

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, January 26, 2022, 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 6:04pm
  - 1.1 Flag Salute
  - 1.2 Attendance: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal, Kathy Dahlgren, Allison Ward, Kelli Ruley, Lisa Speegle and members of the public.
- 2.0 Changes/Deletions to Current Meeting Agenda – postponed Safety Report and Safe School Plan until arrival of Kelli Ruley.
- 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 shared that enrollment still stands at 197, that a new Cafeteria Manager (Tammy Vallejo) was hired, that gratitude is due to Kelli Jo Evans for her work as a Cafeteria Sub during the hiring period, and that a 7<sup>th</sup> grade teacher is still needed. She also shared an update on WIN Time and Assessment work. Sports continues with some interruptions due to COVID infections.
  - 4.2 Teacher’s Report – Sheila Koester reported on various classroom activities.
  - 4.3 Facilities Report – no report
  - 4.4 Safety Report – (given after item 6.1) Kelli Ruley shared that a recent fire drill went well and that an actual Code Red also went well.
  - 4.5 Technology Report – no report
  - 4.6 PTO Report – Kathy Dahlgren shared that the Burger Hut fundraiser raised about \$300 and PTO has another restaurant fundraiser planned at Panera on Feb 9.
  - 4.7 Succession Planning Committee Report – Radley Ott reported that the committee held an initial meeting to lay out actions plans and will be reaching out to retiring staff soon to begin the planning process.
  - 4.8 Pie Auction Report – Kathy Dahlgren reported that the committee has been meeting and planning is moving forward with Save the Date letters, ticket ordering, etc. Unfortunately the date conflicts with another popular event so that may affect attendance.
- 5.0 Consent Calendar – Sheila Koester moved, Janet Ellner seconded that the Consent Calendar with the exception of item 5.6 be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: none. Abstaining: none.
  - 5.1 Consider Approval of Meeting Minutes from November 17, 2021 and January 19, 2022
  - 5.2 Consider Approval of November/December Financial Reports, Payments to Vendors, and Donations
  - 5.3 Consider Approval of Curriculum and Instruction Policies
  - 5.4 Consider Approval of SARC Report
  - 5.5 Consider Approval of P-1 Attendance Report
  - 5.6 Consider Approval of Safe School Plan – pulled and discussed after 6.1. Kelli Ruley presented the Safe School Plan. Jesse Scherba moved, Radley Ott seconded that the Plan be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: none. Abstaining: none.

6.0 Discussion/Action Items

- 6.1 Discussion Regarding Board Direction on Transitional Kindergarten (TK) Planning – Kathy Dahlgren led a discussion regarding whether or not to implement TK. Further investigation will center around housing challenges and determining if there is interest in TK in the community. No action taken.
- 6.2 Consider Approval of Considerations for Determining to Hold In-Person or Teleconferenced Meetings (board member(s) or staff in quarantine, local test positivity or new case rate, other metrics) – Lisa Speegle presented information on New Case Rates and Test Positivity Rates for the board’s review when determining whether or not to move to Teleconferenced Board Meetings. After discussion, the board proposed that Hilary Tricerri make the call on meeting venue based largely on any board members and critical staff that may currently be in quarantine. Lisa Speegle will continue to maintain the metrics spreadsheet and personnel will report their quarantine status when asked. No action taken.
- 6.3 Consider Renewal of Board Resolution Regarding Teleconferenced Meetings – Lisa Speegle presented the Resolution to allow Teleconferenced Meetings within the next 30 days. In the event that this may be necessary, Radley Ott moved, Jesse Scherba seconded that the Resolution be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: none. Abstaining: none.

7.0 Future Agenda Items

7.1

8.0 Adjournment at 7:41pm

APPROVED:

  
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Board of Education

  
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Administration