

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, March 31, 2021, 6PM Regular Meeting Minutes

Board Members

Hilary Tricerri, President
Radley Ott, Vice President
Todd Lewis, Treasurer
Janet Ellner, Secretary
Jesse Scherba, Member
Levi Russell, Member
Sheila Koester, Teacher Rep
Junell Lawrence, Member
Katrina DuVal, Member

- 1.0 Call to Order at 6:03PM
 - 1.1 Flag Salute
 - 1.2 Attendance: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Katrina DuVal, Kathy Dahlgren, Lisa Speegle and members of the public
- 2.0 Changes/Deletions to Current Meeting Agenda – Kathy Dahlgren asked to remove item 5.4 2021/22 School Calendar for further discussion with staff prior to presentation to the board.
- 3.0 Public Comments on Items not on the Current Meeting Agenda – Hilary Tricerri reminded the board members that Forms 700 are due to the school on 4/1 and she shared a letter from the board to the teaching staff in appreciation of their extraordinary service during this difficult year.
- 4.0 Reports and Presentations
 - 4.1 Principal's Report – Kathy Dahlgren shared that current enrollment remains at 181 with 169 attending in person and 12 in distance learning by choice, she also shared a letter of appreciation written by the grandmother of one of our students. Also discussed was the Nutrition Services Audit in progress, testing and progress monitoring challenges, and mental health services for both students and staff. Exciting news was that our first cross country meet of the year was held this week and our students competed well overall.
 - 4.2 Teacher's Report – Sheila Koester shared what is going on in the various classrooms on campus.
 - 4.3 Facilities Report – Lisa Speegle shared progress on well project cleanup.
 - 4.4 Safety Report – Kathy Dahlgren shared a report from Kelli Ruley about drills and safety trainings in progress.
 - 4.5 Technology Report – none
 - 4.6 PTO Report – Kathy Dahlgren shared that PTO purchased outdoor tables for the K/1 classrooms so that they could do outdoor learning on nice days. They are being used and appreciated. PTO will be having a jog-a-thon fundraiser at the end of April.
- 5.0 Consent Calendar – Jesse Scherba moved, Sheila Koester seconded, that the consent calendar items 5.1, 5.2, and 5.6 be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Katrina DuVal. Noes: none. Absent: Junell Lawrence. Abstaining: none.
 - 5.1 Consider Approval of Meeting Minutes from February 24, 2021
 - 5.2 Consider Approval of February Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Approval of Student Policies (BP5080 through BP5150) – pulled by Jesse Scherba for discussion. After discussion regarding policies 5080, 5100, 5130, and 5150, Katrina DuVal moved, Radley Ott seconded that the policies be approved as presented. Ayes: Hilary Tricerri, Radley Ott,

Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Katrina DuVal. Noes: none.
Absent: Junell Lawrence. Abstaining: none.

5.4 Consider Approval of 2021/22 School Calendar – tabled by Kathy Dahlgren until next month.

5.5 Consider Approval of Consultant Agreement with John Strattard for Nutrition Services – pulled by Hilary Tricerri for clarification. After clarification regarding the expected frequency of use of the consultant, Katrina DuVal moved, Radley Ott seconded that the agreement be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Katrina DuVal. Noes: none. Absent: Junell Lawrence. Abstaining: none.

5.6 Consider Approval of Contract with BCOE for Server Hosting

6.0 Discussion/Action Items

6.1 Volunteers for an Admin Evaluation Committee – Janet Ellner, Katrina DuVal, and Radley Ott volunteered to form an Evaluation Committee. No action taken.

6.2 Review of Board Member Terms and Elections – Jesse Scherba’s term expires in June 2021. He is to inform Kathy Dahlgren if he wants to run again. Both Todd Lewis and Levi Russell expressed concern about being able to continue on the board due to professional demands. They will keep us updated. No action taken.

6.3 Report on Results from Student and Family Satisfaction Surveys – Kathy Dahlgren shared the results of the Student and Family Surveys. No action taken.

6.4 Information on New Federal and State Funding Sources – Lisa Speegle shared information regarding the ESSER II, ESSER ARP, ELO and IPI Grant Funds. No action taken.

6.5 Consider Approval of New Policy BP2040 Meal Charges – Lisa Speegle presented the new policy. After discussion Katrina DuVal moved, Jesse Scherba seconded that the policy be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Katrina DuVal. Noes: none. Absent: Junell Lawrence. Abstaining: none.

7.0 Future Agenda Items

7.1 BP5120

7.2 BP5160

7.3 2021/22 School Calendar

7.4 2021/22 Salary Schedule

7.5 Staff Bonus?

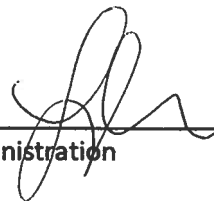
7.6 Math Placement Plan

8.0 Adjournment at 7:57PM

APPROVED:



Board of Education



Administration