

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, February 22, 2023, 6PM Regular Meeting Minutes

### 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

- 1.0 Call to Order at 6:05 pm
  - 1.1 Flag Salute
  - 1.2 Attendance: Hilary Tricerri, Radley Ott, Janet Ellner, Katrina DuVal, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence, Kathy Dahlgren, Allison Ward, Amber Hayes, Lisa Speegle, Monique Dey
- 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 we 39 applications for the 4 open seats in kindergarten for next year. We are now filling open spots in other grades. The K-5 second trimester ends on Friday 2/24. The new van purchased with funds from the Foor Foundation arrived.
  - 4.2 Teacher's Report – Sheila Koester reported on all of the different events happening on campus.
  - 4.3 Facilities Report – no report
  - 4.4 Safety Report – Kelli Ruley reported via Kathy Dahlgren that a successful code red drill happened on 2/7
  - 4.5 Technology Report – Kathy Dahlgren shared that some new chromebooks arrived for middle school
  - 4.6 PTO Report – Kathy Dahlgren shared that many school and teacher requests have been granted. Book fair is next week in the cafeteria. The Jog a Thon is scheduled for April.
  - 4.7 Charter Renewal – Allison Ward reported that the renewal team is scheduled to meet with Chico Unified this Friday.
  - 4.8 Strategic Planning Update – Kathy Dahlgren shared that Strategic Planning information was reviewed with both certificated and classified staff. They are finalizing the mission statement. Next step is to go over objectives.
- 5.0 Consent Calendar – Janet Ellner moved, Radley Ott seconded to approve the consent calendar as presented with the exception of the Special Meeting Minutes. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Katrina DuVal, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence. Noes: none. Abstaining: none. Absent: Augie Heath
  - 5.1 Consider Approval of Special Meeting Minutes from 1-21-23 & Regular Meeting Minutes from 1-25-23 – The Special Meeting Minutes were pulled for correction. The minutes stated that Janet Ellner was absent. In fact, Janet Ellner was present. Janet Ellner moved, Jesse Scheba seconded to approve the Special Meeting Minutes with this amendment. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Katrina DuVal, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence. Noes: none. Abstaining: none. Absent: Augie Heath
  - 5.2 Consider Approval of January Financial Reports, Payments to Vendors, and Donations
  - 5.3 Consider Approval of Student Policies BP5010 – BP 5070
  - 5.4 Consider Approval of School Accountability Report Card (SARC)
  - 5.5 Consider Approval of Contract with Horton, McNulty & Saeturn for Audit Services

## 6.0 Discussion/Action Items

- 6.1 Review and Consider Approval of Safety Policies BP 3035 & BP 3050 – Allison Ward presented the updates recommended for both of these board policies. After discussion, Levi Russell moved, Katrina DuVal seconded to approve the Safety Policies BP 3035 & BP 3050 as presented. Ayes: Hilary Triceri, Radley Ott, Janet Ellner, Katrina DuVal, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence. Noes: none. Abstaining: none. Absent: Augie Heath
- 6.2 Update on Mid-Year Assessment Results – Amber Hayes presented an informational report on student growth and the data analysis done by staff. The board held further discussion of how to better motivate 8th grade students in the future. No action taken.
- 6.3 Consider Approval of Second Interim Budget Report – Lisa Speegle presented the Second Interim Budget Report. After discussion, Jesse Scherba moved, Levi Russell seconded to approve Second Interim Budget as presented. Ayes: Hilary Triceri, Radley Ott, Janet Ellner, Katrina DuVal, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence. Noes: none. Abstaining: none. Absent: Augie Heath
- 6.4 Review 2021-2022 School Dashboard Data – Kathy Dahlgren presented an informational report on the School Dashboard Data from last year. She reviewed how our different subgroups are doing and how we are comparing to other local schools and districts. No action taken.
- 6.5 Consider Approval of Mid-Year Update to the 2022/2023 LCAP – Allison Ward presented information regarding progress being made towards our LCAP goals and the LCAP spending to date. No action taken.
- 6.6 Board Member Review
  - 6.6.1 Review Expiring Positions and Confirm Interest of Current Members – Kathy Dahlgren reported that both Radley Ott and Janet Ellner have served two terms, and are therefore ineligible for another term in July. Levi Russell's term is also expiring in June but he is eligible to run again. Levi Russell informed the board that he will not seek a second term.
  - 6.6.2 Consider Approval of Board Member Count from Nine to Seven – Kathy Dahlgren led a discussion about our Bylaws and our number of Board Members. Our Bylaws required no less than 5 and no more than 9 Board Members. The board held a discussion regarding board size and the value of having a nine-member board. Katrina DuVal moved, Janet Ellner seconded to approve keeping the board member count at 9. Ayes: Hilary Triceri, Radley Ott, Janet Ellner, Katrina DuVal, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence. Noes: none. Abstaining: none. Absent: Augie Heath


## 7.0 Future Agenda Items

- 7.1 Succession planning committee report.

## 8.0 Adjournment at 7:45

APPROVED:

  
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Board of Education

  
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Administration