

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, March 11, 2015 at 6:00 pm

Board Members

Richard Aguilera, President
Kelli Ruley, Vice President
Roy Roney, Treasurer
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Tom Williams
Kristy Dailey

1.0 Call to Order

1.1 Flag Salute: President Richard Aguilera called meeting to order at 6:00 pm.

1.2 Attendance Board Members present were Richard Aguilera, Kelli Ruley, Roy Roney, Lexie Aceves, Kristy Dailey and Tom Williams. Janet Ellner arrived at 6:04 pm.

Guests: Kathy Dahlgren, Lisa Speegle, Junell Lawrence and Sheila Koester.

2.0 Consent Calendar

2.1 Consider Approval of Current Meeting Agenda

2.2 Consider Approval of Meeting Minutes from: Regular meeting on February 11, 2015

2.3 Consider Approval of Consolidated Application

Kristy Dailey made a motion to approve the consent calendar.

Kelli Ruley seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Kelli Ruley – Aye

Roy Roney – Aye

Janet Ellner - Aye

Lexie Aceves-Aye

Tom Williams - Aye

Kristy Dailey – Aye

3.0 Special Presentation on the Use of Technology at Nord Country School

Kathy Dahlgren reported the presentation will be postponed due to the presenter being ill.

4.0 Public Comments on Items **Not** on the Current Meeting Agenda

Kathy Dahlgren praised the staff and volunteers for all their hard work with the pie auction.

5.0 Financials (Discussion/Action)

5.1 Consider Approval of February Financial Report

5.2 Consider Approval of February Payments to Vendors

5.3 Consider Approval of February Donation Report

Roy Roney made a motion to approve the Financials section 5.1, 5.2, and 5.3.

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Kelli Ruley – Recused

Roy Roney – Aye

Janet Ellner - Aye

Lexie Aceves-Aye

Tom Williams - Aye

Kristy Dailey – Aye

5.4 Consider Approval of Second Interim Budget Report

Lisa Speegle discussed budget adjustments and the Second Interim Budget report. She noted there were not a lot of changes and the budget is stable. Discussion ensued.

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Roy Roney made a motion to accept and submit the Second Interim Budget Report.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Kelli Ruley – Aye

Roy Roney – Aye

Janet Ellner - Aye

Lexie Aceves-Aye

Tom Williams - Aye

Kristy Dailey – Aye

5.5 Consider Approval of Material Revision of Attendance – 2 storm days in December can be removed from calculation of attendance rate with board resolution.

Janet Ellner made a motion to approve the Material Revision of Attendance.

Lexie Aceves seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Kelli Ruley – Aye

Roy Roney – Aye

Janet Ellner - Aye

Lexie Aceves-Aye

Tom Williams - Aye

Kristy Dailey – Aye

6.0 Discussion/Action Items

6.1 Continue Talks Regarding 7th and 8th Grades

Kathy Dahlgren reported that March 20, 2015 is the deadline for the 7th grade teacher applications. Discussion ensued.

6.1.1 New Flood Zone Regulations

Kathy Dahlgren reported that Alan Chambers was notified of needing a FEMA flood evaluation to complete the permit for Nord Country School. Tom Williams discussed possible solutions to resolve the situation. Discussion ensued.

6.1.2 Grant Update

Kathy Dahlgren reported that the state inquired if Nord Country School would be accepting the preliminary apportionment of the new construction grant and the rehabilitation grant. The school can rescind the funds if we do not use them. Kathy accepted. Discussion ensued.

6.2 Community Representative Board Member Openings

6.2.1 Community Representative C expiring June, 2015 – see list

Kathy Dahlgren announced the expiration of community representative C and the timeline of the election process.

6.3 Consider Approval of 2015 – 2016 School Calendar

Roy Roney made a motion to approve the 2015 – 2016 School Calendar.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Kelli Ruley – Aye

Roy Roney – Aye

Janet Ellner - Aye

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Lexie Aceves-Aye
Tom Williams - Aye
Kristy Dailey – Aye

7.0 Reports and Presentations

7.1 Principal's Report

Kathy Dahlgren reported Nord Country School has 141 students and a 95.77 attendance rate. The school will be having the egg drop contests on April 1st and 2nd. The long term substitutes for ELD, Spanish and Kindergarten are all in place.

7.1.1 Parent Survey Results

Kathy Dahlgren reviewed the results of the parent survey. Discussion ensued.

7.1.2 2nd Trimester DIBELS Results

Kathy Dahlgren reviewed the results of the 2nd Trimester DIBELS Results.

Discussion ensued.

7.1.3 I-Ready Language Arts Test Results

Kathy Dahlgren reviewed the ways to use the I-ready assessment tool and the results of the current tests. Discussion ensued.

7.1.4 PBIS Results for February

Kathy Dahlgren reviewed the PBIS Results for February.

7.2 Teacher's Report

Kelli Ruley reported on field trips that are happening in all grade levels and how 6th graders are starting a coding lesson with a parent/computer professor.

7.3 PTO Report

Kristi Dailey reported that PTO purchased 8 used ipads from Redding School District. PTO had a fundraiser at Mountain Mikes Pizza and there will be a school skate night on March 25th.

7.4 Safety Report

Kelli Ruley reported there will be a safety meeting at the end of the month to prepare to conduct an evacuation drill in April. Kelli will also be checking the AED machine compliance.

7.5 Facilities Report

7.5.1 Grant Update

Kathy Dahlgren reported that the Prop 39 for energy efficiency projects is very close to being completed. The grant was approved for \$250,000.

7.5.2 Sewer Issues

Kathy Dahlgren reported that the septic system has been looked at five times in the past month. Chico Unified performed tests and agreed to perform more extensive testing on the septic system.

7.6 Technology Report

7.6.1 Grant Update

Kathy Dahlgren reported that she is moving forward with the high speed internet grant.

7.6.2 E-Rate Update

Kathy Dahlgren reported that the e-rate upgrades will be postponed until next year. The funds are available for 2 years.

8.0 Adjournment: The meeting was adjourned at 7:53 pm.