

*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 21, 2025 at 6PM

### **Regular Meeting Minutes**

1. Open Session – Call to Order and Flag Salute 6:02pm 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	Lee Carrell, Parent Rep
	Kelli Ruley
	Lisa Speegle
  
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 211 students enrolled, talent show, field trips, open house, upcoming events
  - b. Teacher’s Report – Monique end of the year wrap up, assessments and field trips
  - c. Safety Report – Kelli fire drill went well
  - d. Facilities Report – Ed presented by Tanner measure k update, fence, septic, sewer, sidewalk June projects
  - e. PTO Report – PTO presented by Tanner purchase up to 5,000 for ipads and cases, teacher appreciation week, food for teachers for open house, Kona Ice for students
  - f. TK Committee – Tanner meeting held; making a pro and con list

Consent Calendar After discussion, Monique Dey made a motion to approve the Consent Calendar as presented. Jesse Scherba seconded the motion. Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Monique Dey, Junell Lawrence, Jesse Scherba, Lee Carrell and Carrie Monlux. Nays: none Abstaining: none Absent: none Motion passed.

1.
  - a. Consider Approval of Regular Meeting Minutes from April 23, 2025 and Special Board Meeting from May 16, 2025
  - b. Consider Approval of April Financial Reports, Payments to Vendors, and Donations
  - c. Consider Approval of Green Gate Enterprises Consulting Services Agreement
  - d. Consider Approval of MOU with Achieve for School Psych services
  - e. Consider Approval of BCOE Agreement for APE

2. Discussion/Action Calendar

a. Consider Approval of Reading Difficulty Risk Screener – mCLASS with DIBELS 8<sup>th</sup> Edition  
 After discussion, Cassi Pearce made a motion to approve the RDRS as presented. Carrie Monlux seconded the motion.

Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Monique Dey, Junell Lawrence, Jesse Scherba, Lee Carrell and Carrie Monlux. Nays: none Abstaining: none Absent: none Motion passed.

b. Report on 2025-2026 Draft Initial Budget

c. Consider Approval of 2025-2026 Salary Schedules After discussion, Cassi Pearce made a motion to approve the 2025-2026 admin schedule after item g, and vote on classified and certificated salary schedules separately, Augie Heath seconded the motion.

Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Monique Dey, Junell Lawrence, Jesse Scherba, Lee Carrell and Carrie Monlux. Nays: none Abstaining: none Absent: none Motion passed.

Motion to approve the Classified Salary Schedule as presented by Carrie Monlux and second by Jesse Scherba

Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Monique Dey, Junell Lawrence, Jesse Scherba, Lee Carrell and Carrie Monlux. Nays: none Abstaining: none Absent: none Motion passed

Motion to approve the Certificated Salary Schedule as presented by Augie Heath and second by Carrie Monlux

Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Junell Lawrence, Jesse Scherba, Lee Carrell and Carrie Monlux. Nays: none Abstaining: Monique Day Absent: none Motion passed

d. Report on Draft of 2024 – 25 LCAP

e. Consider Approval to move the June Board Meeting Date After discussion, Carrie Monlux made a motion to approve to move the June Board meeting to Tuesday, June 17<sup>th</sup> at 6pm Jesse Scherba seconded the motion.

Ayes: none Nays: Katrina DuVal, Augie Heath, Cassi Pearce, Monique Dey, Junell Lawrence, Jesse Scherba, Lee Carrell and Carrie Monlux Abstaining: none Absent: none Motion did not pass

f. Consider Approval of 2025-2026 Teacher Contracts Motion to approve the 25/26 Teacher Contracts as presented by Carrie Monlux and second by Jesse Scherba

Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Junell Lawrence, Jesse Scherba, Lee Carrell and Carrie Monlux. Nays: none Abstaining: Monique Day Absent: none Motion passed

g. Consider Approval of Admin Contract Days Motion to approve the Admin Contract Days as proposed by Carrie Monlux and second by Junell Lawrence

Ayes: Junell Lawrence, Monique Day and Carrie Monlux. Nays: Katrina DuVal, Augie Heath, Cassi Pearce, Jesse Scherba, Lee Carrell Abstaining: none Absent: none Motion did not pass

Jesse Scherba motion to approve the admin contract days as 215 for Principal/Superintendent and 210 for Assistant Principal with the proposed Administrative Salary Schedule and second by Lee Carrell

Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Monique Dey, Junell Lawrence, Jesse Scherba, Lee Carrell and Carrie Monlux. Nays: none Abstaining: none Absent: none Motion passed

3. Call to Order, Closed Session 8:14pm by Katrina DuVal
  - a. Evaluation of Amber Hayes, Principal/SuperintendentAdjournment of the closed session at 8:36pm by Katrina DuVal
  
4. Return to Open Session
  - a. Announcement of Action Taken in Closed Session No action was taken
  
5. Future Agenda Items
  - New officers
  - LCAP
  - Employee Handbook
  - Parent/Student Handbook
  - Board Meeting Schedule
  - Annual Organizational Meeting

6. Adjournment 8:42 pm by Katrina DuVal



Board Representative



Administrator