

*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, October 23, 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
<b>Absent</b>	
Melissa Deen, Parent Rep <b>Absent</b>	Lee Carrell, Parent Rep, Vice President
	<b>Members of the Public</b>

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 **events around school, sports, field trips, enrollment**
- b. Teacher’s Report – Monique **classroom updates, field trip updates**
- c. Safety Report – Tanner **fire drill, new program, drills, videos**
- d. Facilities Report – Ed **presented by Tanner grass, fences**
- e. PTO Report – PTO **presented by Amy Wadlow funds, fundraisers, jog-a-thon over \$19,000, upcoming events**

6. Consent Calendar

After discussion, Lee Carrell made a motion to approve the Consent Calendar with BP2030 pulled. Monique Dey seconded the motion. Ayes: Katrina DuVal, Cassi Pearce, Monique Dey, Junell Lawrence, Lee Carrell and Carrie Monlux. Nays: none Abstaining: none Absent: Augie Heath, Melissa Deen passed.

After discussion, Monique Dey made a motion to approve BP2030. Carrie Monlux seconded the motion. Ayes: Katrina DuVal, Cassi Pearce, Monique Dey, Junell Lawrence, Lee Carrell and Carrie Monlux. Nays: none Abstaining: none Absent: Augie Heath, Melissa Deen passed.

- a. Consider Approval of Regular Meeting Minutes from September 25, 2025
- b. Consider Approval of September Financial Reports, Payments to Vendors, and Donations
- c. Consider Approval of Fiscal Policies BP2010 through BP2030
- d. Consider Approval of adding After School Program section to the Parent Student Handbook

7. Discussion/Action Calendar

- a. Discussion of Stipends for Clearing Credentials **presented by Tanner**
- b. Consider Approval of purchasing new Chromebooks for Room 4

Community • Perseverance • Kindness • Respect • Integrity

After discussion, Carrie Monlux made a motion to approve the purchase of Chromebooks using general fund money as presented. Junell Lawrence seconded the motion. Ayes: Katrina DuVal, Cassi Pearce, Monique Dey, Junell Lawrence, Lee Carrell and Carrie Monlux. Nays: none Abstaining: none Absent: Augie Heath, Melissa Deen passed.

c. Consider Approval of purchasing new computers for staff

After discussion, Cassi Pearce made a motion to approve the purchasing of new computers using pie auction money as presented. Lee Carrell seconded the motion. Ayes: Katrina DuVal, Cassi Pearce, Junell Lawrence, Lee Carrell and Carrie Monlux. Nays: none Abstaining: Monique Dey Absent: Augie Heath, Melissa Deen passed.

d. Consider Appointment of Rudy Smith, Community Representative

After discussion, Monique Dey made a motion to approve the appointment of Rudy Smith as presented. Lee Carrell seconded the motion. Ayes: Katrina DuVal, Cassi Pearce, Monique Dey, Junell Lawrence, Lee Carrell and Carrie Monlux. Nays: none Abstaining: none Absent: Augie Heath, Melissa Deen passed.

e. Admin Evaluation Committee formation members of the committee will be Junell Lawrence and Cassi Pearce

f. Discussion of TK presented by Amber

g. Discussion of making an offer on .48 acres adjacent to school presented by Tanner

8. Future Agenda Items

Credential Clearing Presentation

Action/ Discussion of .48 acres

Sell fridges and freezers

9. Adjournment 8:05pm by Katrina DuVal



Board Representative



Administrator