Nord Country School
5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, May 25, 2022
(immediately following the Regular Meeting at 6PM)
Special Meeting Minutes

1.0 Call to Order at 7:49pm
   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, 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 Discussion/Action Items
   4.1 Resolution of the Board Reauthorizing Teleconferenced Meeting – Lisa Speegle led the board in a
discussion regarding the current COVID case rate, pointing out that we are once again in a wide-
spread test-positivity rage (exceeding 10% threshold). Based on that information, Jesse Scherba
moved, Katrina DuVal seconded that the Resolution be approved as presented should we find it
necessary to hold a virtual meeting over the next 30 days due to COVID infections/exposures. Ayes:
Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal.

5.0 Future Agenda Items – none

6.0 Adjournment at 7:53pm

APPROVED:

[Signatures]
Board of Education
Administration