

# Nord Country School

Meeting of the Board of Directors  
5554 California Street, Chico, CA 95973  
Thursday, August 10, 2017 at 5:00 pm  
Board Meeting Minutes: Special Meeting

## Board Members

Lexie Aceves, President  
Richard Aguilera, Vice President  
Roy Roney, Treasurer  
Jillian Damon, Secretary  
Janet Ellner, Co-Secretary  
Tom Williams  
Sheila Koester  
Tom Enneking

### 1.0 Call to Order

1.1 Flag Salute President Lexie Aceves called meeting to order at 5:01 pm.

1.2 Attendance: Board Members present were Roy Roney, Jillian Damon, Richard Aguilera, Janet Ellner, Sheila Koester, and Lexie Aceves. Tom Williams and Tom Enneking were absent. Guests: Lisa Speegle and Kathy Dahlgren.

### 2.0 Changes/Deletions to Current Meeting Agenda: None

### 3.0 Public Comments on Items on or not on the Current Meeting Agenda: No public comments

### 4.0 Discussion/Action Items

#### 4.1 Consider Approval of Nord Country School's Transportation Safety Plan.

The board discussed proposed student rules of conduct and safety on the bus. Two changes were proposed to the plan.

Richard Aguilera made a motion to approve the School Transportation and Safety Plan with the two proposed changes.

Sheila Koester seconded the motion.

The motion was voted on.

Lexie Aceves - Aye

Richard Aguilera - Aye

Roy Roney- Aye

Jillian Damon - Aye

Janet Ellner - Aye

Sheila Koester - Aye

Tom Williams – Absent

Thomas Enneking- Absent

#### 4.2 Consider Approval of the Department of Transportation Drug and Alcohol Policy & Procedure Manual.

The board discussed the mandatory random drug and alcohol testing for our transportation program. Kathy Dahlgren has successfully completed the training as the school's transportation program manager.

Sheila Koester motioned to approve The Department of Transportation Drug and Alcohol Policy Procedure manual after correcting several typos.

Janet Ellner seconded.  
The motion was voted on.  
Lexie Aceves - Aye  
Richard Aguilera - Aye  
Roy Roney- Aye  
Jillian Damon - Aye  
Janet Ellner - Aye  
Sheila Koester - Aye  
Tom Williams – Absent  
Thomas Enneking- Absent

#### 4.3 Consider Approval of Requesting \$40,000 of Measure K Money to Use for Planning School Rehabilitation Grant Projects.

The board discussed approving the request. The money would be used to work with architects to explore projects on campus.

Roy Roney motioned to approve item 4.3.

Richard Aguilar seconded.

The motion was voted on.

Lexie Aceves - Aye  
Richard Aguilera - Aye  
Roy Roney- Aye  
Jillian Damon - Aye  
Janet Ellner - Aye  
Sheila Koester - Aye  
Tom Williams – Absent  
Thomas Enneking- Absent

### 5.0 Reports and Presentations

#### 5.1 Facilities

##### 5.1.1 Discussion and/or Questions Regarding the Well/ Water Situation

Lisa Speegle reported that the nitrates in the well have significantly increased, passing the threshold for safe water consumption. The board discussed short and long-term solutions. Chico Unified will manage the well improvement project. The board would like to note they have taken notice of this situation and appreciate the staff's cooperation, and Chico Unified's response to the matter.

### 6.0 Adjournment: 5:35