

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, May 26, 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, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence (arrived at 6:10pm), Katrina DuVal, Kathy Dahlgren, Lisa Speegle, and 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 reported that enrollment continues at 181, CAASPP testing is complete, CCDS hired their counselor and confirmed we will be able to share those services, yearbooks were distributed, graduation will be held Friday morning, summer school sessions are scheduled and spots are filling up.
  - 4.2 Teacher's Report – Sheila Koester reported on classroom events and year end celebrations.
  - 4.3 Facilities Report – Lisa Speegle reported that the cafeteria floor replace is scheduled, the well repairs continue and dirt is needed for leveling that area (Kinney's was suggested), and the kitchen HVAC is on order.
  - 4.4 Safety Report – Kathy Dahlgren reported that Kelli Ruley plans to review and update procedures over the summer as well as investigate available trainings. Sheila Koester commented that Kelli Ruley should reflect on the practice that shooters will sometimes pull a fire alarm to get folks outside. That we might want to adjust our fire alarm procedures to protect against such an event.
  - 4.5 Technology Report – Kathy Dahlgren reported that outdated chromebooks are being distributed to families to keep now that school is over.
  - 4.6 PTO Report – Kathy Dahlgren reported that more funds than were pledged came in from the jog-a-thon and we raised \$23k rather than the expected \$16k! Also, the drive in movie night brought in another \$1k. PTO went all out for staff appreciation week which made staff feel very valued and happy.
- 5.0 Consent Calendar – Janet Ellner moved, Radley Ott seconded that the consent calendar be approved as presented with the exception of 5.5 which was pulled for discussion. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: Sheila Koester abstained on 5.4. Absent: Todd Lewis, Levi Russell.
  - 5.1 Consider Approval of Meeting Minutes from April 28, 2021
  - 5.2 Consider Approval of April Financial Reports, Payments to Vendors, and Donations
  - 5.3 Consider Acceptance of State and Federal Informational Returns
  - 5.4 Consider Approval of Teacher Contracts for 2021/22 School Year
  - 5.5 Consider Approval of New Position – Education Director – Jesse Scherba pulled 5.5 for further discussion. He asked for clarification on position longevity and funding. It was discussed that the position is assumed to be for two years funded by ESSER funds and will continue only if needed and if funding is available after the initial two years. Jesse Scherba moved, Radley Ott seconded that the position of Education Director be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Todd Lewis, Levi Russell.

6.0 Discussion/Action Items

- 6.1 Presentation of Draft 2021/22 Budget and EPA Spending Plan – Lisa Speegle presented and led discussion regarding the draft 2021/22 budget and EPA spending plan. No action taken.
- 6.2 Presentation of Draft 2021/22 LCAP – Kathy Dahlgren presented and led discussion regarding the draft 2021/22 LCAP. No action taken.
- 6.3 Consider Approval of Expanded Learning Opportunity Grant Plan – Lisa Speegle presented the Expanded Learning Opportunity Grant Plan. After discussion, Sheila Koester moved, Radley Ott seconded that the plan be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Todd Lewis, Levi Russell.
- 6.4 Consider Approval of Staff Bonuses in Appreciation of Performance during COVID-19 Pandemic – Hilary Tricerri presented a proposal for appreciation bonuses with a total cost to the school of approximately \$28,000. After discussion, Radley Ott moved, Janet Ellner seconded that the proposal be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: Sheila Koester. Absent: Todd Lewis, Levi Russell.


7.0 Future Agenda Items

- 7.1 Evaluation of and Contracts for Administrative Team (Dahlgren, Speegle)

8.0 Adjournment at 7:37pm

APPROVED:

  
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Board of Education

  
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Administration