

# Nord Country School

## Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, June 10, 2015 at 6:00 pm

### Regular 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 6:03 pm.

1.2 Attendance: Board Members present were Richard Aguilera, Kelli Ruley, Lexie Aceves, Kristy Dailey and Tom Williams. Janet Ellner arrived at 6:05pm. Roy Roney arrived at 6:19pm.

Guests: Kathy Dahlgren, Lisa Speegle, Sheila Koester and Junell Lawrence.

#### 2.0 Changes/Deletions to Current Meeting Agenda

No changes.

#### 3.0 Consent Calendar

3.1 Consider Approval of Meeting Minutes from Regular Meeting on May 13, 2015

3.2 Consider Approval of May Financial Reports Including Payments to Vendors and Donation Report

3.3 Results of Student Survey

Lexie Aceves made a motion to accept the Consent Calendar.

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera -Aye

Kelli Ruley –Aye

Roy Roney - Absent

Lexie Aceves-Aye

Janet Ellner-Aye

Tom Williams – Aye

Kristy Dailey –Aye

#### 4.0 Public Comments on Items Not on the Current Meeting Agenda

No comments.

#### 5.0 Discussion/Action Items

5.1 Filling the Community Member Opening

Kathy Dahlgren stated two representatives expressed interest in the community member position; Peggy Arms and Richard Aguilera. Discussion ensued.

Kelli Ruley nominated Richard Aguilera for the position.

Janet Ellner seconded the nomination.

The nomination was voted on.

Richard Aguilera - Aye

Kelli Ruley –Aye

Roy Roney - Absent

Lexie Aceves-Aye

Janet Ellner-Aye

Tom Williams – Aye

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Kristy Dailey –Aye

## 5.2 7<sup>th</sup> Grade Update

Kathy Dahlgren reported two portable classrooms for the 7<sup>th</sup>/8<sup>th</sup> grade project were placed on campus. The portables need a lot of work including new flooring, new ceiling, and paint inside and out. Luke Messenger and his crew have been working on the outside of the portables. The restroom building should be arriving in July and then the concrete work can be done.

## 5.3 Consider Adoption of Local Control Accountability Plan

Kathy Dahlgren reviewed the Local Control Accountability Plan. Discussion ensued.

Lexie Aceves made a motion to adopt the Local Control Accountability Plan.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera -Aye

Kelli Ruley –Aye

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Tom Williams – Aye

Kristy Dailey –Aye

## 5.4 Review and Consider Approval of Initial Budget for 2015 – 2016 School Year

Kelli Ruley suggested approving salary schedules before approving the 2015- 2016 budget.

After approving 5.6.1 and 5.6.2 salary schedules, Kathy Dahlgren and Lisa Speegle revisited the 2015 – 2016 budget discussing the approved pay raise and step increase for certificated and classified staff. Discussion ensued.

Lexie Aceves made a motion to accept the initial budget as presented with the amended certificated and classified pay increases that were approved. Lexie Aceves withdrew the motion.

Kristy Dailey made a motion to accept the Initial Budget for 2015 – 2016 School Year with the approved 3% retroactive bonus for the 2014 -2015 school year for all staff and a 3% above current step pay increase for certificated and 3% pay increase for classified staff.

Tom Williams seconded the motion.

Kelli Ruley and Lexie Aceves recused themselves.

The motion was voted on.

Richard Aguilera -Aye

Kelli Ruley – Abstain

Roy Roney - Absent

Lexie Aceves- Abstain

Janet Ellner-Aye

Tom Williams – Aye

Kristy Dailey –Aye

## 5.5 Consider an Additional Signatory on Accounts

Kathy Dahlgren revisited the need for an additional signatory on accounts when there is not another signatory available to do so. The schools checks and balances for writing, signing and reconciling all checks were discussed. Further discussion ensued.

Lexie Aceves made a motion to add Kathy Dahlgren as a signatory on the operations and checking accounts.

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Tom Williams seconded the motion.

Janet Ellner made a friendly amendment that Kathy Dahlgren would first attempt to contact the other two signers on the account before signing checks. Lexie Aceves and Tom Williams accepted the friendly amendment.

The motion was voted on.

Richard Aguilera -Aye

Kelli Ruley –No

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Tom Williams – Aye

Kristy Dailey –Aye

## 5.6 Review and Consider Approval of Salary Schedules

Kathy Dahlgren and Lisa Speegle revisited the 2015 – 2016 budget with a variety of pay raise and step increase possibilities for certificated and classified staff. Discussion ensued.

### 5.6.1 Certificated

Lexie Aceves made a motion to accept the Certificated Salary Schedule with a 3% retroactive bonus for the 2014/2015 school year and a 3% above current step increase.

Janet Ellner seconded the motion.

Kelli Ruley recused herself.

The motion was voted on.

