

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, September 25, 2024 at 6PM

Regular Meeting Agenda

1. Open Session – Call to Order and Flag Salute Meeting Called to Order at 6:03pm 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	Members of the Public: Lee Carrel
3. Changes / Deletions to Current Meeting Agenda
4. Public Comments on Items NOT on the Current Meeting Agenda
5. Reports and Presentations
 - a. Principal's Report - Amber - Updates on Enrollment, Events for the school community, parent education night, and sports
 - b. Teacher's Report – Monique updates on what each class is doing
 - c. Safety Report – Kelli 1t Fire Drill update
 - d. Facilities Report – Ed Cleaning Sheds, painting lines, bark and Vector spray
 - e. PTO Report – PTO Fundraisers and playground equipment
 - f. Admin Evaluation Committee – Jesse discussion about committee and add Junell Lawrence to the committee
6. Consent Calendar Carrie Monlux made a motion to approve the consent calendar 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: none Motion passed
 - a. Consider Approval of Regular Meeting Minutes from August 28, 2024
 - b. Consider Approval of August Financial Reports, Payments to Vendors, and Donations
 - c. Consider Approval of Governance Policies BP1060 through BP1080 and BP1110
 - d. Consider Approval of BP 4050
 - e. Consider Approval of Special Education Contracted Services
7. Discussion/Action Calendar
 - a) Consider Approval to move October Board Meeting to October 30, 2024 Cassi Pearce made a motion to approve to move the October board meeting to October 30, 2024. 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: none Motion passed

Community • Perseverance • Kindness • Respect • Integrity

- b) Consider Approval of Parent Representative Lee Carrell Cassi Pearce made a motion to approve Lee Carrell as Parent Representative on the Board. 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: none Motion passed
 - c. Discussion of UPK Grant continued discussion
 - d. Consider Approval of 2024-2025 Fundraising Calendar Jesse Scherba made a motion to approve the 2024-2025 Fundraising Calendar. 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: none Motion passed

- 8. Future Agenda Items
UPK, CAASPP, LGL, Measure C, overnight field trips

- 9. Adjournment Katrine DuVal adjourned the meeting at 7:20pm


Board Representative


Administrator