

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, February 23, 2022, 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 6:04pm
 - 1.1 Flag Salute
 - 1.2 Attendance: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester, Kathy Dahlgren, Allison Ward, Amber Hayes, 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 shared that enrollment remains at 197, that our new Cafeteria Manager is settling in nicely, that the 7th grade teacher position remains open, that the boys bball team won the local conference, and that COVID cases on campus have slowed down tremendously. She thanked the teachers in particular for their hard work on short and long term independent study and recovering approximately \$37k in ADA funding while helping students remain current on class work while out.
 - 4.2 Teacher's Report – Sheila Koester shared events occurring in the various classrooms.
 - 4.3 Facilities Report – Lisa Speegle shared that we have almost \$500k remaining in Measure K funds for facilities projects.
 - 4.4 Safety Report – Kelli Ruley shared a report via Kathy Dahlgren stating that an evacuation drill held on Feb 10 went well.
 - 4.5 Technology Report – no report
 - 4.6 PTO Report – Kathy Dahlgren reported that PTO continues to plan fundraisers, to support teacher needs, held a staff appreciation potluck, and organized Valentine's Day candy grams for students.
 - 4.7 Succession Planning Committee Report – Radley Ott shared that the committee has met individually with Kathy and Lisa to discussion timelines and job descriptions. Next steps are to meet collectively to strategize about big picture and how to help the administrative roles become more sustainable.
 - 4.8 Pie Auction Report – Jordan Coffey shared that 220 tickets are sold so far with 13 sponsor tables. More volunteers are needed for some roles.
 - 4.9 TK Focus Group Report – Allison Ward shared that the Focus Group had their first meeting on Feb 17. They discussed facilities challenges, the TK/ASP relationship, and funding/resources. The next meeting is planned for March 22 and will focus on interest surveys.
- 5.0 Consent Calendar – Jesse Scherba moved, Radley Ott seconded that the Consent Calendar be approved as presented with the exception of BP5010 which was pulled. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester. Noes: none. Absent: Katrina DuVal, Junell Lawrence, Levi Russell. Abstaining: none.
 - 5.1 Consider Approval of Meeting Minutes from January 26, 2022
 - 5.2 Consider Approval of January Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Approval of Student Policies (BP5010 through BP5070) – Jesse Scherba pulled BP5010 for questions. After discussion Jesse Scherba moved, Radley Ott seconded that the policy be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester. Noes: none. Absent: Katrina DuVal, Junell Lawrence, Levi Russell. Abstaining: none.
 - 5.4 Consider Approval of Consolidated Application for Federal Funding

- 5.5 Consider Approval of 2020/21 Audited Financial Statements
- 5.6 Consider Approval of Resolution Reauthorizing Teleconferenced Meetings

6.0 Discussion/Action Items

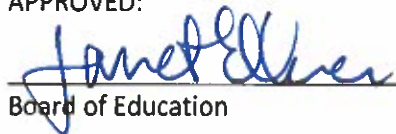
- 6.1 Review and Consider Updates to BP3050 Health and Safety Policy for COVID-19 – Kathy Dahlgren presented the updated version of BP3050. After discussion, Jesse Scherba moved, Sheila Koester seconded that the policy be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester. Noes: none. Absent: Katrina DuVal, Junell Lawrence, Levi Russell. Abstaining: none.
- 6.2 Review and Consider Updates to the School Opening and Safety Plan – Kathy Dahlgren presented the updated version of the School Opening and Safety Plan. After discussion, Radley Ott moved that the item be approved as presented with the caveat that all state and local masking and quarantining requirements referred to throughout this document will be adhered to until no longer required and that the Administration has the authority and flexibility to change/modify school requirements when changed at the state or local level, Augie Heath seconded the motion. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester. Noes: none. Absent: Katrina DuVal, Junell Lawrence, Levi Russell. Abstaining: none.
- 6.3 Update on Mid-Year Assessment Results – Amber Hayes presented information regarding academic progress measured by our new assessment program for ELA and Math. No action taken.
- 6.4 Consider Approval of Second Interim Budget Report – Lisa Speegle presented the Second Interim Budget. After discussion, Jesse Scherba moved, Janet Ellner seconded that the budget be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester. Noes: none. Absent: Katrina DuVal, Junell Lawrence, Levi Russell. Abstaining: none.
- 6.5 Consider Approval of Mid-Year Update to the 2021/22 LCAP – Kathy Dahlgren and Lisa Speegle presented the LCAP Mid-Year Update including the Board Update for the Budget Overview for Parents and the Supplement to the 21/22 LCAP. After discussion, Sheila Koester moved, Radley Ott seconded that the Update be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester. Noes: none. Absent: Katrina DuVal, Junell Lawrence, Levi Russell. Abstaining: none.
- 6.6 Board Member Leave of Absence – Hilary Tricerri shared that she has an opportunity to travel internationally for a few months and will miss the April, May, and June board meetings. Radley Ott, as Vice President, has offered to fill her role in her absence. We look forward to her return to her board role in July 2022 and wish her safe travels. No action taken.

7.0 Future Agenda Items

7.1

8.0 Adjournment at 8:35pm

APPROVED:



Board of Education



Administration

