

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, November 12, 2014 at 6:00 pm

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: Vice President Kelli Ruley called meeting to order at 6:09pm.

1.2 Attendance: Board Members present were Kelli Ruley, Lexie Aceves, Janet Ellner and Tom Williams. Roy Roney arrived at 6:22. Richard Aguilera and Kristy Dailey were absent.
Guests: Kathy Dahlgren, Lisa Speegle, Sheila Koester and Luke Messenger.

2.0 Consent Calendar

2.1 Consider Approval of Current Meeting Agenda

2.2 Consider Approval of Meeting Minutes from: Regular meeting on October 8, 2014
Special meeting on September 23, 2014
Special meeting on October 20, 2014
Special meeting on October 24, 2014

2.3 Consider Approval of the Memorandum of Understanding (MOU) with BCOE for the After School Program

Lexie Aceves made a motion to approve the consent calendar.

Janet Ellner seconded the motion.

The motion was voted on.

Kelli Ruley -Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Tom Williams - Aye

3.0 Discussion/Action Items

3.1 Financials: Lisa Speegle went over financials. Discussion ensued.

3.1.1 Consider Approval of October Financial Report

3.1.2 Consider Approval of October Payments to Vendors

3.1.3 Consider Approval of October Donation Report

3.1.4 Consider Approval of First Interim Budget Report

Lexie Aceves made a motion to approve the Financials.

Janet Ellner seconded the motion.

The motion was voted on.

Kelli Ruley -Aye

Roy Roney -Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Tom Williams - Aye

3.2 Continue Talks Regarding 7th and 8th Grades

3.2.1 Discussion Regarding Starting 7th Grade Next Year

Kathy Dahlgren presented a proposed 7th and 8th grade schedule with projected attendance and student needs. Discussion ensued.

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Roy Roney made a motion stating that the Nord Country School board will take all necessary steps to facilitate a 7th and 8th grade, with 7th grade commencing in the fall of 2015.

Tom Williams seconded the motion.

The motion was voted on.

Kelli Ruley -Aye

Roy Roney –Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Tom Williams - Aye

Kathy Dahlgren stated she will have a parent meeting for 6th grade parents to discuss the 7th grade program for 2015.

3.2 Review & Consider Approval of Student Policies:

Kathy Dahlgren discussed the student policies and proposed amendments of the following policies. Kathy stated policy 3.3.6 5060 Suspension & Expulsion was updated and reviewed by Nord Country School's lawyers.

3.3.1 5010 Admissions & Enrollment

Kathy Dahlgren stated she would adjust 3.3.1 to match the school's charter.

3.3.2 5020 Attendance

3.3.3 5030 Student Complaints

3.3.4 5040 Student Dress Code

3.3.5 5050 Educational Records & Student Information

3.3.6 5060 Suspension & Expulsion

Janet Ellner made a motion to accept the 3.3 student policies as amended including adjusting 3.3.1 to match the school's charter.

Tom Williams seconded the motion.

The motion was voted on.

Kelli Ruley -Aye

Roy Roney –Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Tom Williams – Aye

3.3 Fundraising Schedule

Kathy Dahlgren discussed Nord Country School's fundraising schedule.

Lexie Aceves made a motion to approve the Fundraising Schedule.

Roy Roney seconded the motion.

The motion was voted on.

Kelli Ruley -Aye

Roy Roney –Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Tom Williams - Aye

3.5 Consider Resolution to join BCOE schools in submitting and Energy Expenditure Plan

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Kathy Dahlgren explained resolution 15.1, which allows Nord Country School to join with BCOE in utilizing Prop 39 funding for energy improvements on the campus. It does not bind Nord Country School to work with BCOE it only allows NCS to utilize BCOE resources.

Roy Roney made a motion to accept Resolution 15.1 as changed.

Lexie Aceves seconded the motion.

The motion was voted on.

Kelli Ruley -Aye

Roy Roney –Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Tom Williams - Aye

4.0 Reports and Presentations

4.1 Principal's Report: Kathy Dahlgren reported Nord Country school enrollment at 139 students and attendance rate is at 96.64%. The school accrued 9 days from the Independent Study program last month.

Nord Country School's Stone Soup will be on November 19th.

Kathy Dahlgren went over the PBIS report.

Kathy reported on the new student testing on the laptops.

4.2 Teacher's Report: Kelli Ruley reported that teachers are finishing up parent teacher conferences and 1st grade celebrated their class Thanksgiving.

4.3 PTO Report: No report.

4.4 Safety Report: Kelli Ruley stated no safety issues to report.

4.5 Facilities Report: Kathy Dahlgren reported there were some issues with the leech lines but Chico Unified School District came out to resolve the issue. Luke Messenger agreed to fill the septic hole and refill with asphalt.

4.6 Technology Report: Kathy Dahlgren stated the school is looking forward to high speed internet to alleviate the frustration with the inadequate band width.

5.0 Public Comments on Items Not on the Current Meeting Agenda

(Speakers are asked to please limit their comments to 5 minutes per speaker)

Roy Roney apologized for being late and asked for reminder calls in the future. Roy also mentioned observations of Jesus Meza and he feels he is doing a great job.

6.0 Adjournment: The meeting was adjourned at 8:16 pm.

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