MINUTES OF THE REGULAR MEETING
Board of Education
Farmington Municipal Schools District Number Five
Tuesday, August 11 , 2026

MEMBERS PRESENT:
Krista McWilliams, President
Andra Stradling, Vice President
Lisa Maxwell, Secretary
DeaZhan Maize, Deputy Secretary
Alyssa Begay, Member - Via Zoom

MEMBERS ABSENT:

OTHERS MEETING WITH THE BOARD:
Cody Diehl, Superintendent
Nate Pierantoni, Executive Director Human Resources
Bobbi Newland, Chief Financial Officer
Robert Emerson, Chief Technology Officer
Roberto Taboada, Public Information Officer
Lauryn Gonzales, Media Specialist
Michelle Blades, Administrative Assistant

ABSENT:
Isaac Gamboa, Executive Director Operations and Athletics
Nicole Lambson, Executive Director of Curriculum

WORK SESSION – 3:45 PM

Cancelled

REGULAR BOARD MEETING – 5:15 PM

CALL TO ORDER
Called to order at 5:15 PM by President McWilliams.

WELCOME TO GUESTS

CONSIDERATION TO ADOPT THE AGENDA

Superintendent Diehl recommended the agenda be adopted as written.

It was moved by Andra Stradling, seconded by Lisa Maxwell to adopt the agenda as written. The motion carried with the following - Ayes: Alyssa Begay, Krista McWilliams, Lisa Maxwell, 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 6a through 6i as presented.

> It was moved by Lisa Maxwell, seconded by DeaZhan Maize to approve the Consent Agenda items 6a through 6i as presented. The motion carried with the following - Ayes: Alyssa Begay, Krista McWilliams, Lisa Maxwell, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

CONSIDERATION TO APPROVE THE "PERMANENT CASH TRANSFER"

Chief Financial Officer Newland shared with the Board the balances have accumulated over the years. Some balances are over 20 years old. This will move the balances to District Operational, so we can use the funds.

> It was moved by DeaZhan Maize, seconded by Andra Stradling to approve the Permanent Cash Transfer as presented. The motion carried with the following - Ayes: Alyssa Begay, Krista McWilliams, Lisa Maxwell, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

APPROVAL OF AUCTION ITEMS

Superintendent Diehl shared with the Board that, in 2021 the District purchased Electric Food Delivery carts for Farmington High School and Piedra Vista High School. They have not been used for several years.

President McWilliams made a motion to approve the Electric Food carts be sent to Auction.

> It was moved by Krista McWilliams, seconded by DeaZhan Maize to approve the Auction Items as presented. The motion carried with the following - Ayes: Alyssa Begay, Krista McWilliams, Lisa Maxwell, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

CONSIDERATION TO APPROVE THE FARMINGTON MUNICIPAL SCHOOLS ITB 2027-01 CULTURAL HOGAN, AT TIBBETTS MIDDLE SCHOOL

Superintendent Diehl shared with the Board that SpellBring Construction Inc, was the only bid received.

President McWilliams recommended the Board approve the Farmington Municipal Schools ITB 2027-21 Cultural Hogan, at Tibbetts Middle School

It was moved by DeaZhan Maize, seconded by Lisa Maxwell to approve the Farmington Municipal Schools ITB 2027-01 Cultural Hogan, at Tibbetts Middle School. The motion carried with the following - Ayes: Alyssa Begay, Krista McWilliams, Lisa Maxwell, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

APPROVAL STEP: POLICY G-1350 - EMPLOYEE ASSISTANCE

Superintendent Diehl recommended the Board approve Policy G-1350 Employee Assistance as presented.

It was moved by Lisa Maxwell, seconded by Krista McWilliams to approve Policy G-1350 Employee Assistance as presented. The motion carried with the following - Ayes: Alyssa Begay, Krista McWilliams, Lisa Maxwell, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

APPROVAL STEP: POLICY G-4150 TEACHER RESIDENCY PROGRAM

Superintendent Diehl recommended the Board approve Policy g-4150 Teacher Residency Program as presented.

It was moved by Andra Stradling, seconded by DeaZhan Maize to approve Policy G-4150 Teacher Residency Program as presented. The motion carried with the following - Ayes: Alyssa Begay, Krista McWilliams, Lisa Maxwell, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

APPROVAL STEP: POLICY J-3150/3190 (COMBINE) USE OF CELL PHONES AND ELECTRONIC DEVICES IN SCHOOLS

Superintendent Diehl recommended the Board approve the Combined Policy J3150/3190 Use of Cell Phones and Electronic Devices in Schools as presented.

It was moved by Andra Stradling, seconded by DeaZhan Maize to approve the Combined Policy J-3150/3190 Use of Cell Phones and Electronic Devices in Schools as presented. The motion carried with the following - Ayes: Alyssa Begay, Krista McWilliams, Lisa Maxwell, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

APPROVAL STEP: POLICY J-5440 CARDIAC EMERGENCY RESPONSE PLAN-AED

Superintendent Diehl recommended the Board approve Policy J-5440 Cardiac Emergency Response Plan-AED as presented.

It was moved by Alyssa Begay, seconded by Andra Stradling to approve Policy J-5440 Cardiac Emergency Response Plan -AED as presented. The motion carried with the following - Ayes: Alyssa Begay, Krista McWilliams, Lisa Maxwell, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

APPROVAL STEP:POLICY J-6250 REPORTING CHILD ABUSE/CHILD PROTECTION

Superintendent Diehl recommended the Board approve Policy J-6250 Reporting Child Abuse/Child Protection as presented.

It was moved by Alyssa Begay, seconded by Lisa Maxwell to approve Policy J-6250 Reporting Child Abuse/Child Protection as presented. The motion carried with the following - Ayes: Alyssa Begay, Krista McWilliams, Lisa Maxwell, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

APPROVAL STEP: POLICY K-1000 PUBLIC'S RIGHT TO KNOW/FREEDOM OF INFORMATION

Superintendent Diehl recommended the Board approve Policy K-1000 Public's right to Know/Freedom of Information as presented.

It was moved by Andra Stradling, seconded by DeaZhan Maize to approve Policy K-1000 Public's Right to Know/Freedom of Information as presented. The motion carried with the following - Ayes: Alyssa Begay, Krista McWilliams, Lisa Maxwell, Andra Stradling and DeaZhan Maize. Nays: None. Motion carried.

ADVANCED PLANNING

a. September 7, 2026 - Holiday, All Offices Closed
b. September 8, 2026 - Regular Work Session and Board Meeting
c. October 20th will be our Public Listening Session. Place and time to be determined.

ADJOURNMENT

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

There being no further business to come before the Board, the meeting adjourned at 5:47pm.

Attest Lisa Maxwell. Signed Krista McWilliams

Lisa Maxwell, Secretary

Krista McWilliams, President

Approved: September 8, 2026