

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, September 10, 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: Vice President Kelli Ruley called meeting to order at 6:00pm.

1.2 Attendance: : Board Members present were Kelli Ruley, Roy Roney, Lexie Aceves, Janet Ellner, and Kristy Dailey. Richard Aguilera was absent. Tom Williams arrived at 6:15.

Guests: Kathy Dahlgren, Lisa Speegle, Sheila Koester, Luke Messenger, Patty Roche, Junell Lawrence and Natalie Wren.

2.0 Consent Calendar

2.1 Consider Approval of Current Meeting Agenda

2.2 Consider Approval of Meeting Minutes from August 13, 2014 meeting

2.3 Financials

2.3.1 Consider Approval of August Payments to Vendors

2.3.2 Consider Approval of August Donation Report

2.3.3 Consider Approval of August Financial Report

2.3.4 Approval of Line of Credit Renewal with Northern California National Bank

Janet Ellner made a motion to approve the consent calendar

Roy Roney seconded the motion.

The motion was voted on.

Kelli Ruley -Aye

Roy Roney -Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Kristy Dailey -Aye

3.0 Discussion/Action Items

3.1 Continue Talks Regarding Adding 7th and 8th Grades

Kathy Dahlgren read Laurel Hartely's letter stating she has hired a realtor named Mark Leiker and all communications regarding the Jackson street property should be directed to him.

Janet Ellner spoke with Mr. Leiker and discussed appraisal findings of the buildings and property.

The earliest an appraisal can be done is September 22.

Roy Roney stated the need to find out permit and rezoning steps and a timeline for those things to happen.

Roy Roney suggested contacting a realtor to assist in researching the Jackson street property.

Discussion ensued.

3.2 Consider Approval of Unaudited Actuals

Roy Roney made a motion to approve the Unaudited Actuals

Tom Williams seconded the motion.

The motion was voted on.

Kelli Ruley -Aye

Roy Roney -Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Kristy Dailey -Aye

Tom Williams - Aye

3.3 Review & Consider Approval of Board Governance Policies 1060, 1070, 1080, 1100, & 1110

Kathy Dahlgren reviewed the policies and discussed changes.

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Lexie Aceves made a motion to approve Board Governance Policies 1060, 1070, 1080, 1100, & 1110 as amended.

Kristy Dailey seconded the motion.

The motion was voted on.

Kelli Ruley -Aye

Roy Roney –Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Kristy Dailey -Aye

Tom Williams – Aye

3.4 Science Test Results

Kathy Dahlgren went over 4th and 5th grade Science test results

3.5 Staffing

3.4.1 Approval of the Speech Therapist position

3.4.2 Approval of the Music Consultant

Lexie Aceves made a motion to approve 3.4.1 Approval of the Speech Therapist position and 3.4.2 Approval of the Music Consultant

Janet Ellner seconded the motion.

The motion was voted on.

Kelli Ruley -Aye

Roy Roney –Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Kristy Dailey –Aye

Tom Williams – Aye

4.0 Reports and Presentations

4.1 Principal's Report

Kathy Dahlgren reported that current student enrollment is at 142. Family Math Night is on September 18th and the Harvest Festival is October 4th. There are currently 44 students in Intervention groups this year. A group of NCS Staff members are attending behavior intervention trainings. PBIS meets the first Thursday of the month. The Conduct Review Board met with families before school started. CUSD is to vote on Nord Country School's revised charter to include 7th and 8th grade on September 17th.

4.2 Teacher's Report

Kelli Ruley stated teachers are working hard implementing the new Common Core Math curriculum.

4.3 PTO Report

Kristy Dailey reported that PTO had a fundraiser at Burger Hut at their last meeting. The list of PTO fundraisers for the 2014 and 2015 school year will be presented for board approval at next month's board meeting.

4.4 Safety Report

Kelli Ruley reported that a large Oak branch fell on campus. The trees were recently trimmed before the start of the school year.

4.5 Facilities Report

Kathy Dahlgren thanked Tom Williams for finishing the playground border.

4.6 Technology Report

Kathy Dahlgren reported that the second T1 line is installed and working better.

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)

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Roy Roney mentioned the formation and progress of the Conduct Review Committee. He stressed that the school has a responsibility to all students.

6.0 Adjournment

The meeting was adjourned at 8:15 pm.