

*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, May 29, 2024 at 6PM

### **Regular Meeting Minutes**

1. Open Session – Call to Order and Flag Salute Called to order at 6:02pm by Hilary Tricerri, flag salute by Katrina DuVal
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
Augie Heath, Community Rep, Board Treasurer	Jesse Scherba, Parent Rep
Katrina DuVal, Parent Rep, Vice President	Carrie Monlux, Education Rep
Carol Galland, Community Rep	Lisa Speegle Consulting CBO
	Tanner Schaffer
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 Award Ceremony, 8<sup>th</sup> grade Graduation, Kindergarten Orientation
  - b. Teacher's Report – Sheila Report Cards, Open House, PE day, Water day, Assessments, camps
  - c. Safety Report – Kelli presented by Kathy last drills, upcoming safety committee meeting
  - d. Facilities Report – Kathy Kitchen update
  - e. PTO Report – PTO none
6. Consent Calendar Motion to approve a, b,d, and e as presented by Katrina DuVal and 2<sup>nd</sup> by Cassi Pearce Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Carol Galland, Junell Lawrence, Sheila Koester, Cassi Pearce, Jesse Scherba, and Carrie Monlux Noes: none, Absent: none, Abstain: none
  - a. Consider Approval of Regular Meeting Minutes from April 24, 2024
  - b. Consider Approval of April Financial Reports, Payments to Vendors, and Donations
  - c. Consider Approval of Parent Student Handbook Motion to approve c as presented by Jesse Scherba and 2<sup>nd</sup> by Carrie Monlux Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Carol Galland, Junell Lawrence, Sheila Koester, Cassi Pearce, Jesse Scherba, and Carrie Monlux Noes: none, Absent: none, Abstain: none
  - d. Consider Approval of Teacher Contracts Abstain: Sheila Koester
  - e. Consider Approval of Math Placement Update
  - f. Consider Approval of New Hourly Salary Schedule with Added Position Motion to approve f of VAPA aide only by Jesse Scherba and 2<sup>nd</sup> by Augie Heath Ayes: Hilary Tricerri, Augie Heath,

Katrina DuVal, Carol Galland, Junell Lawrence, Sheila Koester, Cassi Pearce, Jesse Scherba, and Carrie Monlux Noes: none, Absent: none, Abstain: none

- g. Consider Approval of Tree Work Quote Motion to approve g as presented by Jesse Scherba and 2<sup>nd</sup> by Sheila Koester Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Carol Galland, Junell Lawrence, Sheila Koester, Cassi Pearce, Jesse Scherba, and Carrie Monlux Noes: none, Absent: none, Abstain: none

7. Discussion/Action Calendar

- a. Report on Kelvin Survey Results presented by Amber Hayes results from parents, students in 3<sup>rd</sup>-8<sup>th</sup> and met with Teachers to go over results, conversations in 5<sup>th</sup>-8<sup>th</sup> grades
- b. Report on LCAP presented by Kathy Dahlgren goal updates
- c. Report on LGL Results presented by Amber Hayes all scores from beginning of year went up!
- d. Report on Initial Budget presented by Lisa Speegle Budget for 24/25

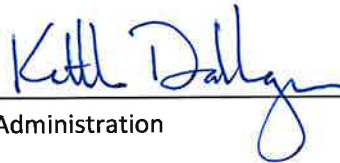
8. Future Agenda Items NONE

- 9. Adjournment at 7:53 by Hilary Tricerri

APPROVED:



Board of Education



Administration