

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, February 11, 2015 at 6:00 pm

Meeting Minutes

Board Members

Richard Aguilera, President
Kelli Ruley, Vice President
Roy Roney, Treasurer
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Tom Williams
Kristy Dailey

1.0 Call to Order

1.1 Flag Salute: President Richard Aguilera called meeting to order at 6:01 pm.

1.2 Attendance: Board Members present were Richard Aguilera, Kelli Ruley, Lexie Aceves, Kristy Dailey and Tom Williams. Janet Ellner arrived at 6:12 pm. Roy Roney was absent.
Guests: Kathy Dahlgren, Lisa Speegle, Luke Messenger, Alan Chambers, Karen Matzoff and Sheila Koester.

2.0 Consent Calendar

2.1 Consider Approval of Current Meeting Agenda

2.2 Consider Approval of Meeting Minutes from: Regular meeting on January 14, 2015
Special meeting on January 21, 2015

2.3 Consider Approval of School Accountability Report Card

Kelli Ruley made a motion to approve the consent calendar.

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Kelli Ruley - Aye

Lexie Aceves-Aye

Tom Williams - Aye

Kristy Dailey – Aye

3.0 Public Comments on Items **Not** on the Current Meeting Agenda

No public comments.

4.0 Financials (Discussion/Action)

4.1 Consider Approval of January Financial Report

4.2 Consider Approval of January Payments to Vendors

4.3 Consider Approval of January Donation Report

Lisa Speegle reported the only change to the budget is the arrival of MAA monies from 2010/2011.

Lexie Aceves made a motion to approve the Financials.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Kelli Ruley - Aye

Lexie Aceves-Aye

Tom Williams - Aye

Kristy Dailey – Aye

5.0 Discussion/Action Items

5.1 Continue Talks Regarding 7th and 8th Grades

5.1.1 Grant Update

Kathy Dahlgren went over the details of using the new construction grant and the rehabilitation grant. Discussion ensued. The board agreed to continue with the current

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construction plan and approve the sales agreement from Chico Unified for two buildings costing \$1.00 per building, which would be \$2.00 total.

Kelli Ruley made a motion to purchase the agreed upon portables from Chico Unified for two dollars.

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Kelli Ruley - Aye

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams - Aye

Kristy Dailey – Aye

5.2 Review & Consider Approval of Curriculum and Instruction Policies

4010 – Curriculum Development and Modification

4020 – Curriculum Assessment

4030 – School Calendar

4040 – Field Trips and Excursions

Kathy Dahlgren reviewed the policies and recommended combining policies 4010 and 4020 into one policy to avoid redundancy. She had no recommendations to change policies 4030 and 4040.

Tom Williams made a motion to approve the Curriculum and Instructional Policies as recommended; combining 4010 and 4020.

Janet Ellner seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Kelli Ruley - Aye

Lexie Aceves-Aye

Janet Ellner -Aye

Tom Williams - Aye

Kristy Dailey – Aye

6.0 Reports and Presentations

6.1 Principal's Report

Kathy Dahlgren reported there are 140 students enrolled; with two new 6th grade students starting on February 23rd. Kathy stated there are 14 students on the list for 7th grade with 1 student on the waiting list. The attendance rate for January was 96 percent. Kathy updated the board on staffing issues; Long term subs have been hired for Spanish/ELD, Art and Kindergarten while staff is on maternity leave. Kathy went over PBIS results for January 2015.

6.2 Teacher's Report

Kelli Ruley reported on the 6th grade cribbage party, Whiskey Town Environmental Camp and the 6th grade wax museum that made the front page of the Chico Enterprise Record. She stated the 2nd grade had seen the play "Harold and the Purple Crayon" at Chico State. NCS had their Grand Finale Spanish Speaker event. NCS Leadership Club had a Valentine's party with residents of the Oakmont Retirement Community. Third grade has a variety of field trips planned around Butte County to explore and learn about local history.

6.3 PTO Report

Kristy Dailey reported that PTO will be having flower bulb sales as a fundraiser. PTO is also helping with the upcoming pie auction and donating classroom supplies to teachers.

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6.4 Safety Report

Kelli Ruley reported on a code red practice.

6.5 Facilities Report

6.5.1 Grant Update

Kathy Dahlgren reviewed the KW engineering consultant report for energy efficiency in order to use Prop 39 funds. There is a 250,000 grant available.

Discussion ensued.

6.6 Technology Report

6.6.1 Grant Update

Kathy Dahlgren stated no new information on technology grant.

7.0 Adjournment: The meeting was adjourned at 7:53 pm.