

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, November 17, 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 6pm
 - 1.1 Flag Salute
 - 1.2 Attendance: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal, Kathy Dahlgren, Amber Hayes, Allison Ward, 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 – member of the public Cassie Pearce commented that she is very appreciative of all the Nord staff and thankful for the school.
- 4.0 Reports and Presentations
 - 4.1 Principal's Report – Kathy Dahlgren reported that current enrollment is down to 197, the search continues for a 7th grade teacher, looking for bball coaches, Stone Soup was a great success today, audit is complete and exit meeting was positive.
 - 4.2 Teacher's Report – Sheila Koester reported on classroom activities.
 - 4.3 Facilities Report – Radley Ott updated the board on the Rock Creek levee flood control project.
 - 4.4 Safety Report – Kathy Dahlgren shared a report from Kelli Ruley regarding safety procedure updates and monthly safety drill compliance.
 - 4.5 Technology Report – Kathy Dahlgren reported the HP chromebooks were sent in for repairs.
 - 4.6 PTO Report – Kathy Dahlgren reported that xmas bundles for families are in the works.
 - 4.7 Succession Planning Committee Report – none
 - 4.8 Pie Auction Report – the board expressed interest in moving forward with a modified pie auction. Planning will begin in December and the board will be updated in January. Discussion included maybe a larger venue, a drive thru option with a buy-it-now pie, a virtual option for silent auction items, date set for 1st Saturday in March.
- 5.0 Consent Calendar – Sheila Koester moved, Janet Ellner seconded that the Consent Calendar be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Levi Russell.
 - 5.1 Consider Approval of Meeting Minutes from October 27, 2021 and November 3, 2021
 - 5.2 Consider Approval of October Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Approval of School Safety Policies (BP3010 through 3050)
- 6.0 Discussion/Action Items
 - 6.1 Consider Approval of Plan for Educator Effectiveness 2021-26 Block Grant Funding – Kathy Dahlgren presented the Plan for Educator Effectiveness Block Grant spending. After discussion, Jesse Scherba moved, Radley Ott seconded that the plan be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Levi Russell.
 - 6.2 Consider Approval of 2021/22 First Interim Budget – Lisa Speegle presented the 21/22 First Interim Budget. After a discussion regarding enrollment and attendance, their impact on the budget, and several new funding sources, Jesse Scherba moved, Janet Ellner seconded that the budget be approved as

presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Levi Russell.

7.0 Future Agenda Items

7.1

8.0 Adjournment at 7:51pm

APPROVED:



Board of Education



Administration