

Nord Country School

5554 California Street, Chico, CA 95973

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

- 1.0 Call to Order at 6:04pm
 - 1.1 Flag Salute
 - 1.2 Attendance Hilary Tricerri, Radley Ott (arrived at 6:40pm), Augie Heath, Janet Ellner, Katrina DuVal, Jesse Scherba, Sheila Koester, Junell Lawrence, Kathy Dahlgren, Amber Hayes, 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 Reports and Presentations
 - 4.1 Principal's Report – Kathy Dahlgren reported that hiring for next year continues. We are looking for an assistant principal, school psychologist, school counselor/social worker, and a SPED teacher. We have received a letter from a community member and have interest from a few parents for the open board positions. Physician's Committed, a program about students' mental health, is being explored.
 - 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 – no report
 - 4.5 Technology Report – no report
 - 4.6 PTO Report – Kathy Dahlgren reported that parent participation continues to be high. The jog-a-thon is the next event and is scheduled for March 31. PTO is also working with Mark Koch to install a new sprinkler system for the garden.
 - 4.7 Charter Renewal – Kathy Dahlgren reported that Allison Ward, Amber Hayes and she met with Tina Keene of CUSD about charter renewal.
 - 4.8 Pie Auction Report – Kathy Dahlgren reported that we almost have the financials solidified. The estimated net is \$75,000.
 - 4.9 Strategic Planning Update – Kathy Dahlgren shared that all staff reviewed the mission statements and created one combining the ideas from the meeting in January.
 - 4.10 Succession Planning Committee Report – Kathy Dahlgren shared that assistant principal interviews begin this week. There are three candidates.
- 5.0 Consent Calendar – Jesse Scherba pulled Item 5.3 for further discussion. Sheila Koester moved, Jesse Scherba seconded to approve the consent calendar as presented with the exception of Item 5.3. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Katrina DuVal, Jesse Scherba, Sheila Koester, Junell Lawrence. Noes: none. Abstaining: none. Absent: Levi Russell.
 - 5.1 Consider Approval of Regular Meeting Minutes from 2-22-23
 - 5.2 Consider Approval of February Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Approval of Student Policies BP5080 through BP5140 – Jesse Scherba requested further discussion on BP5080, BP5105, and BP5140. After discussion, Jesse Scherba moved, Radley Ott seconded, that Item 5.3 be approved as presented with the exception of BP5105 sections 2.4.2 and 2.4.3, which are inadvertent duplications of each other. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Katrina DuVal, Jesse Scherba, Sheila Koester, Junell Lawrence. Noes: none. Abstaining: none. Absent: Levi Russell.
 - 5.4 Consider Approval of Special Education Consultants for APE and DHH Services
 - 5.5 Consider Approval of School Psychologist Job Description and Salary Schedule

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

6.0 Discussion/Action Items

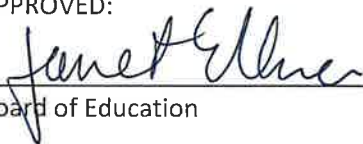
- 6.1 Consider Approval of 2023/24 School Calendar, Bell Schedule, and Minutes Compliance – Kathy Dahlgren presented the proposed 2023/24 Calendar. After discussion, Jesse Scherba moved, Janet Ellner seconded that the 2023/24 School Calendar, Bell Schedule, and Minutes be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Katrina DuVal, Jesse Scherba, Junell Lawrence. Noes: none. Abstaining: Sheila Koester. Absent: Levi Russell.
- 6.2 Collect Forms 700 from Board Members: forms were collected from all members present, no action taken
- 6.3 Formation of Ad Hoc Committee of the Board for the Purpose of Administrator Evaluation – Radley Ott and Jesse Scherba volunteered to once again spear-head this effort. Hilary Tricerri offered to assist as needed. No action taken.
- 6.4 Consider Approval/Prioritization of Potential Future Projects – Lisa Speegle led a discussion about future projects and funding sources available for projects. A list of projects, funding sources and priorities was assembled. Katrina DuVal moved, Janet Ellner seconded to approve the future projects list as created. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Katrina DuVal, Jesse Scherba, Junell Lawrence. Noes: none. Abstaining: Sheila Koester. Absent: Levi Russell.
- 6.5 Consider Approval of New Signatories for Existing Tri Counties Bank Checking Account – Lisa Speegle presented banking options and thoughts about advantages in diversification. After discussion, Jesse Scherba moved, Radley Ott seconded updating the signatories on the Tri Counties Bank Checking Account and transferring funds to that account as a hedge against risk. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Katrina DuVal, Sheila Koester, Jesse Scherba, Junell Lawrence. Noes: none. Abstaining: Augie Heath. Absent: Levi Russell.

7.0 Future Agenda Items

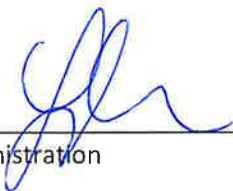
- 7.1 Mission Statement
- 7.2 Succession Planning Committee membership
- 7.3 BP5150
- 7.4 Sexual Harassment poster and poster placements
- 7.5 Update from Admin Eval Committee
- 7.6 Money Market Acct at TriCo

8.0 Adjournment at 8:37pm

APPROVED:



Board of Education



Administration