

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, September 28, 2022, 6PM Regular Meeting Minutes

1.0 Call to Order at 6:05pm

1.1 Flag Salute

1.2 Attendance: Jesse Scherba, Levi Russell, Sheila Koester, Janet Ellner, Augie Heath, Katrina DuVal, Junell Lawrence, Hilary Tricerri, Radley Ott, Amber Hayes, Allison Ward, Lisa Speegle, Kathy Dahlgren

Board Members

Hilary Tricerri, President
Radley Ott, Vice President
Augie Heath, Treasurer
Janet Ellner, Co-Secretary
Katrina DuVal, Co-Secretary
Levi Russell, Member
Jesse Scherba, Member
Sheila Koester, Teacher Rep
Junell Lawrence, Member

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 reported sports teams excelling. First all-staff meeting with fidelity integrity survey for MTSS grant, First quarter for middle school ends 10/14, STEM night a success, Harvest Festival 10/1 10am-3pm, custodian advertised
- 4.2 Teacher's Report – Sheila reported on various things that are happening in the classroom.
- 4.3 Facilities Report – Lisa Speegle had nothing to report. Amber Hayes shared that the staff room now has hot water.
- 4.4 Safety Report – Kathy Dahlgren reported that they had their first fire drill today.
- 4.5 Technology Report – Kathy Dahlgren had nothing to report
- 4.6 PTO Report – Kathy Dahlgren shared that attendance was strong at the recent meeting. Teachers received funds to go toward supplies. Planning Trunk or Treat and the first middle school social.
- 4.7 Succession Planning Committee Report – Radley requested that there be a discussion item on the next agenda.
- 4.8 Informational Report on Far Ultra Violet Light in Infection and Illness Prevention – Lisa Speegle explained the uses of UV lights and how it could work in our setting. The board would like to monitor attendance levels, how this technology is being used when more widespread, and keep in contact with the companies that Lisa has reached out to.
- 4.9 TK Report – Allison Ward reported on behalf of the focus group that we cannot add on the space (470 sqft) to room 5 to house TK without compromising the current programs we have. We are unsure how the lack of TK will impact our enrollment; would like to look at the trends. Thoughts to put efforts into our middle school. Would like to revisit this spring to see how kindergarten lottery goes.

5.0 Consent Calendar – Hilary Tricerri pulled item 5.3 BP1060. Radley Ott moved, Levi Russell seconded that the consent calendar be approved as presented without item 5.3. Ayes: Levi Russell, Jesse Scherba, Augie Heath, Radley Ott, Hilary Tricerri, Junell Lawrence, Janet Ellner, Katrina DuVal, Sheila Koester. Nays: none. Absent: none. Abstaining: none.

5.1 Consider Approval of Regular Meeting Minutes from August 24th, 2022

5.2 Consider Approval of August Financial Reports, Payments to Vendors, and Donations

5.3 Consider Approval of Governance Policies BP1060 through BP1110 - Hilary Tricerri moved to amend 5.3 for public comments to be changed from 5 minutes to 3 minutes. Radley Ott seconded. Ayes: Levi Russell, Jesse Scherba, Augie Heath, Radley Ott, Hilary Tricerri, Junell Lawrence, Janet Ellner, Katrina DuVal, Sheila Koester. Nays: none. Absent: none. Abstaining: none.

5.4 Consider Approval of MOU with BCOE for Special Education Services

5.5 Consider Approval of Amendment to Facilities Use Agreement (FUA) Between CUSD and Nord

- 5.6 Consider Approval of Resolution to Reauthorize Teleconferenced Meetings
- 5.7 Consider Approval for Overnight Field Trips
- 5.8 Consider Approval of Fundraising Calendar
- 5.9 Consider Approval of Discarding Obsolete Curriculum

6.0 Discussion/Action Items

- 6.1 Information on Drinking Water – Allison Ward gave a presentation on the next steps that our school is taking. The well will be getting shocked over one of our breaks to improve the taste. Will further investigate ways to provide water that is cooler. Request to see quotes on water bottle chillers and ice machines. No action taken.
- 6.2 Presentation of End of Year Assessment Data – Amber Hayes presented on CAASPP and LGL results. No action taken.
- 6.3 Consider Approval of 2021-2022 Unaudited Actuals – Lisa Speegle presented the budget report. After discussion, Jesse Scherba moved to approve the 21-22 unaudited actuals. Janet Ellner seconded. Ayes: Levi Russell, Jesse Scherba, Augie Heath, Radley Ott, Hilary Tricerri, Junell Lawrence, Janet Ellner, Katrina DuVal, Sheila Koester. Nays: none. Absent: none. Abstaining: none.
- 6.4 Information on Strategic Planning – Hilary Tricerri led a discussion regarding getting professional support for this activity. Will invite board, PTO rep and teacher reps. Meeting will most likely be in January. No action taken.
- 6.5 Consider Approval of BP5160 Wellness Policy Revision – Allison Ward presented the revised policy. After discussion, Sheila Koester moved to approve the Wellness policy revisions as presented. Radley Ott seconded. Ayes: Levi Russell, Jesse Scherba, Augie Heath, Radley Ott, Hilary Tricerri, Junell Lawrence, Janet Ellner, Katrina DuVal, Sheila Koester. Nays: none. Absent: none. Abstaining: none.
- 6.6 Governance and Brown Act Training Video Presentation – All board members have completed with the exception of Janet Ellner. She will be working on this in early October.

7.0 Future Agenda Items: Plan for Room 5 addition, discussion on succession planning.

8.0 Adjournment at 8:05pm

APPROVED:



Board of Education



Administration