

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, November 20, 2019, 6PM Regular Meeting Minutes

- 1.0 Call to Order at 6PM
 - 1.1 Flag Salute
 - 1.2 Attendance – Kristy Dailey, Hilary Tricerri, Jesse Scherba, Levi Russell, Sheila Koester, Lisa Speegle, Kathy Dahlgren, Kelli Ruley, Heather Thams, Radley Ott arrived at 6:10.
- 2.0 Changes/Deletions to Current Meeting Agenda - none
- 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 enrollment drop to 194, good attendance at charter kindergarten fair, invited board to attend Stone Soup on 11/21, invited board to attend the Nord Christmas Party.
 - 4.2 Teacher's Report – Sheila Koester shared what is happening across campus in classrooms.
 - 4.3 Facilities Report – Lisa Speegle reported that final paperwork on the rehab grant is in progress and that aeration and reseeding is occurring this weekend.
 - 4.4 Safety Report – Kelli Ruley reported that all drills required are complete and that there is a temporary plan in place for the cafeteria in the event of a code red.
 - 4.5 Technology Report – Kathy Dahlgren shared that many of our chromebooks are at end of life.
 - 4.6 PTO Report – Kathy Dahlgren shared that the mandarin fundraiser is in progress and that PTO is adopting families for Thanksgiving and Christmas giving.
- 5.0 Consent Calendar – Radley Ott moved, Hilary Tricerri seconded that the Consent Calendar be approved as presented with the exception of items 5.3 and 5.6. Ayes: Kristy Dailey, Hilary Tricerri, Jesse Scherba, Levi Russell, Radley Ott. Noes: none. Abstaining: none. Absent: Janet Ellner, Todd Lewis.
 - 5.1 Consider Approval of Meeting Minutes – September 25, 2019
 - 5.2 Consider Approval of September and October Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Approval of School Safety Policies (BP3010 through BP3040) – Radley Ott pulled item 5.3 for questions regarding the child safety alert system. Jesse Scherba had further questions about bus driver training requirements. After discussion, Radley Ott moved, Hilary Tricerri seconded that item 5.3 be approved as presented. Ayes: Kristy Dailey, Hilary Tricerri, Jesse Scherba, Levi Russell, Radley Ott. Noes: none. Abstaining: none. Absent: Janet Ellner, Todd Lewis.
 - 5.4 Consider Approval of October, November and December Field Trips
 - 5.5 Consider Approval of SSDA Membership
 - 5.6 Consider Approval of Stipends for Athletic Coaches – Jesse Scherba pulled item 5.6 for questions regarding the amounts of the stipends. Concerns were expressed regarding disparity and valuation of different extra jobs on campus. Board members wanted assurance that staff did not feel that stipends were distributed or valued unfairly. Hilary Tricerri moved, Radley Ott seconded that the stipends be approved as presented for this year and that the amounts be revisited next year during initial budget preparation. Ayes: Kristy Dailey, Hilary Tricerri, Jesse Scherba, Levi Russell, Radley Ott. Noes: none. Abstaining: none. Absent: Janet Ellner, Todd Lewis.

Board Members

Kristy Dailey, President
Hilary Tricerri, Vice President
Todd Lewis, Treasurer
Janet Ellner, Secretary
Radley Ott, Member
Jesse Scherba, Member
Levi Russell, Member

Liaisons

Sheila Koester – certificated
– classified
Junell Lawrence – community

6.0 Discussion/Action Items

6.1 Discussion/Action Regarding Nutrition Services Program – Kathy Dahlgren and Lisa Speegle led a discussion regarding our current nutrition services program and the concerns CUSD have about finances associated with the program. The board directed staff to continue seeking options. No action taken.

6.2 Consider Acceptance of the 18/19 Audited Financial Statement – Lisa Speegle presented the Audited Financials. Hilary Tricerri moved, Radley Ott seconded that the 18/19 Audited Financial Statements be accepted as presented. Ayes: Kristy Dailey, Hilary Tricerri, Jesse Scherba, Levi Russell, Radley Ott. Noes: none. Abstaining: none. Absent: Janet Ellner, Todd Lewis.

6.3 Consider Approval of the 19/20 First Interim Budget – Lisa Speegle presented the 19/20 First Interim Budget Report. Hilary Tricerri moved, Levi Russell seconded that the 19/20 First Interim Budget Report be adopted as presented. Ayes: Kristy Dailey, Hilary Tricerri, Jesse Scherba, Levi Russell, Radley Ott. Noes: none. Abstaining: none. Absent: Janet Ellner, Todd Lewis.

6.4 Goal Setting for LCAP and Strategic Planning – The Board engaged in a discussion about Nord’s strengths, weaknesses, opportunities, and threats. Faculty and staff input is encouraged. More discussion will occur at the next board meeting building from the start made tonight and the further input of faculty and staff. The Board hopes that the information gleaned can help with a school identity or branding and be used to inform our upcoming LCAP goals. No action taken.

7.0 Future Agenda Items

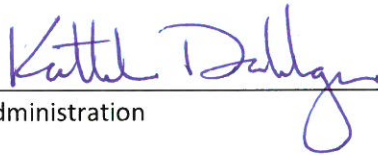
7.1 Employees on the Board (SB126 effective 1/1/2020)

8.0 Adjournment at 8:20PM

APPROVED:



Board of Education



Administration