

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, March 18, 2020, 9AM Special Meeting Agenda

Board Members

Kristy Dailey, President
Hilary Tricerri, Vice

President

Todd Lewis, Treasurer
Janet Ellner, Secretary
Radley Ott, Member
Jesse Scherba, Member

Levi Russell, Member

Sheila Koester – Teacher Rep

Junell Lawrence - Member

- 1.0 Due to special circumstances this meeting will be held at the school but also available via teleconference. Call-in number is 1-605-472-5610. When prompted, enter the meeting id 695414# to join the meeting
- 2.0 Call to Order at 9:04AM
 - 2.1 Flag Salute
 - 2.2 Attendance – Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner, Radley Ott, Sheila Koester, Junell Lawrence, Kathy Dahlgren, Lisa Speegle, Kelli Ruley, Jesse Meza
- 3.0 Changes/Deletions to Current Meeting Agenda – none
- 4.0 Public Comments on Items not on the Current Meeting Agenda – none
- 5.0 Reports and Presentations
 - 5.1 Principal's Report – none
 - 5.2 Teacher's Report – Sheila reported that teachers are coming in during their Spring Break to survey families about their needs and situations so that we can be as ready as possible when break ends.
 - 5.3 Facilities Report – none
 - 5.4 Safety Report – none
 - 5.5 Technology Report – none
 - 5.6 PTO Report – none
 - 5.7 Pie Auction Report – Kathy reported that the Pie Auction is rescheduled for May 17th.
- 6.0 Discussion/Action Items
 - 6.1 Consider Approval of 2020-21 School Calendar – Lisa Speegle presented the 2020-21 school calendar, which gives us the option to move to a 10-month pay schedule should we choose to. Sheila Koester led a discussion regarding the concerns of the teachers about changing to a 10-month schedule. Janet Ellner moved, Hilary Tricerri seconded, that the calendar be approved as presented. Ayes: Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner, Radley Ott, Sheila Koester, Junell Lawrence. Noes: none. Abstaining: none. Absent: Jesse Scherba, Levi Russell.
 - 6.2 Consider Approval of School Closure and Board Resolution Stating Local Emergency Conditions – Lisa Speegle presented a board resolution regarding school closure due to emergency conditions. Sheila Koester moved, Radley Ott seconded, that school be closed March 23 through March 27 as recommended by the Butte County Superintendent of Schools and that Kathy be granted the authority to close school for an additional 15 days to ensure the safety and security of our community. The board requests weekly updates on status during these conditions. Ayes: Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner, Radley Ott, Sheila Koester, Junell Lawrence. Noes: none. Abstaining: none. Absent: Jesse Scherba, Levi Russell.

7.0 Adjournment at 9:46AM

APPROVED:


Board of Education

(Secretary)


Administration