

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors

Wednesday, June 7, 2017 at 4:00 pm

Special Meeting Minutes

Board Members

Richard Aguilera, President

Roy Roney, Treasurer

Lexie Aceves, Co-Secretary

Janet Ellner, Co-Secretary

Tom Williams

Sheila Koester

Jillian Damon

Kristin Staup

Tom Enneking

1.0 Call to Order

1.1 Flag Salute: Secretary Lexie Aceves called meeting to order at 4:09 pm.

1.2 Attendance: Board Members present were Roy Roney, Lexie Aceves, Sheila Koester, Jillian Damon and Kristin Staup. Richard Aguilera, Tom Williams, Janet Ellner and Tom Enneking were absent.

Guests: Kathy Dahlgren and Lisa Speegle.

2.0 Changes/Deletions to Current Meeting Agenda

No changes or deletions.

3.0 Public comments on Items on or not on the Current Meeting Agenda

Roy Roney wanted it noted that the board recognizes Kathy Dahlgren's efforts regarding the first 8th grade graduation. The event was a resounding success and the student speeches went very well. Lisa Speegle stated that the link of the news clip of Nord Country School's eighth grade graduation is now up on the school's website.

4.0 Discussion/Action Items

4.1 Consider Approval of New Administrative Position – Chief Business Officer (CBO)

Kathy Dahlgren presented a proposal to the board for the job description and duties of the CBO position and the fiscal impact to the 2017-2018 budget. Discussion ensued.

Roy Roney made a motion to accept the proposal for the position of the CBO.

Sheila Koester seconded the motion.

The contract will be presented at the next regular board meeting.

The motion was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent
Sheila Koester – Aye
Jillian Damon - Aye
Kristin Staup – Aye
Tom Enneking – Absent

4.2 Consider Approval of New Administrative Salary Schedule to Include CBO

Kathy Dahlgren presented the New Administrative Salary Schedule and the subsequent title change for the current principal to principal/superintendent.

Jillian Damon made a motion to accept the new administrative salary schedule to include a CBO and the title change for the current principal to principal/superintendent, there is no change in salary with the title change.

Kristen Staup seconded the motion.

The motion was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Aye

Jillian Damon - Aye

Kristin Staup – Aye

Tom Enneking – Absent

4.3 Budget Review & Presentation of Draft 2017-2018 LCAP

Kathy Dahlgren reviewed the budget and draft of LCAP for the 2017-2018. The LCAP needs to be adopted at the next regular board meeting.

4.4 Consider Approval for Measure K Projects – Furniture & Track

Kathy Dahlgren and Lisa Speegle discussed the process for getting measure K funds for school furniture and track. Discussion ensued.

Jillian Damon made a motion to approve the measure K projects for furniture and track.

Kristen Staup seconded the motion.

The motion was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Aye

Jillian Damon - Aye

Kristin Staup – Aye

Tom Enneking - Absent

5.0 Items for **Upcoming** Meeting

Kathy Dahlgren reviewed the following items that will be discussed at the next regular board meeting.

5.1 Organizational Meeting to Choose Date, Time & Location of Meetings & Officers

5.2 Adopting LCAP

5.3 Consider Approval of Teachers and Consultants

6.0 Adjournment : The meeting was adjourned at 4:34 pm.