

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, June 30, 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 (left at 7pm), Janet Ellner, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal, 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 – Todd

Lewis announced that due to other commitments he needs to resign his board position effective today. The board thanked him for his three years of service.

### 4.0 Reports and Presentations

4.1 Principal's Report – Kathy Dahlgren reported that we have 210 enrolled for 2021/22 and wait lists in every grade except 8<sup>th</sup>. Summer school is in session with roughly 40 participating. Interviews for the Ed Director position are concluded, aide interviews continue.

4.2 Teacher's Report – Sheila Koester shared that teachers are participating in trainings as well as summer session teaching.

4.3 Facilities Report – Lisa Speegle reported that Jesse and Ed are very busy with summer maintenance projects as well as getting bids on work such as blacktop improvements and drinking fountain/bottle filler installations.

4.4 Safety Report – Kathy Dahlgren shared that our fire inspection was successfully completed and the fire panel testing will be done soon.

4.5 Technology Report – Kathy Dahlgren shared that Lisa Speegle will be inventorying the older chromebooks over the summer to determine how many are usable. Summer tech focus is to inventory and clean all chromebooks as rollover the G-Suite accounts for next year.

4.6 PTO Report – Kathy Dahlgren reported that PTO is electing new officers and will prep for next year soon.

5.0 Consent Calendar – Radley Ott moved, Levi Russell seconded that the Consent Calendar be approved as presented with the exception of item 5.6. Ayes: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: Jesse Scherba. Abstaining: none.

5.1 Consider Approval of Meeting Minutes from May 26, 2021

5.2 Consider Approval of May Financial Reports, Payments to Vendors, and Donations

5.3 Consider Approval of Nutrition Consulting Contract with Marsha Miller

5.4 Information Only – Planning Letter from Auditor Regarding 2020/21 Audit

5.5 Consider Approval of the 2021/22 Consolidated Application for Federal Funding

5.6 Consider Approval of 2021/2022 Parent-Student Handbook – Hilary Tricerri pulled the Handbook for further discussion. Changes proposed included adding info about dietary restrictions, how to access the SW portal, technology and student email address, and a few other small adjustments. Radley Ott moved, Janet Ellner seconded that the 2021/2022 Parent-Student Handbook be approved as amended. Ayes: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: Jesse Scherba. Abstaining: none.

5.7 Consider Approval for Discarding Obsolete ELA Curriculum

## 6.0 Discussion/Action Items

- 6.1 Report on 2020/21 CA School Dashboard Local Indicators – Kathy Dahlgren presented the Dashboard Local Indicators. For information only. No action taken.
- 6.2 Report on 2020/21 Local Assessment Data – Kathy Dahlgren presented the Local Assessment Data. For information only. No action taken.

Todd Lewis left the meeting at this point.

- 6.3 Consider Adoption of 2021/22 Local Control Accountability Plan (LCAP) – Kathy Dahlgren presented the 2021/22 LCAP including the Budget Overview for Parents and the 19/20 and 20/21 Annual Update Sections. After discussion, Katrina DuVal moved and Janet Ellner seconded that the Plan be adopted as presented with the amendments discussed during the presentation. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: Jesse Scherba, Todd Lewis. Abstaining: none.
- 6.4 Consider Adoption of 2021/22 Budget and EPA Spending Plan – Lisa Speegle presented the 2021/22 Budget and EPA Spending Plan. Radley Ott moved, Levi Russell seconded that the Budget be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: Jesse Scherba, Todd Lewis. Abstaining: none.

## 7.0 Annual Organizational Meeting

- 7.1 Welcome Back Returning Parent Representative – Jesse Scherba is appointed for a four year term (7/1/2021 through 6/30/2025).
- 7.2 Election of Officers for 2021/22 School Year (President, V. President, Treasurer, Secretary) – nominations were made for the following officers: President – Hilary Tricerri, Vice President – Radley Ott, Treasurer – Levi Russell, Secretary – Janet Ellner. Nominations were accepted by all except Levi Russell. Levi expressed concerns about restrictions he may have due to his job. He accepted provisionally and will confirm in August if he is able to serve as Treasurer. Sheila Koester moved, Junell Lawrence seconded that the proposed officers be accepted. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: Jesse Scherba, Todd Lewis. Abstaining: each proposed officer abstained on their own position.
- 7.3 Calendar of Regular Meeting Dates, Times and Venue for 2021/22 School Year – Meeting dates determined for next year are the last Wednesday of each month except July, November, and December. No regular meetings will be scheduled for July or December. The November regular meeting will be scheduled for the 17<sup>th</sup>. Meeting time will continue to be at 6pm and venue will be in-person at Nord Country School.

## 8.0 Closed Session called to order at 8:09pm with Hilary Tricerri, Radley Ott, Janet Ellner, Levi Russell, Sheila Koester, Junell Lawrence, and Katrina DuVal attending.

- 8.1 Evaluation of Kathy Dahlgren, Principal/Superintendent
- 8.2 Evaluation of Lisa Speegle, Chief Business Officer

## 9.0 Return to Open Session at 8:58pm

9.1 Announcement of Action Taken in Closed Session – Hilary Tricerri announced that during closed session positive evaluations were given to both Kathy Dahlgren and Lisa Speegle

9.2 Consider Approval of Administrator Contracts for 2021/22 – Hilary Tricerri asked Kathy Dahlgren and Lisa Speegle if they would accept the offered contracts which represent salary according to their respective positions on the administrative payscale, medical benefits package available to all full time employees, and retirement benefits through STRS and PERS respectively. Kathy Dahlgren and Lisa Speegle accepted the offered contracts. Radley Ott moved, Janet Ellner seconded that the contract be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: Jesse Scherba, Todd Lewis. Abstaining: Sheila Koester abstained on Kathy Dahlgren's contract.

10.0 Future Agenda Items – Treasurer position status, new Community Representative, Succession Planning Committee formation.

11.0 Adjournment at 9:02pm

APPROVED:

  
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Board of Education

  
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Administration