

Nord Country School

Regular Meeting of the Board of Directors

Wednesday, January 8, 2014 6:00 pm
Nord Country School, 5554 California Street, Chico, CA 95973

Board Members

Kelli Ruley, President
Robert Cann, Vice President
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Richard Aguilera, Treasurer
Luke Messenger
Tom Williams

1.0 Call to Order

1.1 1.1 Flag Salute : President Kelli Ruley called meeting to order at 6:04pm.

1.2 Attendance: Board Members present were Kelli Ruley, Robert Cann, Lexie Aceves, Luke Messenger, Tom Williams and Janet Ellner. Richard Aguilera arrived at 6:08 pm. Guests: Kathy Dahlgren, Lisa Speegle, Patty Roche, Sheila Koester, Katrina Gutierrez, Monica Hill, and Steve Hoff.

1.3 Approve Agenda:

Kelli Ruley proposed to table agenda item 5.1 until February meeting.

Luke Messenger moved to approve the agenda.

Tom Williams seconded the motion.

The motion was voted on. Ayes - 6 Nayas- 0 Abstain- 0

2.0 Consent Calendar

2.1 Approval of minutes of previous meeting as amended: Regular Meeting on November 13, 2013

Janet Ellner moved to approve the amended minutes of previous meeting on November 13, 2013.

Luke Messenger seconded the motion.

The motion was voted on. Ayes - 6 Nayas- 0 Abstain- 0

3.0 Reports

3.1 Principal's Report

Kathy Dahlgren reported that student enrollment is currently 147 with a 92.83% attendance rate. Second round of whole school testing will be happening the first week of February. Kathy passed out PBIS information for December.

3.2 Teacher's Report

Kelli Ruley reported that all grades have started new units. The 6th graders will have their Egyptian museum on January 28th. The first Pie Auction meeting will be Monday, January 13th at 3:15. The Pie Auction will be on March 16, 2014.

3.3 Facilities Report

Tom Williams presented possible plans for installing a walkway and wall to playground area. Estimated cost would be \$1,000 for the wall and \$300 to \$400 for the sidewalk. The plans will be shared with staff at the next staff meeting.

3.4 Technology Report

Kathy Dahlgren presented quotes for new and used computers with a computer cart and headphones to the board. Discussion ensued. Kathy will check if there is an added software cost for the computers or if it is included in the quote.

Luke Messenger moved to authorize Kathy Dahlgren to purchase the quote number D100503B from Everyday PC. This included fifty four 160GB laptops and one laptop cart,

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on the condition, that the software can be installed or included with the total purchase not to exceed \$19,000.

Tom Williams seconded the motion.

The motion was voted on. Ayes - 6 Nays- 0 Abstain- Kelli Ruley abstained

3.5 Safety Report

Kathy Dahlgren stated nothing new to report, aside from needing to devise remedies to gopher holes in the fields.

3.6 PTO Report

No representative from PTO was present.

4.0 Financial Report

Lisa Speegle presented information on classified employees accruing sick time.

4.1 Financial Reports

Lisa Speegle reported budget changes since November. Calculations for Local Control Funding changed and the expense for the new School Aide was added to the budget.

4.2 November/December Payments to Vendors

Richard Aguilera moved to approve the November/December payments to vendors.

Lexie Aceves seconded the motion.

The motion was voted on. Ayes - 7 Nays- 0 Abstain- 0

4.3 November/December Donations

Lexie Aceves moved to approve the November/December donations.

Janet Ellner seconded the motion.

The motion was voted on. Ayes - 7 Nays- 0 Abstain- Kelli Ruley abstained

5.0 General Business

5.1 MAA (Medical Administrative Activities) Claiming Agreement

Tabled until February Board Meeting

5.2 P1 Attendance Report

Kathy Dahlgren went over the P1 Attendance report and Nord Country School is meeting its estimated ADA.

Lexie Aceves moved to approve the P1 Attendance Report.

Luke Messenger seconded the motion.

The motion was voted on. Ayes - 7 Nays- 0 Abstain- 0

5.3 Potential impact from CUSD changes to 6th grade

Kathy Dahlgren reported that Chico Unified School District will be changing all of their elementary schools to K-5th grade and middle school will then be 6th-8th grade. Discussion ensued concerning the effects that would have on Nord Country School. The board agreed to send out a parent survey to discuss the interest level, ideas and concerns of Nord adding a 7th/8th grade.

6.0 Public Members Who Wish to Address the Board of Directors on items not on the agenda

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

Monica Hill expressed her gratitude for the new school Aide.

7.0 Closed Session

7.1 Employee Performance Evaluation

Per Government Code §54957.6

Title: Administration

8.0 Reconvene to Regular Session at 8:52pm

8.1 Call to Order

8.2 Report Action Taken in Closed Session

Kelli Ruley reported that no action was taken.

9.0 Adjournment: Meeting was adjourned at 8:52pm.