

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, February 8, 2017 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, Janet Ellner, Sheila Koester, Jillian Damon, and Tom Williams arrived at 7:05 pm.

Guests: Kathy Dahlgren, Lisa Speegle, Monica Hill, Sara Cervantes, Tom Enneking, Ana Enneking, and Luke Messenger arrived at 6:50 pm.

2.0 Changes/Deletions to Current Meeting Agenda

None

3.0 Consent Calendar

3.1 Consider Approval of Meeting Minutes from Regular Meeting on January 11, 2017

3.2 Consider Approval of January Financial Statements, Payments to Vendors & Donation Reports

3.3 Consider Approval of School Accountability Report Card (SARC)

3.4 Consider Approval of Curriculum & Instruction Policies #4010 Curriculum Development and Modification, #4030 School Calendar, #4040 Field Trips and Excursions & #4050 Independent Study

3.5 Consider Approval of Stipends for Basketball Coaches

3.6 Consider Approval of State and Federal Taxes

Sheila Koester made a motion to accept the Consent Calendar, and Jillian Damon seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Roy Roney - Aye

Janet Ellner - Aye

Sheila Koester - Aye

Jillian Damon – Aye

4.0 Public Comments on Items not on the Current Meeting Agenda

There were no public comments.

5.0 Discussion/Action Items

5.1 LCAP Review of Goals

Kathy Dahlgren discussed two major goals: an increase in overall academic achievement, and the implementation of a Positive Behavior Support Program. CAASPP results were discussed, along with the interventions that are in place to support students that need extra help. Additional technology has been purchased, and additional STEM material will be purchased when updated materials become available.

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5.2 Facility Project List & Measure K Update

Kathy reported that the staff is adding to the projects list and prioritizing them. The importance of a new alarm system was noted. It has not been decided yet how the money from Measure K will be allocated. Kathy would like input from the BOD regarding project priorities.

6.0 Reports and Presentations

6.1 Principal's Report

Kathy met with Luke Messenger earlier today to consider some improvements to the middle school area, including better support to the integrity of the pad and better vehicle access. Luke presented details, including the possibility of a retaining wall.

6.2 Teacher's Report

Sheila Koester reported on classroom activities at the school.

6.3 PTO Report

PTO is currently voting on a BOD parent representative.

6.4 Pie Auction Report

Sheila noted that the menu is somewhat changed. She also reported that the Silent Auction Committee needs some help.

7.0 Closed Session

Employee Evaluation

Per Government Code 54957

Title: Principal

8.0 Return to Open Session

No action was taken.

9.0 The meeting was adjourned at 8:12