

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, March 26, 2025 at 6PM

### Regular Meeting Agenda

1. Open Session – Call to Order and Flag Salute **6:03 by Jesse Scherba**
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	Lee Carrell, Parent Rep
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 **2025 CA Distinguished School!! Pie Auction, 101 Dalmatians, Egg Drop and Egg Launch, Spelling Bee for the County, CAASPP testing coming up April 15, Sports Schedule, Charter Renewed for 5 years.**
  - b. Teacher's Report - Monique **All the great things happening in each grade level!**
  - c. Safety Report - Kelli **presented by Tanner Schaeffer windows tinted for cafeteria, security camera.**
  - d. Facilities Report - Ed **presented by Amber Hayes stump , measure k approved sidewalk and fence, septic is on hold until June, rain wall in middle school and other maintenance over spring break.**
  - e. PTO Report – PTO **presented by Tanner Schaeffer, events coming up- Bundt Cake and 8th grade field trip**
6. Consent Calendar **Monique pulled School Calendar and Lee Carrell pulled BP5130 and volunteer handbook**  
**Motion to approve by Carrie Monlux and seconded by Jesse Scherba with School Calendar, BP5130 and volunteer handbook pulled for further discussion. Ayes: Katrina DuVal, Monique Dey, Augie Heath, Carrie Monlux, Jesse Scherba, Lee Carrell, Cassi Pearce and Junell Lawrence Noes: none, Abstain: none**
  - a. Consider Approval of Regular Meeting Minutes from February 26, 2025
  - b. Consider Approval of Feb. Financial Reports, Payments to Vendors, and Donations
  - c. Consider Approval of Student Policies BP5080 through BP5150 **Discussion and then Motion to approve by Lee Carrell and seconded by Jesse Scherba to approve BP5130. Ayes: Katrina**

DuVal, Monique Dey, Augie Heath, Carrie Monlux, Jesse Scherba, Lee Carrell, Cassi Pearce and Junell Lawrence Noes: none, Abstain: none

- d. Consider Approval of 2025-2026 School Calendar Discussion and then Motion to approve by Jesse Scherba and seconded by Cassi Pearce to approve the school calendar. Ayes: Katrina DuVal, Augie Heath, Carrie Monlux, Jesse Scherba, Lee Carrell, Cassi Pearce and Junell Lawrence Noes: none, Abstain: Monique Dey
- e. Consider Approval of 2025-2026 Volunteer Handbook Discussion and then Motion to approve by Monique Dey and seconded by Jesse Scherba to approve the volunteer handbook with the amended changes. Ayes: Katrina DuVal, Monique Dey, Augie Heath, Carrie Monlux, Jesse Scherba, Lee Carrell, Cassi Pearce and Junell Lawrence Noes: none, Abstain: none

7. Discussion/Action Calendar

- a. Consider Approval of Additional Security Cameras Discussion and then Motion to approve by Carrie Monlux and seconded by Cassi Pearce to approve the additional security cameras. Ayes: Katrina DuVal, Monique Dey, Augie Heath, Carrie Monlux, Jesse Scherba, Lee Carrell, Cassi Pearce and Junell Lawrence Noes: none, Abstain: none

8. Future Agenda Items

Stipends and agreements to contract  
Update on TK

9. Adjournment 7:48pm by Katrina DuVal



Board Representative

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Administrator