

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, September 29, 2021, 6PM Regular Meeting Minutes

Board Members

Hilary Tricerri, President
Radley Ott, Vice President
Augie 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 6:02pm
 - 1.1 Flag Salute
 - 1.2 Attendance: Hilary Tricerri, Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal, Allison Ward, Amber Hayes, Kathy Dahlgren, Lisa Speegle, Kelli Ruley
- 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 enrollment at 201, short term independent study days offered so far this year is 374, COVID-19 cases on campus are being reported to BCPH, on our website and on the Unofficial Butte COVID Tracker website, we have ads out for sub and teacher positions but not much luck so far, lunch participation is up tremendously this year, Harvest Festival was cancelled but the middle school social and Trunk or Treat are both being held.
 - 4.2 Teacher's Report – Sheila Koester reported on things happening in classrooms. Lots going on.
 - 4.3 Facilities Report – none
 - 4.4 Safety Report – Kelli Ruley reported that the first fire drill of the year went well.
 - 4.5 Technology Report – Kathy Dahlgren reported that chromebooks and hotspots are being distributed to students in need thanks to the Emergency Connectivity Funding purchases.
 - 4.6 PTO Report – Kathy Dahlgren reported that PTO has about \$16k available and purchases made recently include a new large laminator, outdoor teaching easels and other outdoor teaching supplies. Officer positions have been filled.
- 5.0 Consent Calendar – Levi Russell approved, Jesse Scherba seconded that the consent calendar be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Janet Ellner.
 - 5.1 Consider Approval of Meeting Minutes from August 15, 2021
 - 5.2 Consider Approval of August Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Approval of Governance Policies (BP1060 through BP1110)
 - 5.4 Consider Approval of Planned Overnight Field Trips
 - 5.5 Consider Approval of MOU with BCOE for Special Education Services
 - 5.6 Consider Approval of Consultant Contracts for Music Teacher
 - 5.7 Consider Approval of SPED Agreements for Contracted Services: Physical Therapist, Deaf/Hard of Hearing (DHH) Specialist, Adaptive PE (APE) Teacher
 - 5.8 Consider Approval of MOU with BCOE for After School Program Services
 - 5.9 Consider Approval of Further Amendments to Board Policy BP4050 Independent Study
 - 5.10 Consider Approval of Contract with Santos Excavating, Inc for Blacktop Repairs and Improvements
- 6.0 Discussion/Action Items
 - 6.1 Consider Approval of Plan Regarding CDPH Order for Vaccine Verification for School Workers – Kathy Dahlgren presented the CDPH Order for Vaccine Verification, including the requirement for testing of unvaccinated school workers, and the Nord School Plan for ensuring compliance. Discussion ensued

regarding whether to test all school workers or just unvaccinated workers. Katrina DuVal moved, Sheila Koester seconded that the plan be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Janet Ellner.

- 6.2 Review of Stakeholder Input Gathered for Restricted Funds Planning for ESSER III Plan – Kathy Dahlgren and Lisa Speegle led the board in a review of the stakeholder input previously gathered for planning purposes. No further stakeholder input was offered at this time. No action taken.
- 6.3 Consider Approval of 2020/21 Unaudited Actuals – Lisa Speegle presented the Unaudited Actuals to the board. Sheila Koester moved, Radley Ott seconded that the report be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Janet Ellner.
- 6.4 Discussion Regarding Administration Succession Planning – recognizing that key personnel intend to retire in the next couple of years, the board discussed creating an ad hoc committee to help define roles and responsibilities for school administration and begin a succession planning process. In October the committee members will be identified and the process will begin. No action taken.
- 6.5 Collect CSDC Brown Act Training Completion Certificates – Brown Act training was completed by most of the board members. Governance training invitations will be sent out next. No action taken.

7.0 Future Agenda Items

7.1

8.0 Adjournment at 7:46pm

APPROVED:



Board of Education



Administration