

# Nord Country School

5554 California Street, Chico, CA 95973

**Meeting of the Board of Directors - Wednesday, May 25, 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, Jesse Scherba, Sheila Koester, Junell Lawrence (arrived during item 4.6), Katrina DuVal, Kathy Dahlgren, Allison Ward, Amber Hayes, Lisa Speegle, 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 reported that a 4<sup>th</sup> grade teacher has been hired for the 22/23 school year (Ms. Hockenberger), 10 staff members are headed to the MTSS conference in Anaheim in July, we will be participating in the Chico State Math grant again thanks to Kelli Ruley, summer school begins on 7/18 and we have about 80 students attending, and a great big thank you goes to Courtney Thommen for all the help on the yearbook.
  - 4.2 Teacher’s Report – Sheila Koester reported on things happening in the various classrooms.
  - 4.3 Facilities Report – none
  - 4.4 Safety Report – none
  - 4.5 Technology Report – none
  - 4.6 PTO Report – Kathy Dahlgren shared that the jog a thon raised roughly \$15,000. PTO continues to spend funds raised on this to support the school, most recently another table for The Nest due to increased enrollment in middle school for next year.
  - 4.7 Succession Planning Committee Report – Radley Ott shared that the group met with both Kathy and Lisa for another productive session.
  - 4.8 TK Focus Group Report – Allison Ward shared survey results, PTO meeting discussion highlights, and that staff met with Tim DeWitt (architect) about facilities options for TK. There was some enrollment interest and we continue to explore options for implementation in the 2023/24 school year.
- 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, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: Sheila Koester abstained on items 5.3 and 5.8. Absent: Hilary Tricerri, Levi Russell.
  - 5.1 Consider Approval of Meeting Minutes from April 27, 2022
  - 5.2 Consider Approval of April Financial Reports, Payments to Vendors, and Donations
  - 5.3 Consider Approval of 2022/23 Teacher Contracts
  - 5.4 Consider Approval of Math Placement Update
  - 5.5 Consider Approval of Federal and State Informational Returns
  - 5.6 Consider Approval of 22/23 Extended Learning Opportunity Program Contract with BCOE
  - 5.7 Consider Approval of Administration Stipends for Summer School Supervision
  - 5.8 Consider Approval of 2022/23 Amended Pay Scales for Admin, Teachers, and Hourly Staff

6.0 Discussion/Action Items

- 6.2 Presentation of 2022/23 Draft Budget – Lisa Speegle presented the highlights of the 2022/23 Governor’s May Revision and a draft version of the School’s budget for next year. No action taken.
- 6.3 Presentation of 2022/23 Draft Local Control Accountability Plan (LCAP) – Allison Ward presented a draft of the 2022/23 LCAP, pointing out the changes made since last year and the budgeted spending for LCAP Supplemental Grant funds as well as other funds used to support LCAP Goals. No action taken.

7.0 Call to Order, Closed Session at 7:37pm (attended by board members and those being evaluated only)

- 8.1 Evaluation of Kathy Dahlgren, Principal/Superintendent
- 8.2 Evaluation of Lisa Speegle, Chief Business Officer

8.0 Return to Open Session at 7:45pm

- 8.1 Announcement of Action Taken in Closed Session – both Kathy Dahlgren and Lisa Speegle received positive evaluations and will be offered contracts at the June meeting.

9.0 Future Agenda Items – none

10.0 Adjournment at 7:48pm

APPROVED:

  
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Board of Education

  
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Administration