

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, July 29, 2020, 6PM Regular Meeting Minutes

(Call in 1-253-215-8782, meeting id 737 3421 5391)

### Board Members

Hilary Tricerri, President  
Radley Ott, Vice President  
Todd Lewis, Treasurer  
Janet Ellner, Secretary  
Jesse Scherba, Member  
Levi Russell, Member  
Sheila Koester, Teacher Rep  
Junell Lawrence, Member  
Katrina DuVall, Member

- 1.0 Call to Order at 6:02PM
  - 1.1 Flag Salute
  - 1.2 Attendance: Hilary Tricerri, Radley Ott, Todd Lewis (arrived late), Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal, Kathy Dahlgren, Kelli Ruley, Lisa Speegle and approximately 12 other members of the public.
- 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 teachers have been planning and attending Professional Development trainings much of the summer to prepare for Fall 2020, we continue to lose students due to families moving out of state, campus is now set up with all single desks and distanced classrooms.
  - 4.2 Teacher's Report – Sheila Koester reiterated that teachers are very focused on planning for the best learning situation we can offer to families this fall.
  - 4.3 Facilities Report – Lisa Speegle reported on CSFA meeting 7/30, well progress and solar progress.
  - 4.4 Safety Report – Kelli Ruley shared that the COVID safety plan is almost complete
  - 4.5 Technology Report – Kathy Dahlgren shared regarding the chromebook shortage
- 5.0 Consent Calendar – Sheila Koester moved, Radley Ott seconded that the consent calendar be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: Todd Lewis. Abstaining: none.
  - 5.1 Consider Approval of Meeting Minutes – 6/24/2020
  - 5.2 Consider Approval of June Financial Reports, Payments to Vendors, and Donations
  - 5.3 Consider Approval of 2020/21 Fall Consolidated Application for Federal Funding
  - 5.4 Consider Approval of Additional 2020/21 Teacher Contract
- 6.0 Discussion/Action Items
  - 6.1 Consider Adoption of Revised 2020/21 Budget – Lisa Speegle presented the Revised 2020/21 Budget and discussed the highlighted changes from the original Initial Budget. Radley Ott moved, Levi Russell seconded that the revised budget be adopted as presented. Ayes: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: none. Abstaining: none.
  - 6.2 Consider Adoption of Return to School Plan – Kathy Dahlgren presented the Return to School Plan. After discussion and a period of questions/answers with the public, Sheila Koester moved, Katrina DuVal

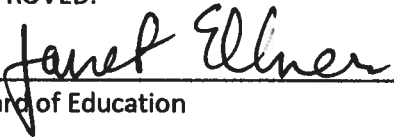
seconded that the Plan be adopted as presented. Ayes: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levie Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: none. Abstaining: none.


7.0 Future Agenda Items

7.1 the board decided that a special meeting was warranted on 8/12/2020 at 6PM

8.0 Adjournment at 7:40PM

APPROVED:

  
\_\_\_\_\_  
Board of Education

  
\_\_\_\_\_  
Administration