

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 23, 2025 at 6PM

Regular Meeting Minutes

1. Open Session – Call to Order and Flag Salute 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 (absent)	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 State Testing is working, upcoming events, BCOE presentation, soccer and softball, pie auction over 100 thousand dollars.
 - b. Teacher's Report – Monique great things happening in each classroom and field trips
 - c. Safety Report – Kelli presented by Amber- no report this month
 - d. Facilities Report – Ed presented by Amber – bid walk for fence and sidewalk, July work will be done, Septic tank project in June, and summer projects as well and prioritize.
 - e. PTO Report – PTO presented by Amber 19, 000 dollars, teacher appreciation, water fund, socials and graduation. Prioritizing spending and percentages on where the money is going.
 - f. TK Committee – Tanner TK waiting for Fire Department on what needs to be and what should be done and Chico Unified, waiting for other projects to be completed as well.
6. Consent Calendar Motion to approve consent calendar by Cassi Pearce, Second by Jesse Scherba
Ayes: Katrina DuVal, Jesse Scherba, Junell Lawrence, Monique Dey, Cassi Pearce, Carrie Monlux, Lee Carrell
Noes: none, Abstain: none
Absent: Augie Heath
 - a. Consider Approval of Regular Meeting Minutes from March 26, 2025
 - b. Consider Approval of March Financial Reports, Payments to Vendors, and Donations
 - c. Consider Approval of Facilities and Operations Policies BP6010 through BP6100
 - d. Consider Approval of P2 Attendance Report

7. Discussion/Action Calendar

- a. Consider Approval of the 2025/26 Salary Schedules Motion to postpone the discussion of the 2025/2026 Salary Schedule to the next regular board meeting by Carrie Monlux, Second by Jesse Scherba

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

- b. Discussion of Board Self Evaluation the google form is coming to fill out

- c. Consider approval of moving the May Board meeting to Wednesday, May 21, 2025 at 6pm Motion to move the May Board meeting to Wednesday, May 21, 2025 at 6pm by Carrie Monlux, Second by Monique Dey

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

8. Future Agenda Items

- RDRS
- Admin Evaluation- Closed Session
- Salary Schedules
- June Board Meeting
- Stipend Conversations
- Admin Contract
- LCAP
- Teacher Contracts
- Math Placement Update

9. Adjournment 7:23pm by Katrina DuVal


Board Representative


Administrator