

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, January 25, 2023, 6PM Regular Meeting Minutes

1.0 Call to Order at 6:04pm

1.1 Flag Salute

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

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 – item 5.4 tabled until Feb

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 the second semester of middle school, 100th day of school, stable enrollment, and strategic planning went well. Kindergarten has 38 current applications with 18 siblings. Lottery is scheduled for Feb 9.
- 4.2 Teacher's Report – Sheila Koester reported on all the various things happening in classrooms.
- 4.3 Facilities Report – Lisa Speegle reported that the room 5 expansion is moving along at a slow pace. Chico Unified is working with our architects to see if we can repurpose some of their old buildings.
- 4.4 Safety Report – Kelli Ruley reported that they successfully performed their monthly earthquake drill. A school safety report card check was performed.
- 4.5 Technology Report – Kathy reported that Allison Ward wrote a grant for funding for more Viewsonic screens for classrooms.
- 4.6 PTO Report – Kathy Dahlgren reported that PTO didn't meet in January and they will be meeting February 7th instead of February 14th. Their balance is approximately \$4,300.
- 4.7 Charter Renewal – Allison Ward reported that we have reached out to Tina Keene and she will meet with us along with Tim Harris.

5.0 Consent Calendar – Jesse Scherba moved, Radley Ott seconded to approve the Consent Calendar as presented with the exception of items 5.4, 5.6 and 5.7. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Katrina DuVal, Jesse Scherba, Sheila Koester, Junell Lawrence, Augie Heath. Noes: none. Abstaining: none. Absent: Levi Russell

- 5.1 Consider Approval of Regular Meeting Minutes from November 30th, 2022
- 5.2 Consider Approval of November & December Financial Reports, Payments to Vendors, and Donations
- 5.3 Consider Approval of Curriculum and Instruction Policies BP4010 – BP 4050
- 5.4 Consider Approval of School Accountability Report Card (SARC) – tabled until February
- 5.5 Consider Approval of P-1 Attendance Report
- 5.6 Consider Approval of the Safe School Plan – Janet Ellner pulled for further discussion. After discussion, Radley Ott moved, Janet Ellner seconded to approve the Safe School Plan as presented. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Katrina DuVal, Jesse Scherba, Sheila Koester, Junell Lawrence, Augie Heath. Noes: none. Abstaining: none. Absent: Levi Russell
- 5.7 Consider Approval of Assistant Principal Position – Radley Ott pulled for further review and suggested that the implementation of the Strategic Plan be added to the Essential Job Functions section. After discussion, Radley Ott moved, Janet Ellner seconded to approve the Assistant Principal Job Description

with this addition. Ayes: Hilary Triceri, Radley Ott, Janet Ellner, Katrina DuVal, Jesse Scherba, Sheila Koester, Junell Lawrence, Augie Heath. Noes: none. Abstaining: none. Absent: Levi Russell

5.8 Consider Acceptance of 2021/22 Audited Financial Statement

6.0 Discussion/Action Items

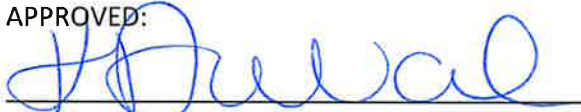
- 6.1 Informational Report on Kelvin Survey Results – Amber Hayes and Kathy Dahlgren attended a data walk with BCOE going over Kelvin data. We are performing above the county average. Goals were made to improve: increased communication of schoolwide SEL learning to parents, school assemblies on calming yourself down and how to show respect to others. No action taken.
- 6.2 Informational Report on Strategic Planning – Kathy Dahlgren reported that staff will be looking things over next month and more will be presented to the month after that. No action taken.
- 6.3 Consider Approval of Safety Policies BP 3035 & BP 3050 – tabled until February

7.0 Future Agenda Items

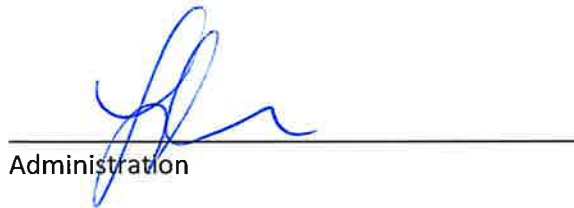
- 7.1 LCAP Update
- 7.2 SARC
- 7.3 Approval of Safety Policy BP 3035 & BP 3050

8.0 Adjournment at 7:02pm

APPROVED:



Board of Education



Administration