

# Nord Country School

5554 California Street, Chico, CA 95973

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

### Board Members

Hilary Tricerri, President  
Radley Ott, Vice President  
August Heath, Treasurer  
Janet Ellner, Secretary  
Levi Russell, Member  
Jesse Scherba, Member  
Sheila Koester, Teacher Rep  
Junell Lawrence, Member  
Katrina DuVal, Member

- 1.0 Call to Order at 6:04pm
  - 1.1 Flag Salute
  - 1.2 Attendance: Hilary Tricerri, Radley Ott, Levi Russell, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal, Augie Heath, Nurse Natalie, Kathy Dahlgren, Allison Ward, Amber Hayes, Lisa Speegle and some members of the public.
- 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.
- 5.0 Consent Calendar – Jesse Scherba pulled item 5.2 from consent. Levi Russell moved, Radley Ott seconded that the consent calendar be approved as presented except for item 5.2. Ayes: Hilary Tricerri, Radley Ott, Levi Russell, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: none. Abstaining: none.
  - 5.1 Consider Approval of Meeting Minutes from June 30, 2021 and August 11, 2021
  - 5.2 Consider Approval of June and July Financial Reports, Payments to Vendors, and Donations – Jesse Scherba asked for clarification on the budget changes due to accounting rule changes regarding restricted revenues and unearned revenues between fiscal years 2020/21 and 2021/22. Lisa Speegle explained the account rule changes affecting these funds. After discussion, Jesse Scherba moved, Radley Ott seconded that item 5.2 be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Levi Russell, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: none. Abstaining: none.
  - 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.

6.2 Election of Officers – Board Treasurer (held over from June meeting) – Todd Lewis held the position of Treasurer of the Board. Levi Russell did not accept the nomination for Board Treasurer in June but did accept the position of Interim Board Treasurer until the August meeting. Levi Russell nominated Augie Heath as Board Treasurer. Augie Heath accepted the nomination. Levi Russell moved, Radley Ott seconded that Augie Heath be elected Board Treasurer. 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.

6.3 Consider Approval of Quarantine Flowchart for School Opening and Safety Plan – Nurse Natalie presented the updated Quarantine Flowchart to be included in our School Opening and Safety Plan document. After discussion, Katrina DuVal moved, Jesse Scherba seconded that the Flowchart be approved as presented. 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.

6.4 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

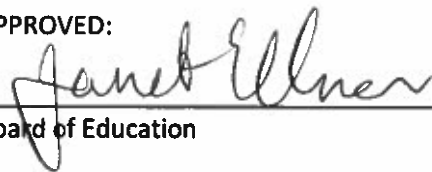
6.7 Collect CSDC Brown Act Training Completion Certificates – many members had completed the training but certificates were not yet available. To be completed by September meeting.

7.0 Future Agenda Items

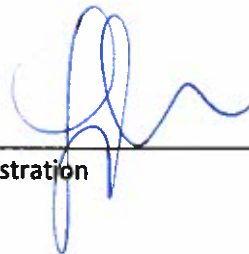
7.1

8.0 Adjournment at 7:42pm

APPROVED:



Board of Education



Administration