

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, March 27, 2024 at 6PM

Regular Meeting Notes

1. Open Session – Call to Order **6:06pm by Hilary Tricerri** and Flag Salute by **Katrina DuVal**
2. Roll Call

Kathy Dahlgren, Principal/Superintendent	Junell Lawrence, Community Rep, Co-Secretary (absent)
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 (absent)	Members of the Public
3. Changes / Deletions to Current Meeting Agenda **None**
4. Public Comments on Items NOT on the Current Meeting Agenda **None**
5. Reports and Presentations
 - a. Principal's Report – Kathy **pie auction, enrollment, interviews, egg drop**
 - b. Teacher's Report – Sheila **classroom academics, kindness squad**
 - c. Safety Report – Kelli **Safety plan update**
 - d. Facilities Report – Kathy **sink and rewire project update**
 - e. PTO Report – PTO **Jog-a-thon**
6. Consent Calendar **Motion to approve consent calendar with BP5080 pulled for further discussion by Katrina DuVal and second by Augie Heath Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Sheila Koester, Cassi Pearce, Jesse Scherba, Carrie Monlux Noes: none, Abstain: none, Absent: Carol Galland and Junell Lawrence**
 - a. Consider Approval of Meeting Minutes from February 28, 2024 and March 14, 2024
 - b. Consider Approval of February Financial Reports, Payments to Vendors, and Donations
 - c. Consider Approval of Student Policies BP5080 through BP5160
Motion to BP5080 by Jesse Scherba and second by Carrie Monlux Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Sheila Koester, Cassi Pearce, Jesse Scherba, Carrie Monlux Noes: none, Abstain: none, Absent: Carol Galland and Junell Lawrence
 - d. Consider Approval of Independent Consultant Agreement with BCOE for Internet Access Services
 - e. Consider Approval of Board Policy 1100 – Conflict of Interest
 - f. Consider Approval of Agreement with BCOE for APE services March – May 2024

7. Discussion/Action Calendar

- a. Consider Approval of 2024 - 2025 School Calendar, Bell Schedule, and Minutes Compliance
Motion to approve 2024-2025 school calendar, bell schedule and minutes compliance by Katrina DuVal and second by Jesse Scherba Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Cassi Pearce, Jesse Scherba, Carrie Monlux Noes: none, Abstain: Sheila Koester, Absent: Carol Galland and Junell Lawrence
- b. Consider Formation of a Committee for Evaluation of Administrator **Committee Members are Hilary Tricerri, Sheila Koester and Carrie Monlux**
- c. Collect Forms 700 from Board Members

8. Future Agenda Items

Kitchen Quote

9. Adjournment **6:52pm by Hilary Tricerri**

APPROVED:

Board of Education

Administration