

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, November 30, 2022, 6PM Regular Meeting Minutes

### 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

- 1.0 Call to Order at 6:01pm
  - 1.1 Flag Salute
  - 1.2 Attendance: Hilary Tricerri, Radley Ott, Janet Ellner, Katrina DuVal, Levi Russell, Jesse Scherba, Sheila Koester, Amber Hayes, Allison Ward, Kathy Dahlgren, Lisa Speegle
- 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 reported middle school added a new student and 4<sup>th</sup> grade student left. A new student will begin in 4<sup>th</sup> in January. Stone soup happened in November and was successful. Parent teacher conferences were at the beginning of the month. Basketball season has begun. First game on 12/1. Home games will be held at Pleasant Valley Baptist church. December is giving and gratitude month, students will wear red. Penny drive for the Butte Humane Society. Winter Break goes from 12/22/22- 1/9/23.
  - 4.2 Teacher's Report – – Sheila Koester reported on all the various things happening in classrooms
  - 4.3 Facilities Report – Lisa none
  - 4.4 Safety Report – Kathy Dahlgren reported that we had a successful code red drill. The local fire department performed a satisfactory safety inspection. Mr. Mesa and Mr. Ed performed a preliminary inspection.
  - 4.5 Technology Report – Kathy none
  - 4.6 PTO Report – Megan Kressin (PTO president) Successful coffee fundraiser. Approved money towards basketball season, staff holiday party and Christmas giving for families. Current balance is roughly 22,000 with about \$5,000 allocated
- 5.0 Consent Calendar - Sheila Koester moved, Radley Ott seconded, that the Consent Calendar be approved as presented except item 5.3 which was pulled by Jesse Scherba. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Levi Russell, Katrina DuVal, Sheila Koester. Absent: Augie Heath, Junell Lawrence. Noes: none. Abstaining: none.
  - 5.1 Consider Approval of Regular Meeting Minutes from October 26<sup>th</sup>, 2022
  - 5.2 Consider Approval of October Financial Reports, Payments to Vendors, and Donations
  - 5.3 Consider Approval of Safety Policies BP3010, BP3020, BP3030 and BP3040 – Jesse Scherba pulled item 5.3 specifically to discuss BP3030. Section 5 was missing some language regarding inspection locations. Section 9 needed further clarification as well. Staff suggested amending language. Radley Ott moved, Jesse Scherba seconded that 5.3 be approved as presented with the suggested amendments to BP3030. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Levi Russell, Katrina DuVal, Sheila Koester. Absent: Augie Heath, Junell Lawrence. Noes: none. Abstaining: none.
  - 5.4 Consider Approval of 2021 KIT Grant Spending Plan
  - 5.5 Consider Approval of Amended 2022 – 2023 Calendar
- 6.0 Discussion/Action Items
  - 6.1 Informational Report on Charter Renewal – Allison Ward reported that staff attended a conference and received some advice regarding renewal strategies. In an effort to streamline things for CUSD, staff will be coordinating with other schools that are also up for charter renewal to plan when to bring things to the CUSD board. No action taken.

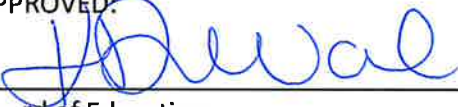
- 6.2 Informational Report on Kelvin Surveys - Amber Hayes reported on the staff, family and student survey results. The board requested this come back to report further on countywide results and staff input. No action taken.
- 6.3 Consider Approval of First Interim Budget – Lisa Speegle presented the 22/23 First Interim Budget Report. After discussion, Levi Russell moved, Jesse Scherba seconded, to approve the first interim budget as presented. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Levi Russell, Katrina DuVal, Sheila Koester. Absent: Augie Heath, Junell Lawrence. Noes: none. Abstaining: none.
- 6.4 Informational Report on Strategic Planning – Kathy Dahlgren reported on her meeting with Jovanni Tricerri. He recommended some surveys be sent out to gather information in preparation for the Strategic Planning Meeting set for 1/21/22 from 9-3. A venue is still being sought. No action taken.

7.0 Future Agenda Items

- 7.1 Safety Policies BP 3035 and BP 3050 (January)
- 7.2 2021 KIT Spending Plan Actuals Update
- 7.3 Countywide and staff Kelvin Survey debrief
- 7.4 Strategic Planning Meeting debrief
- 7.5 Succession Planning debrief

8.0 Adjournment at 7:08pm

APPROVED:

  
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Board of Education

  
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Administration