

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, August 12, 2020, 6PM
Special Meeting Minutes

(Call in 1-669-900-9128, meeting id 859 8230 9091)

To join using Zoom video, visit www.nordcountryschool.org

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 DuVal, Member

1.0 Call to Order at 6:02PM

1.1 Flag Salute

1.2 Attendance: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal, Kathy Dahlgren, Lisa Speegle, 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 staff is exhausted and overwhelmed by the last minute changes to regulations and requirements for opening school. We had 39 students apply for Independent Study but could only accept 26 due to staffing availability. Enrollment is down due to families switching to other programs or moving out of the area.

4.2 Teacher's Report – Sheila Koester shared that teachers are working hard prepping for online classes but they are very sad that they can't teach their kids in person. One hundred percent of teachers wants to open for in-person learning and are frustrated that we are not allowed to now.

4.3 Facilities Report – Lisa Speegle shared that the CSFA approved our fiscal soundness for the rehab grant. Now we move on to the OPSC for a funding approval so that when we have the next bond sale we can get our funding for the cafeteria remodel. Solar is still waiting on PG&E connection. Well is still waiting on the permanent pump installation.

4.4 Safety Report – none

4.5 Technology Report – Kathy Dahlgren shared that we have a chromebook shortage. We will need families to supply their own if they can so that other families who cannot supply their own can get one from us.

5.0 Consent Calendar – Radley Ott moved, Sheila Koester seconded that the 7/29 minutes be approved as presented. **Ayes:** Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. **Noes:** none. **Absent:** Levi Russell. **Abstaining:** none.

5.1 Consider Approval of Meeting Minutes – 7/29/2020

6.0 Discussion/Action Items

6.1 Consider Approval of New Policies – Lisa Speegle presented the following new policies for board approval. These policies will assist in keeping both staff and students safe during COVID-19.

6.1.1 BP7040 Telecommuting Policy – Jesse Scherba moved, Katrina DuVal seconded that BP7040 be approved as presented. **Ayes:** Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. **Noes:** none. **Absent:** Levi Russell. **Abstaining:** none.

6.1.2 BP3035 IIPP Pandemic Addendum – Radley Ott moved, Jesse Scherba seconded that BP3035 be approved as presented. **Ayes:** Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. **Noes:** none. **Absent:** Levi Russell. **Abstaining:** none.

6.1.3 BP3050 Health and Safety Policy for COVID-19 – Sheila Koester moved, Katrina DuVal seconded that BP3050 be approved as presented. **Ayes: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: Levi Russell. Abstaining: none.**

6.2 Updates for Reopening School – Kathy Dahlgren presented an update to the School Reopening Plan including details such as staggered start times, cohort adjustments, and details about after school pick up routines. No action taken – update only.

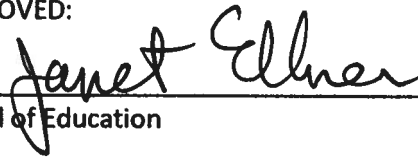
6.3 Consider Approval of Plan for Application for Waivers to Reopen In-Person Learning – Kathy Dahlgren discussed the BCPH waiver to open school application process. She shared that 100% of our teachers, 87.5% of our K-2 families, and 90% of our 3rd through 5th families are in favor of applying for the waiver. After discussion and public input, Jesse Scherba moved, Sheila Koester seconded that Nord Country School submit an application for the waiver to open school for in-person instruction. **Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: Levi Russell, Todd Lewis. Abstaining: none.**

7.0 Future Agenda Items


7.1

8.0 Adjournment at 8:10PM

APPROVED:



Board of Education



Administration