Nord Country School
5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, August 25, 2021, 6PM
Regular Meeting Minutes

1.0 Call to Order at 6:04pm
   1.1 Flag Salute

2.0 Changes/Deletions to Current Meeting Agenda – Hilary Tricerri proposed tabling item 6.6. There were no objections. Item tabled until September.

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 school closed on the first day due to a power outage and we now have one classroom under quarantine from COVID exposure. In good news, the Nord Cana Club awarded their very first scholarship to a previous NCS student now attending Butte College.
   4.2 Teacher’s Report – Sheila Koester shared various classroom news.
   4.3 Facilities Report – none
   4.4 Safety Report – none
   4.5 Technology Report – Kathy Dahlgren shared that the chromebooks in room 2 developed bulging batteries. A new set was ordered and installed in the classroom.
   4.6 PTO Report – Kathy Dahlgren shared that PTO has purchased $11k in equipment to support outdoor learning as well as a new laminator and some computer mice for the school. The book faire was postponed due to COVID concerns. They are planning some restaurant fundraisers for the year, roughly 1 per month.

   5.1 Consider Approval of Meeting Minutes from June 30, 2021 and August 11, 2021
   5.3 Consider Approval of 2021/22 Consultant Agreements and Contracts for Services
      5.3.1 MOU with CCDS for Counselor Services
      5.3.2 MOU with CCDS for Psychologist Services
   5.4 Consider Approval of Governance Policies (BP1010 through BP1050)
6.0 Discussion/Action Items

6.1 Appointment of New Community Representative to the Board — With the resignation of Todd Lewis the board was short a Community Representative. Todd Lewis suggested Augie Heath as an appropriate replacement for the remaining year of his term. Hilary Tricerri introduced Augie Heath to the Board and asked that he share about himself. After discussion, Radley Ott moved, Janet Ellner seconded that Augie Heath be appointed to the Board to serve out the remainder of Todd Lewis’ term. Ayes: Hilary Tricerri, Radley Ott, Levi Russell, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: none. Abstaining: none.


6.4 Responses for Board from Attorney on Masking Protocol — Lisa Speegle presented the responses from legal to the questions the board asked regarding the masking protocol presented during the special meeting earlier this month. Also shared was a public comment letter from parent Gem Henderson. No action taken.

6.5 Consider Approval of Placing Board Packet on Public Website — The board discussed taking the action of including the entire board packet on the public website instead of just the agenda and the minutes as is currently our practice. Only the agenda is currently a legal requirement. After discussion, Katrina DuVal moved, Radley Ott seconded that the board packet also be included on the public website in order to encourage further public engagement in school business. Ayes: Hilary Tricerri, Radley Ott, Levi Russell, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal, Augie Heath. Noes: none. Absent: none. Abstaining: none.

6.6 Discussion Regarding Administration Succession Planning – tabled until September

6.7 Collect CSDC Brown Act Training Completion Certificates — many members had completed the training but certificates where not yet available. To be completed by September meeting.

7.0 Future Agenda Items

7.1

8.0 Adjournment at 7:42pm

APPROVED:

[Signatures]

Board of Education

[Signature]

Administration