

Nord Country School is a small K-8 community that provides a well-rounded education fostering academic excellence, local and global citizenship, and positive character.



Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors – Wednesday, February 28, 2024 at 6PM

Regular Meeting Agenda

1. Open Session – Call to Order and Flag Salute 6:00pm by Hilary Tricerri and Flag
By Katrina DuVal

2. Roll Call

Kathy Dahlgren, Principal/Superintendent	Junell Lawrence, Community Rep, Co-Secretary
Amber Hayes, Assistant Principal	Sheila Koester, Teacher Rep
Hilary Tricerri, Parent Rep, Board President	Cassi Pearce, Parent Rep, Co-Secretary
Augie Heath, Community Rep, Board Treasurer	Jesse Scherba, Parent Rep
Katrina DuVal, Parent Rep, Vice President	Carrie Monlux, Education Rep
Carol Galland, Community Rep	Members of the Public Lisa Speegle,

3. Changes / Deletions to Current Meeting Agenda

4. Public Comments on Items NOT on the Current Meeting Agenda None

5. Reports and Presentations
 - a. Principal’s Report - Kathy enrollment, lottery, events and bond
 - b. Teacher’s Report - Sheila K-5 assessments, Kindness Squad, WIN Group
 - c. Safety Report - Kelli Fire Drill
 - d. Facilities Report - Kathy Kitchen Update
 - e. PTO Report – PTO Kathy read an email from PTO about dance, games, coffee, and jog-a-thon

6. Consent Calendar Policy BP5010 was pulled by Jesse Scherba for further discussion and H pulled by Katrina DuVal
Katrina moved to approve consent calendar with BP 5010 pulled. Carrie Monlux second
Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Carol Galland, Junell Lawrence, Sheila Koester, Cassi Pearce, Jesse Scherba, and Carrie Monliux
Noes: None Abstain: None Absent: None
Policy BP5010 was pulled by Jesse Scherba for further discussion and H pulled by Katrina DuVal
motion to approve by Jesse Scherba and Second by Sheila Koester Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Carol Galland, Junell Lawrence, Sheila Koester, Cassi Pearce, Jesse Scherba, and Carrie Monliux
Noes: None Abstain: None Absent: None
 - a. Consider Approval of Meeting Minutes from January 24, 2024
 - b. Consider Approval of January Financial Reports, Payments to Vendors, and Donations
 - c. Consider Approval of Student Policies BP5010 through BP5070
 - d. Consider Approval of PTO Fundraising Event – Jog-a-Thon
 - e. Consider Approval of Overnight Field Trips for 5th, 6th, 7th, and 8th Grades
 - f. Consider Approval of the Safe School Plan
 - g. Consider Approval of Independent Agency Agreement for SPED Services – Family Behavior Solutions
 - h. Consider Approval of MOU with Chico Area Rec. Department for Summer School Opportunity

8. Discussion/Action Calendar

- a. Consider Approval of Memorandum of Understanding for ELPAC Testing – Deserae Dahlgren
 motion to approve by Katrina DuVal and Second by Carrie Monlux
 Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Carol Galland, Junell Lawrence, Sheila Koester, Cassi Pearce, Jesse Scherba, and Carrie Monliux
 Noes: None Abstain: None Absent: None

- b. Presentation of Mid-Year LGL Results by Amber Hayes

- c. Consider Approval of Second Interim Budget Report by Lisa Speegle
 motion to approve by Augie Heath and Second by Jesse Scherba
 Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Carol Galland, Junell Lawrence, Sheila Koester, Cassi Pearce, Jesse Scherba, and Carrie Monliux
 Noes: None Abstain: None Absent: None

9. Future Agenda Items

School Calender
Elections

10. Adjournment 7:06pm By Hilary Tricerri

APPROVED:

Board of Education

Administration