

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, August 28, 2024 at 6PM

Regular Meeting Minutes

1. Open Session – Call to Order and Flag Salute Called to order at 6:03 by Katrina DuVal
2. Roll Call

Amber Hayes, Principal/Superintendent	Junell Lawrence, Community Rep, Co-Secretary
Tanner Schaeffer, Assistant Principal	Monique Dey, Teacher Rep
Katrina DuVal, Parent Rep, Board President	Cassi Pearce, Parent Rep, Co-Secretary
Augie Heath, Community Rep, Board Treasurer	Carrie Monlux, Education Rep
Jesse Scherba, Parent Rep, Vice President	Guests: Lisa Speegle, Lee Carrell
Carol Galland, Community Rep Absent	
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 - Amber Enrollment, ELOP days, upcoming school events
 - b. Teacher's Report - Monique Teachers are going over school rules and starting curriculum
 - c. Safety Report - Kelli NONE
 - d. Facilities Report - Ed Kitchen update and all summer projects updated
 - e. PTO Report – PTO by Tanner Upcoming events: Movie Night
6. Consent Calendar Jesse Scherba made a motion to approve the consent calendar as presented. Carrie Monlux seconded the motion. Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Monique Dey, Junell Lawrence, Jesse Scherba and Carrie Monlux. Nays: none Abstaining: none Absent: Carol Galland- Motion passed.
 - a. Consider Approval of Regular Meeting Minutes from June 26, 2024
 - b. Consider Approval of June and July Financial Reports, Payments to Vendors, and Donations
 - c. Consider Approval of Governance Policies BP1010 through BP1050
 - d. Consider Approval of MOU with Achieve for Psych Services
 - e. Consider Approval of Learning Recovery Emergency Block Grant, Amended Plan
 - f. Consider Approval of MOU with BCOE ASES program
 - g. Consider Approval of corrected Consultant Agreement with music teacher
7. Discussion/Action Calendar
 - a. 2023-24 Unaudited Actuals Lisa Speegle presented the Unaudited Actuals. After discussion, Jesse Scherba made a motion to approve the unaudited actuals as presented. Augie Heath seconded the motion. Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Monique Dey, Junell

Lawrence, Jesse Scherba and Carrie Monlux. Nays: none Abstaining: none Absent: Carol Galland- Motion passed.

- b. Open Positions on the Board After discussion, Cassi Pearce made a motion to approve the open positions on the board as presented. Monique Dey seconded the motion. Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Monique Dey, Junell Lawrence, Jesse Scherba and Carrie Monlux. Nays: none Abstaining: none Absent: Carol Galland- Motion passed.
- c. Admin Evaluation Committee formation After discussion, Carrie Monlux made a motion to approve the Admin evaluation committee formation as presented. Monique Dey seconded the motion. Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Monique Dey, Junell Lawrence, Jesse Scherba and Carrie Monlux. Nays: none Abstaining: none Absent: Carol Galland- Motion passed.
- d. Brown Act & Board Basics Trainings After discussion no action was taken

8. Future Agenda Items

Admin Evaluation Committee Update
New Independent Study Policy
UPK money

9. Adjournment Katrina DuVal adjourned the meeting at 7:12pm


Board Representative


Administrator