

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, April 15, 2020, 9AM Special Meeting Minutes

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 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 9:03AM
 - 2.1 Flag Salute
 - 2.2 Attendance: Kristy Dailey, Hilary Tricerri, Janet Ellner, Radley Ott, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Kelli Ruley, Kathy Dahlgren, Lisa Speegle
- 3.0 Changes/Deletions to Current Meeting Agenda - none
- 4.0 Public Comments on Items not on the Current Meeting Agenda – Kristy warned board members that spam emails purporting to be from her are circulating the board. They are not from her.
- 5.0 Reports and Presentations
 - 5.1 Principal's Report – Kathy Dahlgren reported that teachers have been remarkable in their ability to change with the times during Distance Learning.
 - 5.2 Teacher's Report – Kathy Dahlgren reported on activities happening in each virtual classroom and that we are achieving participation rates at or above 90%.
 - 5.3 Facilities Report – Kathy Dahlgren reported on work being done onsite such as reseeding lawns, rebuilding the ball wall, rebuilding walkway ramps, painting, graveling by roadway, etc. Campus is looking spectacular.
 - 5.4 Safety Report – Kelli Ruley reported that signs have been posted at campus entranceways warning that facilities and equipment are not sanitized.
 - 5.5 Technology Report – Kathy Dahlgren reported that we have given out about 75 chromebooks to families lacking computers for students. We need to replace these computers before resuming onsite instruction.
 - 5.6 PTO Report – Jog a Thon is cancelled but conversations are happening about a virtual teacher/staff appreciation week.
 - 5.7 Pie Auction Report – Letters were sent to sponsors and ticket holders explaining that the Pie Auction is cancelled for this year. Donation solicitations were included in the hopes that we will still reach our budgeted fundraising goal. We were able to lock down the first Saturday in March as our firm date with both our venue and the auctioneer for future events.
- 6.0 Discussion/Action Items
 - 6.1 Report on Effectiveness of Distance Learning at Nord Country School – Kathy Dahlgren led a discussion on the events of the past month and the strides we have taken to create a quality Distance Learning Program. No action taken.
 - 6.2 Consider Approval of Campus Closure and Move to Distance Learning for the Remainder of the 19/20 School Year – Lisa Speegle led a discussion regarding the events that have led to BCOE recommending closing all school campuses in Butte County for the remainder of the school year. Janet Ellner moved, Hilary Tricerri seconded that NCS campus remain closed for the rest of the 2019/20 school year and move to Distance

Learning only during that time. Ayes: Kristy Dailey, Hilary Tricerri, Janet Ellner, Radley Ott, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence. Noes: none. Absent: Todd Lewis. Abstaining: none.

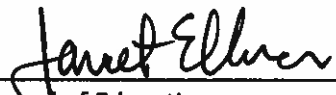
6.3 Dates/Times/Venues for Regular Meetings for the Remainder of the 19/20 School Year – The board discussed if there was a need for more or less regular meetings or a need for a time change. It was decided that things are fine as is. No action taken.

7.0 Future Agenda Items


7.1 Form 700 completion, due June 1

8.0 Adjournment at 9:55AM

APPROVED:



Board of Education
(Secretary)



Administration