

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, April 28, 2021, 6PM Regular Meeting Minutes

### 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, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal, Kathy Dahlgren, Lisa Speegle, and several 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 – Megan Kressin shared a heart-felt thank you to the teachers for teaching in-person most of the school year and for providing such fabulous support for our students. The joyful celebration during the Jog-a-Thon today and the overwhelming donations resulting from this fundraiser are proof of the appreciation our families have for the school.
- 4.0 Reports and Presentations
  - 4.1 Principal’s Report – Kathy Dahlgren shared that enrollment remains at 181, that the Nutrition Services audit culminated successfully with just one matter requiring attention (snack monitoring was not completed within the first 30 days of school), that we had a positive oversight meeting visit with Tina Keene of CUSD, that CAASPP testing begins May 10, that the yearbook is complete and headed to the publisher, and that the Nord Supper Club has established a Nord Alumni Scholarship at Butte College in the amount of \$500.
  - 4.2 Teacher’s Report – Sheila Koester reported on the various happenings in classrooms.
  - 4.3 Facilities Report – Lisa Speegle reported that well clean-up continues.
  - 4.4 Safety Report – Kelli Ruley reported that safety drills continue on track and that rooms inspections were completed recently with a very clean result.
  - 4.5 Technology Report – none
  - 4.6 PTO Report – Kathy Dahlgren shared that PTO is projecting that the Jog-a-Thon raised \$18,000! The event was done in COVID cohorts for safety so we had four separate runs during the morning. Another fundraiser, a Drive-In Theater event showing Despicable Me 2, is planned for May 7. Teacher Appreciation Week events are planned for next week.
- 5.0 Consent Calendar – Radley Ott moved, Sheila Koester seconded that the Consent Calendar be approved as presented except items 5.5 and 5.6. Ayes: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: none.
  - 5.1 Consider Approval of Meeting Minutes from March 31, 2021
  - 5.2 Consider Approval of March Financial Reports, Payments to Vendors, and Donations
  - 5.3 Consider Approval of Student Policy BP5120 Parent Involvement
  - 5.4 Consider Approval of Facilities and Operations Policies (BP6010 through BP6100)
  - 5.5 Consider Approval of 2021/22 School Calendar – Sheila Koester pulled the calendar from consent so that she could abstain from the vote. Radley Ott moved, Levi Russell seconded that the calendar be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: Sheila Koester. Absent: none.

- 5.6 Consider Approval of Contract for HVAC Installation in Kitchen – Radley Ott pulled the HVAC contract from consent so that he could confirm exactly what authority was needed for us to move forward. Radley Ott moved, Janet Ellner seconded that the Contract for HVAC Installation in Kitchen and additional funds for electrical and EMS work of approximately \$4000 be approved as presented. **Ayes:** Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. **Noes:** none. **Abstaining:** none. **Absent:** none.
- 5.7 Consider Approval of Math Placement Recommendation Form

#### 6.0 Discussion/Action Items

- 6.1 Consider Approval of New Policy BP5160 Wellness Plan – Kathy Dahlgren presented the proposed School Wellness Plan as drafted in cooperation with various stakeholder groups (site council, PTO, staff). After significant comment and input from both the board and parents, Radley Ott moved, Jesse Scherba seconded that the Wellness Plan be approved as presented with the word MUST in section 7.12 changed to the phrase ENCOURAGED TO and that section 7.14 be changed to read “Candy or treats containing more than 35% total weight from sugar should be utilized as classroom incentives or prizes with discretion by teachers.” **Ayes:** Hilary Tricerri, Radley Ott, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence. **Noes:** Katrina DuVal. **Abstaining:** Janet Ellner. **Absent:** Todd Lewis.
- 6.2 Review Stakeholder Survey Results Pertaining to Learning Loss Mitigation Plan – Information Only, No Action Taken
- 6.3 Consider Approval of Hourly, Teaching, and Administrative Pay Scales – Lisa Speegle presented information regarding proposed hourly and salaried pay scales. Jesse Scherba moved, Janet Ellner seconded that the hourly payscale be approved as presented. **Ayes:** Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. **Noes:** none. **Abstaining:** none. **Absent:** Todd Lewis. Katrina DuVal moved, Radley Ott seconded that the teacher payscale be approved as presented. **Ayes:** Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Levi Russell, Junell Lawrence, Katrina DuVal. **Noes:** none. **Abstaining:** Sheila Koester. **Absent:** Todd Lewis. Levi Russell moved, Radley Ott seconded that the higher of the two presented administrative payscales be approved as presented. **Ayes:** Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. **Noes:** none. **Abstaining:** none. **Absent:** Todd Lewis.
- 6.4 Report on Board Self-Evaluation Survey Results – Information Only, No Action Taken.

#### 7.0 Future Agenda Items

- 7.1 Discussion Regarding Bonuses for Staff

#### 8.0 Adjournment at 9:18pm

APPROVED:

  
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Board of Education

  
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Administration