Meeting of the Board of Directors - Wednesday, June 24, 2020, 6PM
Regular Meeting Minutes
(Call in 1-669-900-6833, meeting id 919 8746 5237)

1.0 Call to Order at 6:06PM
1.1 Flag Salute
1.2 Attendance: Kristy Dailey, Hilary Tricerri, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Kathy Dahlgren, Lisa Speegle

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 shared that Tom Lando accepted the 7th grade teaching position, we are still shopping for an Independent Study Teacher and some aide positions.
4.2 Teacher’s Report – Sheila Koester shared that teachers and trying to relax and revive while doing some planning for next year.
4.3 Facilities Report – Lisa Speegle shared that the well drilling and the solar projects are under way.
4.4 Safety Report – no report
4.5 Technology Report – no report

5.1 Consider Approval of Meeting Minutes – 5/27/2020
5.2 Consider Approval of May Financial Reports, Payments to Vendors, and Donations
5.4 Consider Approval of MOU with CCDS for Special Education services – Jesse Scherba pulled with questions about what positions are contracted and how billing works. After discussion, Jesse Scherba moved, Sheila Koester seconded that the MOU with CCDS be approved as presented. Ayes: Kristy Dailey, Hilary Tricerri, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence. Noes: none. Absent: Todd Lewis, Radley Ott. Abstaining: none.

6.0 Discussion/Action Items

6.3 Consider Plans for Reopening School in August 2020 – Kathy and Lisa shared parent survey information and guidance information from several sources. Discussion ensued regarding the importance of social-emotional well-being of students, health of staff and families, and liability exposure for the school. More information will be gathered and this topic will be revisited by the board for decision-making. No action taken.

7.0 Annual Organization

7.1 Appointment of Teacher Representative (Sheila Koester) – The Nord teaching staff elected Sheila Koester to remain on the board as their representative. Hilary Tricerri moved, Levi Russell seconded that the board appoint Sheila for another term. **Ayes: Kristy Dailey, Hilary Tricerri, Janet Ellner, Jesse Scherba, Levi Russell, Junell Lawrence. Noes: none. Absent: Todd Lewis, Radley Ott. Abstaining: Sheila Koester.**


7.3 Election of Officers for 2020/21 School Year: President, V. President, Treasurer, Secretary – After nominations for positions were proposed, Sheila Koester moved, Jesse Scherba seconded, that Hilary Tricerri be elected President, Radley Ott be elected Vice President, Todd Lewis be elected Treasurer, and Janet Ellner be elected Secretary. **Ayes: Kristy Dailey, Hilary Tricerri, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence. Noes: none. Absent: Todd Lewis, Radley Ott. Abstaining: none.**

7.4 Calendar of Regular Meeting Dates, Times and Venue for 2020/21 School Year – Levi Russell moved, Jesse Scherba seconded that meeting dates be the last Wednesday of each month, except November which would be on 11/18/2020 and December which would have no meeting at all. Time and venue will continue to be 6PM at Nord Country School. **Ayes: Kristy Dailey, Hilary Tricerri, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence. Noes: none. Absent: Todd Lewis, Radley Ott. Abstaining: none.**


7.6 Appreciation of Outgoing Board Member (Kristy Dailey) – All present thanked Kristy for her service on the Nord board. She will be missed. No action taken.

8.0 Closed Session – Public Employee Performance Evaluations and Goals Review (§ 54957) – the board and administrators entered closed session at 7:48PM.

8.1 Kathy Dahlgren, Principal/Superintendent

8.2 Lisa Speegle, Chief Business Officer

9.0 Return to Open Session – open session again called to order at 8:35PM.

9.1 Announcement of Action Taken in Closed Session – positive performance evaluations were given for both Kathy and Lisa.

10.0 Future Agenda Items – Back to School Plan, Admin Assistance Plan

11.0 Adjournment at 8:45PM

APPROVED:

[Signatures]

Board of Education, Secretary

[Signatures]

Administration