

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, December 10, 2014 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, Roy Roney, Lexie Aceves, Janet Ellner and Kristy Dailey. Tom Williams arrived at 6:10 pm.

Guests: Kathy Dahlgren, Lisa Speegle, Sheila Koester, Luke Messenger and Alan Chambers.

2.0 Consent Calendar

2.1 Consider Approval of Current Meeting Agenda

Roy Roney moved to pull item 2.1 from the consent calendar. Roy Roney made a motion to pull agenda item 5.3 due to attorney advice.

Kristy Dailey seconded the motion as amended.

The motion was voted on.

Richard Aguilera- Aye

Kelli Ruley – Aye

Roy Roney- Aye

Lexie Aceves-Aye

Janet Ellner- Aye

Kristy Dailey- Aye

2.2 Consider Approval of Meeting Minutes from: Regular meeting on November 12, 2014

Kristy Dailey made a motion to approve the Minutes from the Regular meeting on November 12, 2014

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

Kristy Dailey- Aye

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

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

Kelli Ruley announced information about the annual Nord Country School Christmas party.

4.0 Financials (Discussion/Action)

Lisa Speegle stated no changes to the financials.

4.1 Consider Approval of November Financial Report

4.2 Consider Approval of November Payments to Vendors

4.3 Consider Approval of November Donation Report

Roy Roney made a motion to approve the financials.

Lexie Aceves seconded the motion.

The motion was voted on.

Richard Aguilera- Aye

Nord Country School

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

5.0 Discussion/Action Items

5.1 Continue Talks Regarding 7th and 8th Grades

Kathy Dahlgren reported on the parent meeting she had with current 6th grade parents. She provided information about the proposed 7th and 8th grade and handed out Intent to Enroll forms for 7th grade. She has already received 9 Intent to Enroll forms. Discussion ensued.

5.1.1 Next Steps Including Design and Placement of Buildings

Kathy Dahlgren presented quotes for new and used classrooms and restrooms. Luke Messenger reported on the used portables offered by Chico Unified. Discussion ensued. Alan Chambers agreed to research the portables from Chico Unified. A special meeting was scheduled with Alan Chambers on December 29, 2014 at 6pm. Kathy Dahlgren will bring Land Image site plan for Nord Country School to the special meeting.

5.1.2 Grant Update

Kathy Dahlgren reported that the matching funds Grant Nord Country School was approved for has reached a block due to a lack of funding. The state monies are available for only projects 1 through 4 and partially 5. Nord is project 8 and 9. If there are leftover monies from the first projects the money can be passed along to projects further down on the list.

5.2 Consider Approval of Additional Classroom Support

Kathy Dahlgren reported the hiring of an additional aid to support a student who qualifies for a 504 plan that includes the accommodation of additional support.

Roy Roney made a motion to approve 5.2

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

Tom Williams – Aye

Kristy Dailey- Aye

~~5.3 Consider formation of an Administrative Panel for Expulsion Hearings~~

~~Item pulled from agenda.~~

6.0 Reports and Presentations

6.1 Principal's Report

Nord Country School

Kathy Dahlgren reported Nord Country School currently has 139 students. She also stated that the 2015 kindergarten class had a lottery with 22 students enrolled and 5 students on the waiting list. Kathy also discussed the progress of organizing long term subs for maternity leave staff members. Kathy reviewed the monthly PBIS report and stated the character traits for December are honesty and integrity. PTO has organized baskets for Nord Country School families in need for Thanksgiving and Christmas. Kathy reported that 25 days of Independent Study credit was accrued since the program was implemented.

6.2 Teacher's Report

Kelli Ruley reported on the current events in each grade level, including holidays from around the world in 1st and 4th grade and 5th grade going on their Balclutha overnight field trip in San Francisco.

6.3 PTO Report

Kristy Dailey reported Kathy Dahlgren had covered current PTO information in the Principals report.

6.4 Safety Report

Kelli Ruley reported that the safety pre-inspection will have its last issue fixed Friday to be ready for fire inspection.

6.5 Facilities Report

Kathy Dahlgren reported that Chico Unified School District fixed the heaters in library and room2. There are also classroom leaks which are being addressed.

6.6 Technology Report

Kathy Dahlgren reported second grade used the lap top cart to perform AR testing.

7.0 Adjournment: The meeting was adjourned at 7:46pm.