

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, June 22, 2022, 6PM Regular Meeting Minutes

### 1.0 Call to Order at 6:07pm

#### 1.1 Flag Salute

1.2 Attendance: Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Katrina DuVal, Kathy Dahlgren, Amber Hayes, Allison Ward, 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 reported that next year enrollment is strong at 215 and maybe 217, we have some open aide positions and are looking for a new Special Ed Teacher, planning meetings for summer school and for next year are in progress as well as lots of math trainings.
- 4.2 Teacher's Report – Sheila Koester shared about all the wonderful vacation travels teachers are enjoying.
- 4.3 Facilities Report – Lisa Speegle reported that the blacktop repairs to the little basketball court are completed. We were also able to pave the two tetherball spaces and the eating area under the redwood trees. This project was paid for with rehabilitation grant funds.
- 4.4 Safety Report – one
- 4.5 Technology Report – none
- 4.6 PTO Report – Kathy Dahlgren shared that PTO currently has around \$21k after raising about \$14k from the jog a thon. They will be meeting again in August to make plans for next year.
- 4.7 Succession Planning Committee Report – none

5.0 Consent Calendar – Sheila Koester moved, Katrina DuVal seconded that the Consent Calendar be approved as presented. Ayes: Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Katrina DuVal. Noes: none. Abstaining: Sheila Koester abstained on item 5.4. Absent: Hilary Tricerri, Janet Ellner, and Junell Lawrence.

- 5.1 Consider Approval of Regular and Special Meeting Minutes from May 25, 2022
- 5.2 Consider Approval of May Financial Reports, Payments to Vendors, and Donations
- 5.3 Consider Approval of New Position – Nutrition Services Director
- 5.4 Consider Approval of Administrator Contracts for 2022/23
- 5.5 Consider Approval of Board Resolution for Local Assignment Option for 2022/23
- 5.6 Consider Approval of 2022/23 Parent/Student Handbook
- 5.7 Consider Approval of New Technology Support Contract with Logiic, Inc.
- 5.8 Consider Approval of New Measure K Committee Representative – Ed Johnson

### 6.0 Discussion/Action Items

- 6.1 Consider Approval of 2021 Universal PreKindergarten Planning and Implementation Grant – Allison Ward presented the UPK Planning and Implementation Grant proposal to the Board. Discussion primarily focused on the challenge of where to house the TK class as we have no more space on campus. An ad hoc committee of the board focused on TK housing needs was discussed. Levi Russell moved, Katrina DuVal seconded that the grant application be approved as presented in the hopes that space for the program

#### 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

will be forthcoming. Ayes: Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Katrina DuVal. Noes: none. Abstaining: none. Absent: Hilary Tricerri, Janet Ellner, and Junell Lawrence.

- 6.2 Presentation of Staff Survey Results – Kathy Dahlgren presented the results of the Staff Survey. No action taken.
- 6.3 Report on 2021/22 CA School Dashboard Local Indicators – Kathy Dahlgren presented the Local Indicators. No action taken.
- 6.4 Report on 2021/22 Local Assessment Data – Amber Hayes presented the assessment data. No action taken.
- 6.5 Consider Adoption of 2022/23 Budget and EPA Spending Plan – Lisa Speegle presented the EPA spending plan and the budget for next school year. After discussion, Sheila Koester moved and Augie Heath seconded that the Budget and Spending Plan be adopted as presented. Ayes: Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Katrina DuVal. Noes: none. Abstaining: none. Absent: Hilary Tricerri, Janet Ellner, and Junell Lawrence.
- 6.6 Consider Adoption of 2022/23 Local Control Accountability Plan (LCAP) – Allison Ward presented the LCAP Goals and Actions planned for 22/23. After discussion, Katrina DuVal moved and Levi Russell seconded that the LCAP be adopted as presented. Ayes: Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Katrina DuVal. Noes: none. Abstaining: none. Absent: Hilary Tricerri, Janet Ellner, and Junell Lawrence.

#### 7.0 Annual Organizational Meeting

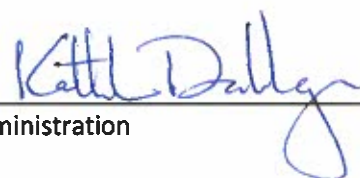
- 7.1 Welcome Back – August Heath and Junell Lawrence agreed to serve the board for another term and we thank them for their service.
- 7.2 Election of Officers for 22/23 School Year (President, V. President, Treasurer, Secretary) – Jesse Scherba moved and Sheila Koester seconded that Hilary Tricerri remain as President, Radley Ott remain as V. President, Augie Heath remain as Treasurer, and Janet Ellner and Katrina DuVal share the Secretary role. Ayes: Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Katrina DuVal. Noes: none. Abstaining: none. Absent: Hilary Tricerri, Janet Ellner, and Junell Lawrence.
- 7.3 Calendar of Regular Meeting Dates, Times and Venue for 22/23 School Year – Sheila Koester moved and Katrina DuVal seconded that meeting dates be the 4<sup>th</sup> Wednesday of each month except November’s meeting would be held on November 30<sup>th</sup> and there would not be a July or a December meeting and that meetings continue to be held at the Nord Country School at 6pm. Ayes: Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Katrina DuVal. Noes: none. Abstaining: none. Absent: Hilary Tricerri, Janet Ellner, and Junell Lawrence.

#### 8.0 Future Agenda Items

#### 9.0 Adjournment at 8pm

APPROVED:

  
\_\_\_\_\_  
Board of Education

  
\_\_\_\_\_  
Administration