

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, October 27, 2021, 6PM Regular Meeting Minutes

Board Members

Hilary Tricerri, President
Radley Ott, Vice President
Augie Heath, Treasurer
Janet Ellner, Secretary
Levi Russell, Member
Jesse Scherba, 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, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Katrina DuVal, Kathy Dahlgren, Amber Hayes, Allison Ward, Kelli Ruley, Lisa Speegle, and members of the public.
- 2.0 Changes/Deletions to Current Meeting Agenda – none
- 3.0 Public Comments on Items not on the Current Meeting Agenda – none
- 4.0 Reports and Presentations
 - 4.1 Principal's Report – Kathy Dahlgren reported that a long term sub has been hired for third grade, the seventh grade position remains open, and a charter kindergarten fair is being discussed.
 - 4.2 Teacher's Report – Sheila Koester reported on classroom happenings.
 - 4.3 Facilities Report – Lisa Speegle reported that we lost two trees during the recent wind storm but no structure damage was observed.
 - 4.4 Safety Report – Kelli Ruley reported that the Facilities Inspection was completed and monthly drills are ongoing.
 - 4.5 Technology Report – Kathy Dahlgren reported that the room 2 chromebooks with bulging batteries are getting their batteries replaced by HP even though they are out of their warranty period.
 - 4.6 PTO Report – Kathy Dahlgren reported that PTO is working on Trunk or Treat, shirt sales, and a Chipotle fundraiser. The Round Table fundraiser brought in approximately \$500.
- 5.0 Consent Calendar – Katrina DuVal moved, Radley Ott seconded, that the Consent Calendar be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Katrina DuVal. Noes: none. Abstaining: Augie Heath abstaining on item 5.3. Absent: Junell Lawrence, Janet Ellner.
 - 5.1 Consider Approval of Meeting Minutes from September 29, 2021
 - 5.2 Consider Approval of September Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Approval of Line of Credit Renewal and Signatories
 - 5.4 Consider Approval of Budget and Fiscal Policies (BP2010 through BP2040)
 - 5.5 Consider Approval of J-13a Form for Emergency Closure on August 18, 2021
 - 5.6 Consider Approval of Contract to Install Drinking Fountain and Bottle Fillers
- 6.0 Discussion/Action Items
 - 6.1 Discussion Regarding Potential COVID-19 Vaccine Mandate for Students and Staff – Kathy Dahlgren led a discussion regarding the possibility that COVID-19 vaccination might become mandatory for staff and students. Several members of the public expressed their opinion that COVID-19 vaccination should be a choice rather than a mandate. No members of the public spoke in favor of mandatory COVID-19 vaccination. The board expressed an interest in drafting a Resolution of the Board encouraging vaccination remaining a choice for staff and students. An ad hoc committee of the board was formed (Levi Russell, Katrina DuVal, Hilary Tricerri) to draft the resolution and staff was asked to send out a stakeholder survey to find out stakeholder opinion on mandatory versus optional COVID-19 vaccinations. No action taken.

- 6.2 Presentation on State and Local Assessment Data – Amber Hayes presented information and data regarding state and local assessment results. No action taken.
- 6.3 Consider Approval of ESSER III Plan – Allison Ward presented our ESSER III spending plan. Levi Russell moved, Katrina DuVal seconded, that the ESSER III Plan be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Katrina DuVal. Noes: none. Abstaining: none. Absent: Junell Lawrence, Janet Ellner.
- 6.4 Consider Approval of Ad Hoc Committee Members for Administration Succession Planning – The board is responsible for hiring key administrative employees. Succession planning is key to smooth transitions when changes occur. The board expressed an interest in defining roles and responsibilities in preparation for upcoming changes in administration personnel. Katrina DuVal, Sheila Koester, Radley Ott, and Jesse Scherba expressed an interest in participating as committee members. Radley Ott moved, Levi Russell seconded, that the Ad Hoc Committee be formed with the proposed volunteers. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Katrina DuVal. Noes: none. Abstaining: none. Absent: Junell Lawrence, Janet Ellner.
- 6.5 Collect Outstanding Board Training Completion Certificates – Lisa Speegle reminded the board members that not all members have completed their mandatory training. A training session before the November regular meeting will be mandatory for those missing their trainings. No action taken.

7.0 Future Agenda Items


- 7.1 Ad Hoc Committee updates should be a regular item going forward

8.0 Adjournment at 7:40pm

APPROVED:



Board of Education



Administration