

# Nord Country School

## Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, October 8, 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 6:05pm.

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

Guests: Kathy Dahlgren, Lisa Speegle, Sheila Koester and Steve Hoff.

#### 2.0 Consent Calendar

Janet Ellner requested to pull item 2.3.2 Consider Approval of September Donation Report. Kelli Ruley stated that item 2.3.2 will be discussed in 3.0 Discussion/Action Items.

2.1 Consider Approval of Current Meeting Agenda

2.2 Consider Approval of Meeting Minutes from September 10, 2014 meeting

2.3 Financials

2.3.1 Consider Approval of September Payments to Vendors

~~2.3.2 Consider Approval of September Donation Report~~ moved to 3.0

2.3.3 Consider Approval of September Financial Report

2.4 Consider Approval of the Student Teacher Agreement with C.S.U, Chico

2.5 Consider Approval of the donation of old math textbooks

2.6 Consider Approval of the Violin Teacher Consultant Contract

Kristy Dailey made a motion to approve the consent calendar except item 2.3.2.

Lexie Aceves 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

#### 3.0 Discussion/Action Items

**Pulled item 2.3.2 Consider Approval of September Donation Report**

Janet noticed a check donation from September from La Hacienda that was not on donation report.

Kathy Dahlgren stated the check may not have been deposited before the donation report was generated. Kathy will notify Patty Roche who generates the donation report.

Roy Roney made a motion to approve item 2.3.2.

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

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

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Janet Ellner shared that there is a meeting set up with the county planning manager, Chuck Thistlewaithe, for October 16<sup>th</sup> at 9 am to discuss and clarify the requirements needed for Nord Country School to operate a school on the Jackson St property. Discussion ensued. Roy Roney stated he will speak to the superintendent of schools, Tim Taylor, regarding who owns Nord Country School property. The board agreed to meet after the October 16<sup>th</sup> meeting with the county planning manager to have a special board meeting in closed session to discuss Nord Country School's options with the 7<sup>th</sup> and 8<sup>th</sup> grade expansion project. The meeting will be on Monday, October 20<sup>th</sup> at 7 am.

## 3.2 Review & Consider Approval of Board School Safety Policies 3010, 3020, 3030

Kathy Dahlgren reviewed Board School Safety Policies 3010, 3020, 3030. Discussion ensued. Roy Roney made a motion to approve item 3.2 Board School Safety Policies 3010, 3020, 3030 as amended.

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 Consider approval of an Independent Study Policy

Kathy Dahlgren presented the information regarding an Independent Study Program for Nord Country School. Discussion ensued.

Janet Ellner made a motion to approve the Independent Study Policy 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

## 4.0 Reports and Presentations

4.1 Principal's Report: Kathy Dahlgren reported that the current student population is 140 with an attendance rate of 97.71%. The Harvest Festival was a success. The Halloween Carnival is scheduled for Saturday, October 25<sup>th</sup>. Kathy went over September PBIS report. Discussion ensued.

4.2 Teacher's Report: Kelli Ruley reported on teachers trainings for iPads and 2 teachers are currently making iMovies with their classes. Teachers are also integrating thinking maps into their lesson plans. Sheila Koester shared how she is implementing STEM (Science, Technology, Engineering and Math) training she has and will continue to attend for 3 years in her bat house building assignment for her first grade classroom.

4.3 PTO Report: Kristy Dailey passed out PTO's checking account report and discussed how PTO is supporting staff with purchasing items for classrooms. Discussion ensued

4.4 Safety Report: Kelli Ruley reported that the first fire drill of the year went well. Discussion ensued.

4.5 Facilities Report: Kathy Dahlgren reported that the septic system was pumped on September 25<sup>th</sup>. Discussion ensued.

4.6 Technology Report

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4.6.1 High Speed Network Grant Application: Kathy Dahlgren reported that she is working on a high speed network grant. The grant will work to give areas high speed internet. Tier 1 projects will be completed first. Nord Country School is classified as Tier 2.

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 7:58 pm.