

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Tuesday, November 10, 2015 at 6:00 pm

Board 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, Roy Roney and Lexie Aceves. Janet Ellner arrived at 6:02.

Guests: Kathy Dahlgren, Lisa Speegle, Sheila Koester and Rachel Issertell.

2.0 Changes/Deletions to Current Meeting Agenda

Kathy Dahlgren requested moving section 5.5 to directly following 5.2.

3.0 Consent Calendar

3.1 Consider Approval of Meeting Minutes from Regular Meeting on October 14, 2015

3.2 Consider Approval of October Financial Statements, Payments to Vendors and Donation Report

Roy Roney made a motion to accept the Consent Calendar.

Lexie Aceves 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 – Absent

Kristy Dailey - Absent

4.0 Public Comments on Items Not on the Current Meeting Agenda

Kelli Ruley announced the NCS Christmas party December 19th.

5.0 Discussion/Action Items

5.1 Charter School Facilities Grant – Discuss and consider approval of using state grant funds.

Kathy Dahlgren informed the board that Chico Unified School District stated they would continue to take care of major maintenance issues, even with the completion of the restoration project. Discussion ensued.

Roy Roney made a motion to accept the Charter Schools Facilities Grant.

Janet Ellner seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Aye

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Tom Williams – Absent

Kristy Dailey – Absent

5.2 Health Benefits – Review the cost of health benefits

Lisa Speegle went over the health benefits as stated in the First Interim Budget. Discussion ensued.

Roy Roney made a motion to keep health benefits the same until June, when new contracts are made.

Janet Ellner seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Recused

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Absent

Kristy Dailey – Absent

5.3 First Interim Budget – Discuss and consider for approval

Lisa Speegle reviewed the First Interim Budget. Discussion ensued.

Lexie Aceves made a motion to accept the First Interim Budget.

Kelli Ruley 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 – Absent

Kristy Dailey – Absent

5.4 Special Education – Discuss the Pros and Cons of switching to another Special Education Local Plan Area (SELPA)

Kathy Dahlgren reviewed the current NCS SELPA with Butte County. She then reviewed the El Dorado County SELPA and how they would fit NCS's needs. Discussion ensued. Kathy will submit an application to El Dorado County.

5.5 Administrator Stipend – Consider for approval

Richard Aguilera reviewed the onetime 5% Administrator stipend for exemplary job performance. Discussion ensued.

Roy Roney made a motion to approve the Administrator stipend.

Janet Ellner seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

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Kelli Ruley - Aye

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Absent

Kristy Dailey – Absent

5.6 Board Training Report – Discussion regarding information learned at the recent board training.

Kathy Dahlgren and Sheila Koester discussed the information learned at the recent board training. Discussion ensued. There will be another board training on February 23, 2016 in Paradise.

6.0 Reports and Presentations

6.1 Principal's Report

Kathy Dahlgren reported 166 students are currently enrolled at Nord Country School. Kathy reviewed the PBIS report.

Stone Soup will be on Wednesday, November 18, 2015.

6.2 Teacher's Report

Kelli Ruley reported that it is the end of the first trimester and teachers are hard at work with parent conference week.

6.3 PTO Report

No report this month.

6.4 Safety Report

Kelli Ruley informed the board of the process for handling the situation of a student leaving campus and the debriefing process. Discussion ensued.

6.5 Technology Report

Kathy Dahlgren reported that NCS is still waiting on the high speed internet to be complete.

6.6 Facilities Report

Kathy Dahlgren updated the board on the progress of the prop 39 grant that allowed for installation of the HVAC systems.

7.0 Adjournment: Meeting was adjourned at 8:04 pm.