Math Teacher Juan Robles won Chapter Competition Coach. Congratulations, Titans! Eight students will be competing at state next March 11. Best of luck!**
- **Finally, Ms. Stradling congratulated Esperanza Elementary School for being awarded the BMEP Recognition Award from the New Mexico Public Education Department, Language and Culture Division. Recognition took place on March 3, 2023 at the Santa Fe Roundhouse where all awardees were presented with a certificate to honor the achievement.**

CONSIDERATION TO ADOPT THE AGENDA

Superintendent Diehl recommended the agenda be adopted as written.

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

RECOGNITION OF RED APPLE REIMBURSEMENT RECIPIENTS FROM THE FOUNDATION FOR EDUCATIONAL EXCELLENCE

Foundation President, Dave Dailey, presented certificates to teachers who received reimbursement from the Foundation for Continuing Education reimbursement program. Certificates were presented to Corey McFerren, Jessica Eaker, Joy Vise, Kazhia Small, Marchell Hennrich, Nora Montoya, Rebecca Gamboa, and Shaani-Grace Robinson-Ritzdorf. Jerome Jones and Tammy Benally were not present but also received certificates. Mr. Dailey further shared that the Foundation's premier fundraiser was going to take place on June 2 & 3, 2023 at the PVHS Football Field this year and asked any and all for their support of this event as donations received allow the Foundation to continue to fund Teachers and Students with programs like this one.

LIMITED PUBLIC FORUM

No blue 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 Items 7a through 7f on the consent agenda.

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

CONSIDERATION TO APPROVE RESOLUTION # 2023-R11 REGARDING THE 5 YEAR FACILITY MASTER PLAN

Mr. Lasiewicz shared the final 5 Year Facility Master Plan 2023-2028 to the board that focuses on Heights, Mesa Verde, and the Preschool that were awarded funds from the PSCOC. No questions about the resolution or plan were presented.

Superintendent Diehl recommended the Board approve Resolution #2023-R11 as presented

It was moved by Andra Stradling, seconded by Joan Vallee, to approve Resolution #2023-R11 as presented. The motion carried with the following vote – Ayes: Joan Vallee, Andra Stradling, and Stephanie Thompson. Nays: None. Motion carried.

READ STEP: I-6500 FIELD TRIPS

Superintendent Diehl shared that the NMSBA Policy service asked us to update our Field Trip policy. It was noted that we would remove the section regarding the number of miles and replace it with verbiage that would reference the FMS Handbook, Mr. Diehl noted that this is because each grade level may be different so the field trip matrix in the handbook is what should be referenced to regarding field trips.

ADVANCED PLANNING

- February 20, 2023 - Offices Closed/No School in observance of President's Day
- March 7, 2023- Work Session (3:45pm) and Regular Meeting (5:15pm)
- March 13-17, 2023 - Spring Break

ADJOURNMENT

It was moved by Andra Stradling, seconded by Joan Vallee, to adjourn. The motion carried with the following vote – Ayes: Joan Vallee, Andra Stradling, and Stephanie Thompson. Nays: None. Motion carried.

There being no further business to come before the Board, the meeting adjourned at 5:32pm.

Attest 
Andra Stradling, Secretary

Signed _____
Stephanie Thompson, President

Approved: MARCH 7, 2023