

*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, April 24, 2024 at 6PM

### **Regular Meeting Minutes**

1. Open Session – Call to Order and Flag Salute Meeting called to order at 6:03 pm
2. Roll Call

Kathy Dahlgren, Principal/Superintendent	Junell Lawrence, Community Rep, Co-Secretary
Amber Hayes, Assistant Principal	Sheila Koester, Teacher Rep
Hilary Tricerri, Parent Rep, Board President	Cassi Pearce, Parent Rep, Co-Secretary (absent)
Augie Heath, Community Rep, Board Treasurer	Jesse Scherba, Parent Rep
Katrina DuVal, Parent Rep, Vice President	Carrie Monlux, Education Rep (absent)
Carol Galland, Community Rep	Members of the Public - none
3. Changes / Deletions to Current Meeting Agenda None
4. Public Comments on Items NOT on the Current Meeting Agenda The board made the decision to move the May Board meeting from May 22<sup>nd</sup> to May 29<sup>th</sup>.
5. Reports and Presentations
  - a. Principal's Report – Kathy shared about open positions, CUSD visit, and Board representatives.
  - b. Teacher's Report – Sheila shared news about what is happening in the classrooms.
  - c. Safety Report – Kelli – Kathy shared that there is a safety team meeting next week
  - d. Facilities Report – Kathy – Nothing to report
  - e. PTO Report – PTO Kathy read a statement from PTO. Jog-a-thon brought in about \$14,000
6. Consent Calendar

Katrina DuVal made a motion to approve the consent calendar. Jesse Scherba seconded the motion.  
Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Carol Galland, Sheila Koester, Junell Lawrence, Jesse Scherba. Nays: None. Abstain: None Motion passed.

  - a. Consider Approval of Meeting Minutes from March 27, 2024
  - b. Consider Approval of March Financial Reports, Payments to Vendors, and Donations
  - c. Consider Approval of Facilities & Operations Policies 6010-6100
  - d. Consider Approval of Form 990 Informational Tax Returns
  - e. Consider Approval of Contract with Green Gate Enterprises for CBO Services
  - f. Consider Approval of P2 Attendance Report
7. Discussion/Action Calendar
  - a. Consider Approval of 2024-2025 Salary Schedules

- i. **Classified Salary Schedule:** Katrina DuVal made a motion to approve the classified salary schedule. Augie Heath seconded the motion. Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Carol Galland, Sheila Koester, Junell Lawrence, Jesse Scherba. Nays: None. Abstain: None. Motion passed
  - ii. **Certificated Teacher Salary Schedule:** Katrina DuVal made a motion to approve the certificated teacher salary schedule. Jesse Scherba seconded the motion. Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Carol Galland, Junell Lawrence, Jesse Scherba. Nays: None. Abstain: Sheila Koester. Motion passed.
  - iii. **Administrator Salary Schedule:** Sheila Koester made a motion to approve the Administrator Salary Schedule. Katrina DuVal seconded the motion. Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Carol Galland, Sheila Koester, Junell Lawrence, Jesse Scherba. Nays: None. Abstain: None Motion passed.
  - iv. **Specialized Teacher Salary Schedule:** Sheila Koester made a motion to approve the Specialized Teacher Salary Schedule. Augie Heath seconded the motion. Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Carol Galland, Sheila Koester, Junell Lawrence, Jesse Scherba. Nays: None. Abstain: None Motion passed.
- b. **Consider Approval of Amended 2023-2024 and 2024 – 2025 School Calendars**  
Katrina DuVal made a motion to approve the amended 2023-2024 and 2024-2025 school calendars. Jesse Scherba seconded the motion. Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Carol Galland, Junell Lawrence, Jesse Scherba. Nays: None. Abstain: Sheila Koester. Motion passed.
  - c. **Consider Approval of Contract with Leen Construction for Kitchen Remodel**  
Sheila Koester made a motion to approve the contract with Leen Construction for the kitchen remodel. Jesse Scherba seconded the motion. Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Carol Galland, Sheila Koester, Junell Lawrence, Jesse Scherba. Nays: None. Abstain: None Motion passed.
  - d. **Consider Approval of Funding a Part Time Ed. Director**  
Jesse Scherba made a motion to approve the funding of a part time Education Director. Sheila Koester seconded the motion. Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Carol Galland, Sheila Koester, Junell Lawrence, Jesse Scherba. Nays: None. Abstain: None Motion passed.

8. Future Agenda Items

- a. Teacher Contracts
- b. LCAP
- c. Parent/Student Handbook

9. Adjournment Meeting adjourned at 6:52

APPROVED:  Board of Education       Administration