

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, August 28, 2019, 6PM Regular Meeting Minutes

Board Members

Kristy Dailey, President
Hilary Tricerri, Vice President
Todd Lewis, Treasurer
Janet Ellner, Secretary

Liaisons

Sheila Koester – certificated
– classified
Junell Lawrence – community

- 1.0 Call to Order at 6PM
 - 1.1 Flag Salute
 - 1.2 Attendance: Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner, Sheila Koester, Junell Lawrence, Radley Ott, Jesse Scherba, Levi Russell, Kathy Dahlgren, Lisa Speegle
- 2.0 Changes/Deletions to Current Meeting Agenda – tabled 5.6.2 until Sept
- 3.0 Public Comments on Items not on the Current Meeting Agenda - none
- 4.0 Reports and Presentations
 - 4.1 Principal’s Report – Kathy Dahlgren reported that we began the year with 197 enrolled, full in almost all grades, Tony Lawrence retired, beginning of the year testing has begun, and Back to School Night is 8/29.
 - 4.2 Teacher’s Report – Sheila Koester shared what is happening in the classrooms.
 - 4.3 Facilities Report – Lisa Speegle reported that we have some drainage issues with the portable toilet restroom associated with the construction project. This will be repaired on Saturday. Lisa also shared that construction, while delayed, is progressing well overall. We should be done by mid-September.
 - 4.4 Safety Report – none
 - 4.5 Technology Report – Kathy Dahlgren shared that we need to survey teacher desktops and put together a plan for replacement as many of them are at end-of-life.
 - 4.6 PTO Report – Kathy Dahlgren shared about the character trait shirts PTO is sponsoring this year.
- 5.0 Consent Calendar – Hilary Tricerri moved, Janet Ellner seconded, that the consent calendar be approved as presented with the exception of item 5.6.2 which was tabled until September. Ayes: Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner. Noes: none. Absent: none. Abstaining: none.
 - 5.1 Consider Approval of Meeting Minutes – June 26, 2019
 - 5.2 Consider Approval of July Financial Reports, Payments to Vendors, and Donations
 - 5.4 Consider Approval of Governance Policies (BP1010 through BP1050, BP1100)
 - 5.6 Consider Approval of Consultant Agreements and Contracts
 - 5.6.1 Special Education Services with CCDS
 - 5.6.2 After School Program with BCOE
 - 5.6.3 Electives Consultants
 - 5.7 Consider Approval to Discard Obsolete Curriculum
 - 5.8 Consider Approval of August Field Trips
 - 5.8.1 Middle School to Forebay in Oroville
 - 5.8.2 First Grade to Maderos Orchards
- 6.0 Discussion/Action Items
 - 6.1 Review of Brown Act and Conflict of Interest information – Lisa Speegle led a discussion surrounding Brown Act and Conflict of Interest. This topic will return in September due to the new Board Members not having the information before the meeting. No action taken.

6.2 Appointment of Two New Parent Representatives – Hilary Tricerri moved, Todd Lewis seconded, that Radley Ott and Jesse Scherba be appointed as the new Parent Representatives to the Board. Ayes: Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner. Noes: none. Absent: none. Abstaining: none.

6.3 Appointment of New Community Representative – Radley Ott moved, Hilary Tricerri seconded, that Levi Russell be appointed as the new Community Representative to the Board. Ayes: Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner, Radley Ott, Jesse Scherba. Noes: none. Absent: none. Abstaining: none.

6.4 Decision Regarding Email Addresses for Board Members – Lisa Speegle led a discussion regarding email addresses for board members in response to some email spam that resulted from the address on the school website. The board determined that no changes were needed at this time. No action taken.

6.5 Consider Approval of the 2019/20 Employee Handbook – Kathy Dahlgren and Lisa Speegle presented a new, updated version of the Employee Handbook. Amendments were suggested for Time Records, Credential Requirements, Letters of Reference and references to Human Resources Dept. Todd Lewis moved, Hilary Tricerri seconded, that the 2019/20 Employee Handbook be approved as amended. Ayes: Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner, Radley Ott, Jesse Scherba, Levi Russell. Noes: none. Absent: none. Abstaining: none.

6.6 Consider Approval of the Complaint Procedures – Kathy Dahlgren presented a Proposed Complaint Procedure. Amendments were suggested regarding referencing already existing harassment/discrimination policies and defining that a concern is verbal while a complaint is written. Jesse Scherba moved, Levi Russell seconded that the Complaint Procedures be approved as amended. Ayes: Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner, Radley Ott, Jesse Scherba, Levi Russell. Noes: none. Absent: none. Abstaining: none.

7.0 Future Agenda Items

7.1 Employees on the Board (SB126 effective 1/1/2020)

7.2 Review of Brown Act and Conflict of Interest Information

8.0 Adjournment at 7:20PM