

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 – Thursday, August 28, 2025 at 6PM

Regular Meeting Minutes

1. Open Session – Call to Order and Flag Salute 6:01pm 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 6:18pm
	Lee Carrell, Parent Rep, Vice President
	Lisa Speegle, CBO consultant
	Members of the public

3. Changes / Deletions to Current Meeting Agenda None

4. Public Comments on Items NOT on the Current Meeting Agenda Elizabeth Vicci introduced herself to us. Monica Hill said hi to the board.

5. Reports and Presentations
 - a. Principal’s Report – Amber enrollment, staff members, school wide behavior walkthrough, back to school night, parent education night, book fair, harvest festival, sports- volleyball and cross country
 - b. Teacher’s Report – Monique teachers going over rules and beginning of the year routines and beginning of the year assessments, field trips, student leadership, electives in middle school and the specials for k-5.
 - c. Safety Report – Tanner Safety training
 - d. Facilities Report – Ed presented by Tanner Schaeffer projects were completed over the summer, sidewalk, fence, septic, leach field, new ramps that are metal, new siding and trim on rooms, leveled areas, road base, new grass, paint rooms and ramps, washed things, reorganized storage, rock walkway in the middle school, carpet was cleaned, kids packing in soil for grass.
 - e. PTO Report – PTO Officers planning meeting and first meeting is September 9th

6. Consent Calendar Cassi Pearce asked to pulled item PB1010, PB1020 and PB1030 second by Lee Carrell
After discussion, Lee Carrell made a motion to approve the consent calendar with PB1010, PB1020, and PB1030 pulled. Carrie Monlux seconded the motion.
Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Monique Dey, Lee Carrell, Junell Lawrence and Carrie Monlux. Nays: none Abstaining: none Absent: - Motion passed.
The Board decided to make a committee of 3 members to review PB1010, PB1020 and PB 1030 to review and make changes to bring back to the next Board meeting. Lee Carrell made the motion and Monique Dey seconded the motion Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Monique Dey, Lee Carrell, Junell Lawrence and Carrie Monlux. Nays: none Abstaining: none Absent: - Motion passed

- a. Consider Approval of Regular Meeting Minutes from June 17, 2025 and Special Meeting Minutes from August 5, 2025
- 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 BCOE ASES program
- e. Consider Approval of Special Education Agreement for Contracted Services
- f. Consider Approval of Consultant Agreements
- g. Consider Approval of Discarding Obsolete curriculum: 3rd, 4th, 5th grade Bridges & Realidades

7. Discussion/Action Calendar

- a. Consider Approval of 2024-25 Unaudited Actuals

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

- b. Discussion of Brown Act & Ethics Trainings

Details about what to do is in the board packet

- c. Consider Approval of revised Dress Code

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

- d. Consider Approval of selling the bus and ending the DOT number

After discussion, Cassi Pearce made a motion to sell the bus and end the DOT number as presented. Monique Dey seconded the motion.
Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Monique Dey, Lee Carrell, Junell Lawrence and Carrie Monlux. Nays: none Abstaining: none Absent: - Motion passed.

- e. Consider Approval of Lee Carrell as new signatory on bank accounts

After discussion, Carrie Monlux made a motion to approve Lee Carrell as a new signatory on the bank account as presented. Augie Heath seconded the motion.
Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Monique Dey, Junell Lawrence and Carrie Monlux. Nays: none Abstaining: Lee Carrell Absent: - Motion passed.

8. Future Agenda Items

BP1010, BP1020, BP1030 and other Board Policies

TK

Property

9. Adjournment 7:55pm by Katrina DuVal


Board Representative


Administrator