

# Nord Country School

## Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, August 13, 2014 at 6:00 pm

### 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 6:04 pm.

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

Guests: Kathy Dahlgren, Lisa Speegle, Sheila Koester, Marcia Warden and Katrina Gutierrez.

### 2.0 Consent Calendar

2.1 Consider Approval of Current Meeting Agenda

2.2 Consider Approval of Meeting Minutes from July 9, 2014 meeting

2.3 Financials

2.3.1 Consider Approval of June Payments to Vendors

2.3.2 Consider Approval of June Donation Report

2.3.3 Consider Approval of June Financial Report

Roy Roney made a motion to approve the consent calendar with 2.2 being redacted

Janet Ellner seconded the motion.

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

Roy Roney noted the formation of a bylaw committee that he is chairing was not in the July 9<sup>th</sup> minutes. Lexie Aceves agreed to look into the June and July minutes to correct the omission.

Roy Roney moved to approve the Board Minutes of July 9, 2014.

Tom Williams seconded.

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

*On August 14, 2014, Lexie Aceves sent out an informational email with an attachment of the minutes of the special board meeting of June 25, 2014 to all board members clarifying that the bylaw committee was formed and noted in the minutes. The minutes of the special board meeting were voted on and approved by the board at the July 9, 2014 board meeting.*

### 3.0 Discussion/Action Items

3.2 Continue Talks Regarding Adding 7<sup>th</sup> and 8<sup>th</sup> Grades

Kathy Dahlgren discussed new information regarding DSA guidelines and possible implementation dates and procedures for 7<sup>th</sup> and 8<sup>th</sup> grade. Discussion ensued.

Lexie Aceves moved to officially move forward with the plan to implement 7<sup>th</sup> and 8<sup>th</sup> grade.

Janet Ellner seconded.

The motion was voted on.      Ayes- 6      Nays- 0      Abstain – 0

An ad hoc committee was formed, with Kristy Dailey as the chair, the committee will report to the principal concerning issues with the implementation of a 7<sup>th</sup> and 8<sup>th</sup> grade. Currently, the committees charge is to research what it would take to purchase the available property; obtain an appraisal of the property, zoning issues, and any new information regarding on campus or off campus location of 7<sup>th</sup> and 8<sup>th</sup> grade.

3.3 Consider approval of the Material Revision of the Charter to include 7<sup>th</sup> and 8<sup>th</sup> grades

Lexie Aceves moved to approve the Material Revision of the Charter to include 7<sup>th</sup> and 8<sup>th</sup> grades.

Kristy Dailey seconded.

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

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## 3.4 Review & Consider Approval of Board Governance Policies 1010, 1020, 1030, 1040, 1050

Lexie Aceves moved to approve the Board Governance Policies 1010, 1020, 1030, 1040, 1050 as amended.

Janet Ellner seconded.

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

## 3.5 Consider Approval of the 2014-2015 Cabs 4 Kids Bus Contract

Roy Roney moved to approve the 2014-2015 Cabs 4 Kids Bus Contract.

Kristy Dailey seconded.

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

### 3.5.1 Other transportation options

Kathy Dahlgren suggested the option of purchasing two 12 passenger vans.

Discussion ensued.

## 3.5 Consider Approval of the amended bylaws – report from bylaw committee

Roy Roney presented possible changes to the bylaws. Discussion ensued. No action was taken.

More information will be presented after the next bylaw committee meeting.

## 3.6 Consider Approval of the addition of a “Dismissal” clause being added to the Suspension and Expulsion Policy

Kathy Dahlgren presented the “Dismissal” clause. Discussion ensued. No action taken at this time.

## 3.7 Filling out Conflict of Interest form 700

Board members filled out and returned form 700.

## 4.0 Reports and Presentations

### 4.1 Principal’s Report

Kathy Dahlgren reported that we currently have 143 students. Kathy also reported the staff collectively had over 608 hours of professional development.

### 4.2 Teacher’s Report

No report at this time

### 4.3 PTO Report

No report at this time

### 4.4 Safety Report

Kelli Ruley is the new safety chair.

### 4.5 Facilities Report

Kathy Dahlgren reported the trees in the picnic area have been trimmed.

### 4.6 Technology Report

Kathy Dahlgren reported that the e-rate program will pay for part of the second T1 line installation. Continued technical issues with the T1 lines are still being worked out.

### 4.7 Fundraising Report

#### 4.7.1 Annie B Fund Drive

Kathy Dahlgren explained the Annie B fund drive.

#### 4.7.2 Pie Auction

Kathy Dahlgren stated the Elk’s Lodge has been booked for Sunday, March 8, 2015 and the same auctioneer has also been booked.

## 5.0 Public Comments on Items Not on the Current Meeting Agenda

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

## 6.0 Adjournment

The meeting was adjourned at 8:47 pm.

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