

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors

Wednesday, May 10, 2017 at 6:00 pm

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
Tom Enneking

1.0 Call to Order

1.1 Flag Salute: President Richard Aguilera called meeting to order at 6:03 pm.

1.2 Attendance: Board Members present were Richard Aguilera, Roy Roney, Lexie Aceves, Janet Ellner, Tom Williams, Sheila Koester and Jillian Damon. Tom Enneking arrived at 6:31 pm. Kristin Staup was absent.
Guests: Kathy Dahlgren and Lisa Speegle.

2.0 Changes/Deletions to Current Meeting Agenda

Kathy Dahlgren stated the LCAP draft that was emailed was labeled 2016/2017 is actually 2017/2018 as shown in the hard copy at the meeting. Kathy Dahlgren corrected the date of the pie auction as Saturday, March 31st 2018.

3.0 Consent Calendar

3.1 Consider Approval of Meeting Minutes from the Regular Meeting on March 8, 2017 and April 12, 2017 and the Special Meeting on April 19, 2017

3.2 Consider Approval of March and April Financial Statements, Payments to Vendors & Donation Reports

3.3 Consider Approval of Student Policy #5070 Health Examinations, #5080 Freedom of Expression, #5090 Sexual Harassment, #5100 Special Education, #5110 Internet Safety Policy, #5120 Parent Involvement, and #5130 Homeless Student

3.4 Consider Approval of P2 Attendance Report

3.5 Consider Approval of Overnight Fieldtrip for 7th & 8th Grade

Jillian Damon made a motion to accept the Consent Calendar.

Janet Ellner seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Aye

Sheila Koester – Aye

Jillian Damon - Aye

Kristin Staup – Absent

Tom Enneking – Absent

4.0 Public Comments on Any Items - either on or not on the Current Meeting Agenda

No comments

5.0 Discussion/Action Items

5.1 Presentation and Discussion of Draft 2017/2018 Initial Budget

5.2 Consider Maintaining Health Benefit Contribution for Full Time Employee's Dependents at the Current Level.

Kathy Dahlgren reviewed the current level of health benefits for dependents of full time employees.

Roy Roney made a motion to maintain the health benefit contribution for full time employee's dependents at the current level.

Janet Ellner seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Roy Roney - Aye

Lexie Aceves-Abstain

Janet Ellner - Aye

Tom Williams – Aye

Sheila Koester – Abstain

Jillian Damon - Aye

Kristin Staup – Absent

Tom Enneking – Absent

5.3 Consider Approval of a New Suicide Prevention Policy (new mandate)

Kathy Dahlgren reviewed the new suicide prevention policy. Discussion ensued.

Jillian Damon made a motion to accept the new suicide prevention policy as drafted.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Aye

Sheila Koester – Aye

Jillian Damon - Aye

Kristin Staup – Absent

Tom Enneking – Absent

5.4 Consider Approval for the Purchase of a New Fire Alarm System

Kathy Dahlgren updated the board on the status of the bid process and details for the new fire alarm system. Currently waiting on a third quote and input from Chico Unified School District.

Roy Roney made a motion to go forward with the \$7,000 Eagle security quote for services and allow a discretionary amount to cover any architectural fees and unknown issues, not to exceed \$30,000.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Aye

Sheila Koester – Aye

Jillian Damon - Aye

Kristin Staup – Absent

Tom Enneking – Aye

5.5 Consider Approval of Teacher Contracts

Kathy Dahlgren presented the K, 1st, 4th, 6th, 7th, 8th and art/Spanish teacher contracts for approval. Jillian Damon made a motion to approve the presented teacher contracts.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Roy Roney - Aye

Lexie Aceves-Abstain

Janet Ellner - Aye

Tom Williams – Aye

Sheila Koester – Abstain

Jillian Damon - Aye

Kristin Staup – Absent

Tom Enneking – Aye

5.6 Presentation of Draft ~~2016—2017~~ (2017-2018 as amended in changes to the consent calendar) LCAP and Review of LCAP Goals

Kathy Dahlgren presented the 2017-2018 LCAP and review of LCAP goals. Discussion ensued.

5.7 Discuss Information from the Concealed Carry Weapons (CCW) Committee and Consider Approval of Language for a Policy

Janet Ellner made a motion to adopt the wording of the Chico Unified School District's Concealed Carry Weapons (CCW) policy " the superintendent or designee shall not grant permission to any other individual to carry a firearm or ammunition on school grounds."

Roy Roney seconded the motion.

The motion was voted on.
Richard Aguilera – Aye
Roy Roney - Aye
Lexie Aceves-Aye
Janet Ellner - Aye
Tom Williams – Nay
Sheila Koester – Nay
Jillian Damon - Aye
Kristin Staup – Absent
Tom Enneking – Nay
The motion passed

5.8 Presentation and Consideration of the Purchase of a School Bus

Kathy Dahlgren reviewed the progress of the bus purchase and the requirements for drivers. Roy Roney made a motion for Nord Country School to put 10% down payment on a bus and facilitate funds for the bus driver training.

Jillian Damon seconded the motion.

The motion was voted on.
Richard Aguilera – Aye
Roy Roney - Aye
Lexie Aceves-Aye
Janet Ellner - Aye
Tom Williams – Aye
Sheila Koester – Aye
Jillian Damon - Aye
Kristin Staup – Absent
Tom Enneking – Aye

6.0 Reports and Presentations

6.1 Principal's Report

6.1.1 State Testing Completion Update

Kathy Dahlgren reported on the progress of state testing (CASSP) and the positive approaches for encouraging the students to do their personal best.

6.1.2 PBIS Report

Kathy Dahlgren reviewed the referrals for K-5 and detentions for 6-8.

6.1.3 2017 – 18 Pie Auction – Saturday, ~~March 29th~~ at the Elks Lodge

Kathy Dahlgren updated the board on next year's pie auction date set for Saturday, March 31st, 2018.

6.2 Teacher's Report

Sheila Koester reported that teachers are preparing for end of year activities including open house and 8th grade graduation.

6.3 PTO Report

Kathy Dahlgren reported on a successful meeting. Purchases for the school were discussed from the fund raising dollars collected. The only parent who submitted a letter of interest for

the open parent representative seat on the board was Tom Williams. His appointment will be approved at the June Organizational meeting.

6.4 Facilities Report

Kathy Dahlgren discussed the progress of the weekly measure K meetings. Discussion ensued.

6.5 Safety Report

Kathy Dahlgren reported that an evacuation drill is scheduled for the following week.

7.0 Public Comment on Item to be Discussed in Closed Session

Lisa Speegle stated “two thumbs up” for the current principal effectively performing her duties.

8.0 Closed Session began at 7:45

Employee Evaluation

Per Government Code §54957

Title: Principal

9.0 Call to Order: President Richard Aguilera called meeting back to regular session at 7:56 pm.

9.1 Report Action Taken in Closed Session

Richard Aguilera stated that the board reviewed the evaluation of the principal.

9.1.1 Consider Approval of Principal Contract

Jillian Damon made a motion to offer Kathy Dahlgren the principal contract for the 2017-2018 school year at the same salary of \$82,327. Kathy continues to be eligible for health benefits and STRS contributions.

Janet Ellner seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Roy Roney - Aye

Lexie Aceves-Abstain

Janet Ellner - Aye

Tom Williams – Aye

Sheila Koester – Abstain

Jillian Damon - Aye

Kristin Staup – Absent

Tom Enneking – Aye

10.0 Adjournment: The meeting was adjourned at 7:58 pm.