

# Nord Country School

## Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, January 11, 2016 at 6:00 pm

### Board Meeting Minutes

#### Board Members

Richard Aguilera, President  
Roy Roney, Treasurer  
Lexie Aceves, Co-Secretary  
Janet Ellner, Co-Secretary  
Tom Williams  
Sheila Koester  
Jillian Damon  
Kristin Staup

#### 1.0 Call to Order

1.1 Flag Salute: President Richard Aguilera called meeting to order at 6:00 pm.

1.2 Attendance: Board Members present were Richard Aguilera, Roy Roney, Lexie Aceves, Janet Ellner, Sheila Koester, Jillian Damon and Kristin Staup. Tom Williams arrived at 6:05 pm.

Guests: Kathy Dahlgren, Lisa Speegle, Junell Lawrence, Mike Vessels, Monica Hill, Kelli Ruley, Tom Enneking and Ana Enneking.

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

None

#### 3.0 Consent Calendar

3.1 Consider Approval of Meeting Minutes from Regular Meeting on November 8, 2016 and the Special Meeting on December 12, 2016.

3.2 Consider Approval of November and December Financial Statements, Payments to Vendors & Donation Reports

3.3 Consider Approval of P1 Attendance Report

3.4 Consider Approval of Consultants

3.4.1 Middle School Spanish teacher for 2<sup>nd</sup> semester

3.5 Consider Approval of Field Trips

3.5.1 6<sup>th</sup> Grade – Four day, three night trip to Whiskeytown in February

3.6 Consider Approval of School Safety Policies 3010 Emergency Plans, 3020 Administration of Medications & First Aid and 3030 Health Care & Emergencies

Sheila Koester requested items 3.1 and 3.6 be pulled from the consent calendar.

Sheila Koester made a motion to accept the Consent Calendar, excluding items 3.1 and 3.6. Janet Ellner seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Aye

Sheila Koester - Aye

Jillian Damon – Aye

Kristin Staup – Aye

Corrections were suggested for the November and December minutes. Amendments to the November and December minutes were discussed.

The CCW abbreviated item on the agenda and stated in minutes will be amended to state Concealed Carry Weapon.

Janet Ellner made a motion to accept 3.1 as amended.

Sheila Koester seconded the motion.

The motion was voted on.

# Nord Country School

Richard Aguilera – Aye  
Roy Roney - Aye  
Lexie Aceves-Aye  
Janet Ellner - Aye  
Tom Williams – Aye  
Sheila Koester - Aye  
Jillian Damon – Aye  
Kristin Staup – Aye

Roy Roney made a motion to accept item 3.6 as amended.

Sheila Koester seconded the motion.

Both accepted the additional wording amendments.

The motion was voted on.

Richard Aguilera – Aye  
Roy Roney - Aye  
Lexie Aceves-Aye  
Janet Ellner - Aye  
Tom Williams – Aye  
Sheila Koester - Aye  
Jillian Damon – Aye  
Kristin Staup – Aye

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

Junell Lawrence discussed the importance of the board following the five minute policy for public speakers.

## 5.0 Discussion/Action Items

### 5.1 Employee Health Benefits

Lisa Speegle presented her research on part time employee benefits. Discussion ensued.

Roy Roney moved to table 5.1 until the board is able to review all benefits and the budget for the upcoming year.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera – Aye  
Roy Roney - Aye  
Lexie Aceves-Aye  
Janet Ellner - Aye  
Tom Williams – Aye  
Sheila Koester - Aye  
Jillian Damon – Aye  
Kristin Staup – Aye

### 5.2 Consider Procedure for filling Vacant Parent Representative Position

Roy Roney moved to instruct PTO to fill the vacant position.

Sheila Koester seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

# Nord Country School

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Aye

Sheila Koester - Aye

Jillian Damon – Aye

Kristin Staup – Aye

## 5.3 Consider Additional Administrative Help

Kathy Dahlgren reviewed her report on additional administrative help.

## 6 .0 Reports and Presentations

### 6.1 Principal's Report

Kathy Dahlgren reported STEAM night on January 20<sup>th</sup>. Kathy stated that January 18<sup>th</sup> is the Chico Unified Board Meeting to present any statements or presentations in regards to the renewal of Nord Country Charter. Kathy discussed the progress of Measure K monies being dispersed to Charter schools.

### 6.2 Teacher's Report

Sheila Koester reported the on goings of the classrooms in the school.

### 6.3 PTO Report

Kathy Dahlgren stated the next PTO meeting is Thursday, 1/12/17.

### 6.4 Pie Auction Report

Sheila Koester updated the board on the progress of the board and announced the board chairs for the pie auction. The next pie auction meeting is on 1/18/17 at 3:30.

### 6.5 Bus Committee Report

Kathy Dahlgren reported the next bus committee meeting is on 2/6/17.

### 6.6 CCW (California Concealed Weapon) policy Committee Report

Kelli Ruley reported on the first meeting and stated the next meeting is on February 10<sup>th</sup>. A report regarding the California Concealed Weapon policy will be due to the board in March.

### 6.7 Safety Report

Kelli Ruley stated the storms have not created any safety hazards for the trees or structures on campus.

### 6.8 Facilities Report

Kathy Dahlgren stated one facility issue with our fire alarm. There are multiple false alarms in which Kathy Dahlgren and the fire department are contacted.

## 7.0 Adjournment: Meeting was adjourned at 7:26 pm.