Richard Aguilera -Aye

Kelli Ruley –Abstain

Roy Roney - Absent

Lexie Aceves-Aye

Janet Ellner-Aye

Tom Williams – Aye

Kristy Dailey –Aye

### 5.6.2 Classified

Tom Williams made a motion to accept the Classified Salary Schedule with a 3% retroactive bonus for the 2014/2015 school year and a 3% raise.

Kristy Dailey seconded the motion.

Lexie Aceves recused herself.

The motion was voted on.

Richard Aguilera -Aye

Kelli Ruley –Aye

Roy Roney - Absent

Lexie Aceves-Abstain

Janet Ellner-Aye

Tom Williams – Aye

Kristy Dailey –Aye

## 5.7 Review and Consider Approval of Teacher Contracts

Kathy Dahlgren presented the Teacher contracts for approval.

Lexie Aceves made a motion to approve teacher contracts including all teachers.

Janet Ellner seconded the motion. Kelli Ruley recused herself.

The motion was voted on.

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Richard Aguilera -Aye  
Kelli Ruley –Abstain  
Roy Roney - Absent  
Lexie Aceves-Aye  
Janet Ellner-Aye  
Tom Williams – Aye  
Kristy Dailey –Aye

## 6.0 Annual Organizational Meeting

### 6.1 Election of Officers for 2015 – 2016 School Year

Lexie Aceves nominated Richard Aguilera for President for 2015 – 2016.  
Janet Ellner seconded.

Nomination was voted on. Richard Aguilera recused himself.

Richard Aguilera -Abstain  
Kelli Ruley –Aye  
Roy Roney - Absent  
Lexie Aceves-Aye  
Janet Ellner-Aye  
Tom Williams – Aye  
Kristy Dailey –Aye

President for 2015 - 2016: Richard Aguilera

Kristy Dailey nominated Kelli Ruley for Vice President for 2015 – 2016.  
Tom Williams seconded.

Nomination was voted on. Kelli Ruley recused herself.

Richard Aguilera -Aye  
Kelli Ruley –Abstain  
Roy Roney - Absent  
Lexie Aceves-Aye  
Janet Ellner-Aye  
Tom Williams – Aye  
Kristy Dailey –Aye

Vice President for 2015 – 2016: Kelli Ruley

Tom Williams nominated Roy Roney for Treasurer for 2015 – 2016.  
Janet Ellner seconded.

Nomination was voted on.

Richard Aguilera -Aye  
Kelli Ruley –Aye  
Roy Roney - Absent  
Lexie Aceves-Aye  
Janet Ellner-Aye  
Tom Williams – Aye  
Kristy Dailey –Aye

Treasurer for 2015 – 2016: Roy Roney

Kelli Ruley nominated Lexie Aceves and Janet Ellner as Co-Secretaries for 2015 – 2016.  
Kristy Dailey seconded.

Nomination was voted on. Lexie Aceves and Janet Ellner recused themselves.

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Richard Aguilera -Aye

Kelli Ruley –Aye

Roy Roney - Absent

Lexie Aceves-Abstain

Janet Ellner-Abstain

Tom Williams – Aye

Kristy Dailey –Aye

Co-Secretaries for 2015 – 2016: Lexie Aceves and Janet Ellner

6.2 Calendar of regular meeting dates, times and places for 2015 – 2016 School Year  
Kathy Dahlgren presented the 2015 -2016 calendar. Discussion ensued.

Tom Williams made a motion to accept the 2015 – 2016 calendar presented with November's meeting being on Tuesday 11/10/2015 due to Veterans day.

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera -Aye

Kelli Ruley –Absent

Roy Roney - Absent

Lexie Aceves-Aye

Janet Ellner-Aye

Tom Williams – Aye

Kristy Dailey –Aye

## 7 .0 Reports and Presentations

### 7.1 Principal's Report

Kathy Dahlgren presented that 167 students are enrolled for 2015 – 2016. Open house was great and well attended. Kathy reported on the awards ceremony on the last day of school and introduced the first 7<sup>th</sup> grade class for Nord Country School. Michael Dailey informed Kathy Dahlgren about a grant from the Barona Indians for \$5,000.00. Kathy would like to use that money for computer software. Kathy reviewed the PBIS report for the 2014 – 2015 school year.

#### 7.1.1 Results of Staff Survey

Kathy Dahlgren reviewed the staff and student surveys. Discussion ensued.

### 7.2 Teacher's Report

No official report.

### 7.3 PTO Report

Kristy Dailey reported that PTO will have a planning meeting June 24<sup>th</sup>.

### 7.4 Safety Report

No report.

### 7.5 Facilities Report

Kathy Dahlgren discussed the status of Prop 39 projects. She is waiting for the plans to be approved and more bids to come in.

### 7.6 Technology Report

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Kathy Dahlgren reported on the status of the high speed network installation. Project is in progress but does not have a definitive completion date.

8.0 Adjournment: The meeting was adjourned at 8:25 pm.