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
   - Allison Ward, Education Director
   - Hilary Tricerri, Board President
   - Augie Heath, Board Treasurer
   - Katrina DuVal, Board Co-Secretary
   - Jesse Scherba, Board Member – absent
   - Junell Lawrence, Board Member
   - Lisa Speegle, CBO
   - Amber Hayes, Education Director – absent
   - Radley Ott, Board Vice President
   - Janet Ellner, Board Co-Secretary
   - Levi Russell, Board Member
   - Sheila Koester, 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

   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

7. Discussion/Action Calendar

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 Tricerr, 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 Tricerr, 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 4th 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:

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Board of Education                        Administration