

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, October 24, 2018 at 6:00 pm

Regular Meeting Minutes

Board Members

Hilary Tricerri, President
Kristy Dailey, Vice President
Todd Lewis, Treasurer
Janet Ellner, Secretary
Sheila Koester
Richard Aguilera
Junell Lawrence
Mike Vessels
Radley Ott

1.0 Call to Order at 6PM

1.1 Flag Salute

1.2 Attendance: Hilary Tricerri, Kristy Dailey, Janet Ellner, Sheila Koester, Richard Aguilera, Junell Lawrence, Radley Ott, Lisa Speegle, Kathy Dahlgren

2.0 Changes/Deletions to Current Meeting Agenda – none

3.0 Public Comments on Items not on the Current Meeting Agenda – none (Please limit comments to 5 minutes per speaker)

4.0 Reports and Presentations

4.1 Principal's Report – Kathy Dahlgren reported current enrollment at 179. She shared that we are looking for feedback from middle school alums on ways to improve high school readiness, that we have hired a new 1:1 aide for special ed and are looking for a counselor for friendship groups. PBIS reporting was discussed and she shared that the MTSS Team is working on PBIS with the whole staff. It is Healthy Youth Week this week. The recent Parents as Partners Night was not well attended and we are looking for ways to increase participation for the next event. A presentation will be made soon for a Discovery Shoppe grant for PE. Trunk or Treat is this Saturday and Stone Soup is on 11/19.

4.2 Teacher's Report – Sheila Koester shared that the TriTip Dinner fundraiser is coming up, a Round Table fundraiser is scheduled for 11/14, a costume contest will happen on 10/31, and classes are doing well.

4.3 Facilities Report – Lisa gave no report

4.4 Safety Report – Kathy Dahlgren shared that classroom inspections revealed only a few minor issues which have been fixed. A code red drill was successfully held during recess.

4.5 Technology Report – Kathy gave no report

4.6 PTO Report – Kathy Dahlgren reported that PTO made about \$4000 from Harvest Festival. It was very well attended and a wonderful event. Chico Bags are going on sale soon.

5.0 Consent Calendar – Richard Aguilera moved, Radley Ott seconded that the consent calendar be approved as presented. Ayes: Hilary Tricerri, Kristy Dailey, Janet Ellner, Sheila Koester, Richard Aguilera, Junell Lawrence, Radley Ott. Noes: none. Abstaining: none. Absent: Todd Lewis, Mike Vessels

5.1 Consider Approval of Meeting Minutes – September 26, 2018

5.2 Consider Approval of September Financial Reports, Payments to Vendors, and Donations

5.3 Consider Approval of Budget and Fiscal Policies – 2010 through 2030

5.4 Consider Approval of Field Trips

5.4.1 2nd & 4th grade to Patrick Ranch

5.4.2 K & 1st grade to TJ Farms

5.4.3 3rd grade to Upper Park

5.4.4 K & 4th grade to CA Regional Theater - Pinocchio

5.5 Consider Approval of Amended Hourly Payscale

6.0 Discussion/Action Items

6.1 Presentation of Local Indicators on School Dashboard – Kathy Dahlgren presented the local indicators dashboard data, sharing that all local indicators have a status of MET.

6.2 Presentation of State CAASPP Results and Fall Student Data – Kathy Dahlgren shared state testing results from last spring and internal assessments from this fall. Growth on state testing continues and results are very positive. Staff continues to work hard to improve learning and growth across campus.

6.3 Consider Approval of Make-Up Time Policy – Lisa Speegle presented a proposed Make-Up Time Policy. **Sheila Koester moved, Richard Aguilera seconded that the policy be approved as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Janet Ellner, Sheila Koester, Richard Aguilera, Junell Lawrence, Radley Ott. Noes: none. Abstaining: none. Absent: Todd Lewis, Mike Vessels

7.0 Future Agenda Items

7.1 Sick Time Sharing (Employee Handbook updates)

7.2 Pie Auction Time again – date is 3/30 this year

8.0 Adjournment at 6:43PM