

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Monday, December 12, 2016 at 6:00 pm

Special Board Meeting Minutes

Board Members

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

1.0 Call to Order

1.1 Flag Salute: President Richard Aguilera called meeting to order at 6:01 pm.

1.2 Attendance: Board Members present were Richard Aguilera, Kristy Dailey, Roy Roney, Lexie Aceves, Janet Ellner, Tom Williams, Sheila Koester. Jillian Damon arrived at 6:03. Kristin Staup was absent.

Guests: Kathy Dahlgren, Junell Lawrence, Mike Vessels, Monica Hill, Kelli Ruley, Dave Dominguez, Denise Dominguez and Billy Aldridge.

2.0 Changes/Deletions to Current Meeting Agenda

None

3.0 Consent Calendar

3.1 Consider Acceptance of the 2015/2016 Audited Financial Statement

3.2 Consider Approval of Student Policy 5060 – Pupil Suspension and Expulsion

3.3 Consider Approval of Board Governance Policy 1100

Sheila Koester made a motion to accept the Consent Calendar.

Janet Ellner seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kristy Dailey - Aye

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Aye

Sheila Koester - Aye

Jillian Damon – Aye

Kristin Staup - Absent

4.0 Public Comments on Items Not on the Current Meeting Agenda

Kristy Dailey announced she will be moving out of state and therefore will be resigning from her board position. Sheila Koester thanked the board for support during her time of need.

5.0 Discussion/Action Items

5.1 Consider Approval of Charter Renewal

Kathy Dahlgren reviewed the charter process for the board.

Sheila Koester made a motion to accept the Charter Renewal with the amendments discussed this evening.

Lexie Aceves seconded the motion. Discussion ensued.

The motion was voted on.

Richard Aguilera – Aye

Kristy Dailey - Aye

Roy Roney - Aye

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Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Aye

Sheila Koester - Aye

Jillian Damon – Aye

Kristin Staup – Absent

5.2 Consider Creation of a CCW Policy

Sheila Koester made a motion to adopt the Anderson school district CCW policy.

Tom Williams seconded the motion. Discussion ensued.

The motion was withdrawn by Sheila Koester and Tom Williams. Roy Roney made a motion to create a committee to research information regarding CCW policies.

6.0 Reports and Presentations

6.1 Principal's Report

Kathy Dahlgren reported that PTO had purchased gifts for five families for the holidays.

6.2 Teacher's Report

Sheila Koester recapped the activities of students in kindergarten through eighth grade.

7.0 Adjournment: Meeting was adjourned at 7:17 pm.