

*Nord Country School is a small K-8 community that provides a well-rounded education fostering academic excellence, local and global citizenship, and positive character.*

## **Nord Country School**

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors – Wednesday, June 28, 2023 at 6PM

### **Regular Meeting Minutes**

1. Open Session – Call to Order and Flag Salute at 6:04pm
2. Roll Call

Kathy Dahlgren, Principal/Superintendent	Lisa Speegle, CBO
Allison Ward, Education Director	Amber Hayes, Education Director – absent
Hilary Tricerri, Board President	Radley Ott, Board Vice President
Augie Heath, Board Treasurer	Janet Ellner, Board Co-Secretary
Katrina DuVal, Board Co-Secretary – absent	Levi Russell, Board Member
Jesse Scherba, Board Member – absent	Sheila Koester, Board Member
Junell Lawrence, Board Member	Members of the public
3. Changes / Deletions to Current Meeting Agenda – none
4. Public Comments on Items NOT on the Current Meeting Agenda – none
5. Reports and Presentations
  - a. Principal’s Report – Kathy Dahlgren reported on 23/24 enrollment, summer school, charter renewal progress, the arrival of 13 new Vision TouchBoards, and several new hires (Amber Hayes for Vice Principal, Christina Smith for Psychologist, Jeannine Medina for Counselor, Ashley Schaffert for Resource Teacher. Ed Director and Math Intervention remain open.
  - b. Teacher’s Report – Sheila Koester reported on the various vacations and professional development opportunities happening with teaching staff.
  - c. Safety Report – none
  - d. Facilities Report – Lisa Speegle and Kathy Dahlgren reported on progress with the raised walkway, middle school bell system, and security camera projects.
  - e. PTO Report – none
6. Consent Calendar – Janet Ellner pulled item 6h for further discussion. Levi Russell moved, Radley Ott seconded, that the Consent Calendar items minus 6h be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Levi Russell, Sheila Koester, Junell Lawrence. Noes: none. Abstaining: none. Absent: Katrina DuVal, Jesse Scherba.
  - a. Consider Approval of Meeting Minutes from May 24, 2023
  - b. Consider Approval of May Financial Reports, Payments to Vendors, and Donations
  - c. Consider Approval of Administrator Contracts for 2023/24
  - d. Consider Approval of Contracts for Special Education Services for 2023/2024
    - i. Occupational Therapist (OT)
    - ii. Orthopedic Impaired Specialist (OI)
    - iii. Adaptive PE Teacher (APE)

- iv. Deaf/Hard of Hearing Specialist (DHH)
  - e. Consider Approval of Other Contracts for 2023/2024
    - i. Music Consultant
  - f. Consider Approval of Board Resolution for Local Assignment Option for 2023/2024
  - g. Consider Approval of the P-Annual Attendance Report
  - h. Consider Approval of 2023/24 Contract with Green Gate Enterprises for Business Services – Janet Ellner asked if this contract represented a savings to the school. Lisa Speegle responded that it does. Janet Ellner moved, Radley Ott seconded, that the contract be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Levi Russell, Sheila Koester, Junell Lawrence. Noes: none. Abstaining: none. Absent: Katrina DuVal, Jesse Scherba.
7. Discussion/Action Calendar
- a. Report on 2022/2023 CA School Dashboard Local Indicators – Allison Ward led a discussion on the Dashboard Indicators. No action taken.
  - b. Report on 2022/2023 Local Assessment Data – Kathy Dahlgren led a discussion on the Local Assessment Data. No action taken.
  - c. Consider Approval of 2023/2024 Budget and EPA Spending Plan – Lisa Speegle presented the budget and spending plan. After discussion, Radley Ott moved, Levi Russell seconded, that the budget and spending plan be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Levi Russell, Sheila Koester, Junell Lawrence. Noes: none. Abstaining: none. Absent: Katrina DuVal, Jesse Scherba.
  - d. Consider Adoption of 2023/2024 Local and Control Accountability Plan (LCAP) – Allison Ward presented the plan. After discussion, Sheila Koester moved, Augie Heath seconded, that the LCAP be approved as presented with the amendment on page 24 to 90% approval. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Levi Russell, Sheila Koester, Junell Lawrence. Noes: none. Abstaining: none. Absent: Katrina DuVal, Jesse Scherba.
8. Annual Organizational Meeting
- a. Consider Appointment of Cassi Pearce, Parent Rep and Carol Galland, Community Rep – During discussions regarding Cassi Pearce and Carol Galland it was noted that the currently posted version of the Nord Bylaws does not allow for interested parties. As Carol Galland works as a substitute occasionally, it was decided to hold off on her appointment until the correct version of the Bylaws can be posted. The board welcomed Cassi Pearce as a member.
  - b. Thank You for your Service: Radley Ott, Levi Russell, and Janet Ellner – Staff and Board expressed thanks and appreciation to the outgoing board members and to Allison Ward as she leaves for another position elsewhere.
  - c. Election of Officers for the 23/24 School Year (President, V. President, Treasurer, Secretary) – Accepting nominations for Officer positions were: Hilary Tricerri, President; Katrina DuVal, Vice President; Augie Heath, Treasurer; Cassi Pearce and Junell Lawrence, Co-Secretaries. Sheila Koester moved, Augie Heath seconded that the Officers be approved as nominated. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Levi Russell, Sheila Koester, Junell Lawrence. Noes: none. Abstaining: none. Absent: Katrina DuVal, Jesse Scherba.

- d. Calendar of Regular Meeting Dates, Times, and Venue for the 23/24 School Year – Radley Ott moved, Levi Russell seconded that Regular meeting dates be the 4<sup>th</sup> Wednesday of each month except for November and March, that there will be no regular meeting held in July or December, that meetings will continue to begin at 6pm, and be held at the Nord Country School site. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Levi Russell, Sheila Koester, Junell Lawrence. Noes: none. Abstaining: none. Absent: Katrina DuVal, Jesse Scherba.

9. Future Agenda Items

- a. Updated Bylaws allowing for Interested Parties
- b. Strategic Plan Action Team Members
- c. Succession Planning Team Members

10. Adjournment at 7:47pm

APPROVED:



Board of Education



Administration

