

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, April 24, 2019

Regular Meeting Minutes

Board Members

Hilary Tricerri, President
Kristy Dailey, Vice President
Todd Lewis, Treasurer
Janet Ellner, Secretary
Richard Aguilera
Radley Ott

Liaisons

Sheila Koester – certificated
Mike Vessels – classified
Junell Lawrence – community

1.0 Call to Order at 6PM

1.1 Flag Salute

1.2 Attendance – Hilary Tricerri, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott, Sheila Koester, Kathy Dahlgren, Lisa Speegle

2.0 Changes/Deletions to Current Meeting Agenda – none

3.0 Public Comments on Items not on the Current Meeting Agenda – Richard

Aguilera noted that it was Administrator Recognition Day and that he wanted to take this time to appreciate the Nord Admin Team.

4.0 Reports and Presentations

4.1 Principal's Report – Kathy Dahlgren reported enrollment for next year at 186, shared current year referral data (trend over 6 years is significantly down), Kathy and Lupe attended a SELPA Suicide Training, Nord School is in Program Indicator Review for state testing due to families opting out of testing – working on increasing participation rate for this year, the van decals were installed, we held home baseball games on our new field, testing begins on 5/7 and we are participating in the Pioneer Days Parade on 5/4.

4.2 Teacher's Report – Sheila Koester shared events happening the classroom and across campus.

4.3 Facilities Report – no report

4.4 Safety Report – no report

4.5 Technology Report – no report

4.6 PTO Report – jog a thon estimates \$10,000 in earnings, very successful and positive event.

4.7 Pie Auction Report – not all revenues or expenses are in, \$67,000 net proceeds to date. Will give a full report in May.

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

5.1 Consider Approval of Meeting Minutes – March 27, 2019 Regular Meeting

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

5.3 Consider Approval of Facilities and Operations Policies (BP6010 through BP6100)

5.4 Consider Approval of P-2 Attendance Report

6.0 Discussion/Action Items

6.1 Consider Approval of Health Benefits Plan for 2019/20 School Year – Lisa Speegle presented the benefits plan options for 19/20 school year. The silver plan was shared with eligible employees and no concerns were expressed. **Todd Lewis moved, Janet Ellner seconded, that the silver plan with the bronze step down be approved as presented.** Ayes: Hilary Tricerri, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott. Noes: none. Absent: Kristy Dailey. Abstaining: none.

6.2 Consider Approval of Cafeteria Construction Proposal, Schedule and Timeline Contingency Plans – Lisa Speegle led a discussion about the timeline constraints with the cafeteria project bidding. After discussion, **Radley Ott moved, Richard Aguilera seconded, that a special meeting be scheduled to review the GMP before it goes to CUSD for contract approval.** Meeting date to be determined. Ayes: Hilary Tricerri, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott. Noes: none. Absent: Kristy Dailey. Abstaining: none.

6.3 Informational Report on Mid-Year Testing Results – Kathy Dahlgren led a discussion regarding midyear testing results. No action taken.

6.4 Update on Progress of Administrator Evaluation Committee – Janet Ellner and Radley Ott updated the board on progress. A final report will be given in May. No action taken.

6.5 Form 700 Filings by Board Members and Key Employees – Forms 700 were turned in by board members and key employees. No action taken.

6.6 CSDC Brown Act Online Training Sign Ups – Lisa Speegle shared information with the board about the CSDC Brown Act Training. All board members agreed to participate. Lisa Speegle will sign everyone up and get things going. No action taken.

7.0 Future Agenda Items

- 7.1 Sick Time Sharing (Employee Handbook updates)
- 7.2 Enrollment Policy (as it pertains to alumni)
- 7.3 Employees on the Board (SB126 effective 1/1/2020)
- 7.4 Board Self Evaluation
- 7.5 Pie Auction Report
- 7.6 BTSA Support Plans

8.0 Adjournment at 7:37PM