

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, August 24, 2022, 6PM Regular Meeting Minutes

### 1.0 Call to Order 6:02pm

#### 1.1 Flag Salute

1.2 Attendance Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Katrina DuVal, Hilary Tricerri, Janet Ellner, Junell Lawrence, Kathy Dahlgren, Allison Ward, 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 the back to school potluck was on 8/15. We have 210 students currently enrolled including 133 families and 19% Hispanic. Now have 38 staff members. Part time SPED teacher hired. MTSS training held in Anaheim over the summer with 19 staff members. Beginning second year of Chico State math grant. 8/25 is back to school night. STEAM night on 9/15.

4.2 Teacher's Report – Sheila Koester reported on things happening in the various classrooms

4.3 Facilities Report – Kathy Dahlgren on Lisa Speegle's behalf. Electrician came over and gave a quote on switching over an outlet in the cafeteria for a new oven installation.

4.4 Safety Report – Kathy Dahlgren reported that a safety meeting occurred on 8/14. Looking into new door locks. Safety drills will begin soon.

4.5 Technology Report – none-

4.6 PTO Report – Kathy Dahlgren shared that they met on 8/9. Working on getting the new treasurer able to sign checks. Balance is roughly \$14,000.

4.7 Succession Planning Committee Report – none--

4.8 Informational Report on Far Ultra Violet Light in Infection and Illness Prevention –Information passed along to board members. Teacher would like to look into researching the impact of UV lighting on students with special needs. Will revisit next month.

5.0 Consent Calendar - Jesse Scherba pulled 5.8. Radley Ott pulled 5.4 Levi Russell moved, Radley Ott seconded that the consent calendar be approved as presented without items 5.8 and 5.4. Ayes: Levi Russell, Jesse Scherba, Augie Heath, Radley Ott, Hilary Tricerri, Junell Lawrence, Janet Ellner, Katrina DuVal Naves: none Abstaining Sheila Koester from 5.2

After discussion, Radley Ott moved, Levi Russell seconded approving 5.8 and 5.4 from the consent calendar as presented. Ayes: Levi Russell, Jesse Scherba, Augie Heath, Radley Ott, Hilary Tricerri, Junell Lawrence, Janet Ellner, Katrina DuVal, Sheila Koester Naves: none

5.1 Consider Approval of Regular Meeting Minutes from June 22, 2022

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

5.3 Consider Approval of the 2022-23 Consolidated Application for Federal Funding (ConApp)

5.4 Consider Approval of Governance Policies BP1010 through BP1050

5.5 Consider Approval of Consultant Agreements

5.5.1 – MOU's with BCOE for Network Hosting and ELO Program Services

5.5.2 – MOU's with CCDS for School Psychologist and School Social Worker

### Board Members

Hilary Tricerri, President

Radley Ott, Vice President

Augie Heath, Treasurer

Janet Ellner, Co-Secretary

Katrina DuVal, Co-Secretary

Levi Russell, Member

Jesse Scherba, Member

Sheila Koester, Teacher Rep

Junell Lawrence, Member

- 5.5.3 – Consultant Agreements for Music and Fencing Options
- 5.6 Information Only – Revised Engagement Letter from the Auditors
- 5.7 Consider Approval of Additional Costs for New 9-Passenger Van Purchase
- 5.8 Consider Approval of COVID-19 Safety Plan
- 5.9 Consider Approval of Updated Opening and Safety Plan
- 5.10 Consider Approval of Resolution to Reauthorize Teleconferenced Meetings

6.0 Discussion/Action Items

6.1 Consider Renewal or Termination of Line of Credit at Northern CA National Bank

Radley Ott moved, Jesse Scherba seconded to allow line of credit to mature and not renew. Ayes: Levi Russell, Jesse Scherba, , Radley Ott, Hilary Tricerri, Junell Lawrence, Janet Ellner, Sheila Koester, Katrina DuVal Nays: none Abstaining: Augie Heath

6.2 Consider Approval of Updated BP4050 Independent Study Policy for 2022/23 School Year

Sheila Koester moved, Radley Ott seconded to approve the BP4050 Independent Study Policy for the 2022/23 school year Ayes: Levi Russell, Jesse Scherba, , Radley Ott, Hilary Tricerri, Junell Lawrence, Janet Ellner, Sheila Koester, Katrina DuVal, Augie Heath Nays: none Abstaining: none

6.3 Consider Approval of Spending Plans for New Discretionary Block Grants

Katrina DuVal moved, Augie Heath seconded to approve the Spending Plans for the New Discretionary Block Grants Ayes: Levi Russell, Jesse Scherba, , Radley Ott, Hilary Tricerri, Junell Lawrence, Janet Ellner, Sheila Koester, Katrina DuVal, Augie Heath Nays: none Abstaining: none

6.4 Consider Approval of New Volunteer Handbook Jesse Scherba moved, Radley Ott seconded to approve the New Volunteer Handbook with revisions as stated. Ayes: Levi Russell, Jesse Scherba, Radley Ott, Hilary Tricerri, Junell Lawrence, Janet Ellner, Sheila Koester, Katrina DuVal, Augie Heath Nays: none Abstaining: none

6.5 Governance and Brown Act Training Video Presentation – Board Members Hilary Tricerri, Radley Ott, and Augie Heath completed and submitted proof of their online training prior to the meeting. Board Members Sheila Koester, Jesse Scherba, and Katrina DuVal reported completing their online training prior to the meeting but proof was not yet available. Junell Lawrence stayed after the meeting to complete her training. Janet Ellner and Levi Russell stated that they would complete their training the following day. Proof to be provided at the September board meeting.

7.0 Future Agenda Items: Hilary requested putting the discussion of the UV lights and beginning conversation on a strategic planning meeting on next month's meeting.

8.0 Adjournment at 7:34

APPROVED:

  
\_\_\_\_\_  
Board of Education

  
\_\_\_\_\_  
Administration