

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, December 16, 2015 at 6:00 pm

Special 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 6:00 pm.

1.2 Attendance: Board Members present were Richard Aguilera, Kelli Ruley, Roy Roney, Lexie Aceves, Tom Williams and Kristy Dailey.

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

2.0 Changes/Deletions to Current Meeting Agenda

none

3.0 Public Comments on Items Not on the Current Meeting Agenda

Junell Lawrence submitted her letter of resignation.

4.0 Discussion/Action Items

4.1 Discuss second phase of Construction Project

Alan Chambers shared the blue prints for the second phase of the 7th/8th grade construction project. Alan discussed the changes from the original plan. Discussion ensued. Tom Williams will measure grades by next month's regular board meeting.

4.2 Consider approval of Contract with Impact Modular for Two Portable Classrooms

Kathy Dahlgren presented the contract with Impact Modular for two portable classrooms. Discussion ensued.

Tom Williams made a motion to authorize Kathy Dahlgren to execute the contract with Impact Construction Services Inc. for the two portables.

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Recused

Roy Roney - Absent

Lexie Aceves-Absent

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

4.3 Consider Approval of Contract with USA Shade for Shade Structure

Kathy Dahlgren presented the contract for shade structure with USA Shade and Fabric Structures. Discussion ensued.

Tom Williams made a motion to authorize Kathy Dahlgren to execute the contract with USA Shade and Fabric Structures not to exceed \$20,000.

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Nord Country School

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves-Absent

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

4.4 Consider the Need for a Project Manager and a Grant Manager

4.4.1 Consider Approval of Contract with School Works for Grant Administration Work

4.4.2 Consider Approval of Contract with Evelyn King & Associates for Grant
Administrative Work

Kathy Dahlgren recommended item 4.4 be tabled until next month's board meeting.

7.0 Adjournment: Meeting was adjourned at 7:00 pm.