

5554 California Street, Chico, CA 95973

**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)

**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 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 7<sup>th</sup> 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 are 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
- 5.0 Consent Calendar – Janet Ellner pulled 5.3 and Jesse Scherba pulled 5.4. Hilary Tricerri moved, Janet Ellner seconded that the rest of the consent calendar 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.
  - 5.1 Consider Approval of Meeting Minutes – 5/27/2020
  - 5.2 Consider Approval of May Financial Reports, Payments to Vendors, and Donations
  - 5.3 Consider Approval of 2020/21 Teacher Contracts – Janet Ellner pulled with questions about the at-will nature of the contract. After discussion, Hilary Tricerri moved, Levi Russell seconded that the teacher contracts be approved as presented. Ayes: Kristy Dailey, Hilary Tricerri, Janet Ellner, Jesse Scherba, Levi Russell, Junell Lawrence. Noes: none. Absent: Todd Lewis, Radley Ott. Abstaining: Sheila Koester.
  - 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
  - 6.1 Consider Adoption of Budget and EPA Spending Plan for 2020/21 – Lisa Speegle presented the proposed 2020/21 budget and EPA spending plan. After discussion, Sheila Koester moved, Janet Ellner seconded that the budget and plan 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.

- 6.2 Consider Adoption of COVID-19 Operations Written Report – Kathy Dahlgren presented the Operations Report, congratulating the teaching staff on coming in over spring break, making sure that every family was contacted before distance learning began, and making sure that families with needs had those needs met. Needs ranged from food insecurity to lack of computer/internet. After discussion, Janet Ellner moved, Levi Russell seconded that the Operations Report 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.
- 6.3 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.
- 7.2 Welcome to New and Returning Parent Representatives (Katrina DuVal, Hilary Tricerri) – The PTO Membership elected Katrina and Hilary as Parent Representatives. Janet Ellner moved, Levi Russell seconded that the board appoint Katrina and Hilary as Parent Representatives. **Ayes:** Kristy Dailey, Hilary Tricerri, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence. **Noes:** none. **Absent:** Todd Lewis, Radley Ott. **Abstaining:** none.
- 7.3 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.
- 7.5 Selection of Bank Signatories (currently Dahlgren, Ellner, and Dailey) – Sheila Koester moved, Hilary Tricerri seconded that the bank signatories be updated to Dahlgren, Ellner, and Scherba. **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.

9.2 Consider Approval of Administrator Contracts for 2020/21 – Hilary Tricerri moved, Janet Ellner seconded that contracts be approved for Dahlgren and Speegle with STRS/PERS, health plan, and salary per the admin payscale. Ayes: Kristy Dailey, Hilary Tricerri, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence. Noes: none. Absent: Todd Lewis, Radley Ott. Abstaining: none.

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

11.0 Adjournment at 8:45PM

APPROVED:

  
\_\_\_\_\_  
Board of Education,  
Secretary

  
\_\_\_\_\_  
Administration