

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, April 27, 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: Radley Ott, Augie Heath, Janet Ellner, Sheila Koester, Junell Lawrence, Katrina DuVal, Kathy Dahlgren, Lisa Speegle, Allison Ward, Amber Hayes, Christina Hudson, 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 Falyn Beshwate is our new 7th grade teacher for 2022/23, that Sara Cervantes is leaving us at the end of the year so we have a 4th grade position open, that state testing is now in progress, May 17 is the Talent Show, May 19 is Open House, and May 20 is K Orientation and that Summer School enrollment is sitting at about 50 students per week.
 - 4.2 Teacher's Report – Sheila Koester gave a report on things happening in classrooms
 - 4.3 Facilities Report – none
 - 4.4 Safety Report – Kathy Dahlgren shared that drills are going well and occurring on schedule
 - 4.5 Technology Report – none
 - 4.6 PTO Report – Kathy Dahlgren shared that next week is Staff Appreciation Week and that the Jog a Thon is scheduled for tomorrow (postponed from last week due to rain).
 - 4.7 Succession Planning Committee Report – Radley Ott shared that the group is meeting with Kathy Dahlgren and Lisa Speegle in May for further discussion.
 - 4.8 TK Focus Group Report – none
- 5.0 Consent Calendar – Katrina DuVal moved, Janet Ellner seconded that the Consent Calendar be approved as presented. Ayes: Radley Ott, Augie Heath, Janet Ellner, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Hilary Tricerri, Levi Russell, Jesse Scherba.
 - 5.1 Consider Approval of Meeting Minutes from March 30, 2022
 - 5.2 Consider Approval of March Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Approval of P-2 Attendance Report
 - 5.4 Consider Approval of Retroactive Temporary Increase to Substitute Teacher Pay for 2021/22
 - 5.5 Consider Approval of Amended BP3035 COVID-19 Prevention Program IIPP Addendum
 - 5.6 Consider Approval of Amended Student Policy BP5150
 - 5.7 Consider Approval of Facilities and Operations Policies (BP6010 – BP6100)
- 6.0 Discussion/Action Items
 - 6.1 Consider Approval of Salary Schedules for 2022/23 School Year – Lisa Speegle presented the Teacher Salary Scale, the Administration Salary Scale, and the Hourly Pay Scale. After discussion regarding each

scale, Katrina DuVal moved, Augie Heath seconded that the Teacher Salary Scale be approved as presented (Ayes: Radley Ott, Augie Heath, Janet Ellner, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: Sheila Koester. Absent: Hilary Tricerri, Levi Russell, Jesse Scherba), Katrina DuVal moved, Sheila Koester seconded that the Administration Salary Scale be approved as presented (Ayes: Radley Ott, Augie Heath, Janet Ellner, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Hilary Tricerri, Levi Russell, Jesse Scherba) and Sheila Koester moved, Janet Ellner seconded that the Hourly Pay Scale be approved as presented (Ayes: Radley Ott, Augie Heath, Janet Ellner, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Hilary Tricerri, Levi Russell, Jesse Scherba).

- 6.2 Report on 2021/22 Family Satisfaction Survey Results, Update on Middle School Survey – Allison Ward presented information on the Family Satisfaction Survey Results, Christina Hudson presented information on the Middle School Survey results follow up. Family Survey responses were very favorable. Information gleaned by Christina Hudson from the Middle School follow up was very informative and their input will be used to further strengthen our program next year. No action taken.
- 6.3 Review Results of Board Self Evaluation Surveys – Seven of our nine board members participated in the Self Evaluation Survey. Results revealed that the board feels very positive about its role in supporting the school and the administration. We are very grateful for their service to the school and for the school-centered positivity embodied by this group. No action taken.
- 6.4 Consider Approval of Date Change for June Regular Board Meeting (6/22 instead of 6/29) – Board member availability in June required a date change for the regular meeting. Sheila Koester moved that the regular meeting for June be moved from 6/29 to 6/22 and Katrina DuVal seconded the motion. Ayes: Radley Ott, Augie Heath, Janet Ellner, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Hilary Tricerri, Levi Russell, Jesse Scherba.


7.0 Future Agenda Items

8.0 Adjournment at 7:01pm

APPROVED:



Board of Education



Administration