

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, March 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
Tom Enneking

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 Roy Roney, Jillian Damon. Richard Aguilera, Tom Enneking, Tom Williams, Janet Ellner and Kristin Staup, Sheila Koester arrived at 6:10 and Lexie Aceves at 7:05.

Guests: Kathy Dahlgren, Lisa Speegle, Kelli Ruley, Anna Enneking, Monica Hill, Junell Lawrence, Mike Vessels

2.0 Changes/Deletions to Current Meeting Agenda

None

3.0 Appointment of Incoming Board Member---Tom Enneking

Tom Williams made a motion to accept the new board member; Kristin Staup seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Roy Roney - Aye

Janet Ellner - Aye

Tom Williams – Aye

Tom Enneking-Aye

Sheila Koester - Aye

Jillian Damon – Aye

Kristin Staup – Aye

4.0 Consent Calendar

4.1 Consider approval of Meeting Minutes from the Regular Meeting on February 8, 2017

4.2 Consider Approval of February Financial Statements, Payments to Vendors & Donation Reports

4.3 Consider approval of Curriculum & Instruction Policy #4050 Independent Study as well as Student Policies, #5020 Attendance, #5030 Student Complaints, #5040 Student Dress Code, and #5050 Educational Records and Student Information.

4.4 Consider Approval of Consolidated Application (CONAPP)-the Title I & Title II funding Report

Roy Roney made a motion to accept the Consent Calendar and Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Roy Roney - Aye

Janet Ellner - Aye

Tom Williams – Aye

Sheila Koester – Aye

Tom Enneking-Aye

Jillian Damon – Aye

Kristin Staup - Aye

5.0 Public Comments on Items Not on the Current Meeting Agenda

Nord Country School

6.0 Discussion/Action Items

6.1 Consider Approval of Auditor Selection

Kathy Dahlgren recommended that we stay with K·Coe Isom since we already have a good relationship with them.

Tom Williams made a motion to select K·Coe Isom as our Auditors.

Jillian Damon seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Tom Enneking - Aye

Roy Roney - Aye

Janet Ellner - Aye

Tom Williams – Aye

Sheila Koester – Aye

Jillian Damon – Aye

Kristin Staup – Aye

6.2 Consider Approval of the Second Interim Budget Report

Lisa pointed out that we are getting accustomed to the budget changes that come with more students. She needs to have the budget settled by May, so we need to decide on Health Care by April.

Tom Williams made a motion to accept the interim budget. Jillian Damon seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Tom Enneking - Aye

Roy Roney - Aye

Janet Ellner - Aye

Tom Williams – Aye

Sheila Koester – Aye

Jillian Damon – Aye

Kristin Staup – Aye

6.3 Consider Approval of 2017-2018 School Calendar

Roy Roney motioned to accept the School Calendar. Tom seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Tom Enneking - Aye

Roy Roney - Aye

Janet Ellner - Aye

Tom Williams – Aye

Sheila Koester – Abstain

Jillian Damon – Aye

Kristin Staup – Aye

6.4 Consider Approval of 2017-2018 Classified, Certificated and Certificated Management Salary Schedules

Nord Country School

Roy Roney motioned to accept the 2017-2018 Salary Schedules. Kristin Staup seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Tom Enneking - Aye

Roy Roney - Aye

Janet Ellner - Aye

Tom Williams – Aye

Sheila Koester – Abstain

Jillian Damon – Aye

Kristin Staup – Aye

6.5 Prioritization of Measure K Projects

The alarm system was discussed as an immediate priority, and Kathy hopes that the Pie Auction earnings will cover those costs. Jillian requested that estimates for the alarm system be on the next agenda for approval. There was much additional discussion, and three other priorities were identified for Measure K funds:

- 1) The Front of the School
- 2) Wiring/Updating technology
- 3) Fencing

6.5.1 Consider Approval of Nord Country School's Representatives to the Charter School Measure K Committee.

Kathy proposed that she be the representative from our school to the Measure K Committee with the alternative representative being a BOD or Staff member. Tom Enneking offered to be the alternate.

Roy Roney moved to select Kathy Dahlgren as our representative to the Measure K Committee, with Tom Enneking as the alternate. Janet Ellner seconded the motion. The motion was voted on.

Richard Aguilera –Aye

Tom Enneking - Aye

Roy Roney - Aye

Janet Ellner - Aye

Tom Williams – Abstain

Sheila Koester – Aye

Jillian Damon – Aye

Kristin Staup – Aye

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

Committee Chairperson Kelly Ruly presented a document that comprises the findings of the CCW Research Team. The report includes policies from Districts that prohibit CCWs, and policies and research findings from California Schools and Districts that allow CCWs, as well as a staff survey, insurance information and other research. Also included is the text of a State Assembly Bill that has been introduced and which, if enacted, would eliminate the need for a board policy regarding CCW's.

7.0 Reports and Presentations

7.1 Principal's Report

7.1.1 Student Enrollment

Nord Country School

Kathy reported NCS has 179 students, with a waiting list

7.1.2 Student Achievement

Kathy said DIBELS and Moby Max results should be available next month.

7.1.3 Professional Development

Several teachers went to the Mt. Lassen Math Conference.

7.1.4 Upcoming Board Openings

Tom Williams' position is up in June, but he can do a second term.

7.2 Teacher's Report

Sheila Koester reported about classroom Thinking Maps, the trip to Whiskeytown Environmental Camp and teachers working hard on the Pie Auction.

7.3 PTO Report

Anna Enneking reported that PTO has put up a box for snack money donations and they will be selling Chico Bags.

7.4 Pie Auction Report

Sheila reported that the Pie Auction menu has changed, and that there are 15 sponsored tables. She will be on stage to give talking points. Tom Williams offered to help.

8.0 Future Agenda Items

8.1 Brown Act Training-April 12th 5pm (before the next board meeting).

8.2 Staff Health Benefits

9.0 Adjournment: Meeting was adjourned at 8:00 p.m.