

# Nord Country School

## Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, March 9, 2016 at 6:00 pm

### Board Meeting Minutes

#### 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 6:01 pm.

1.2 Attendance: Board Members present were Richard Aguilera, Kelli Ruley, Lexie Aceves, Janet Ellner, Tom Williams and Kristy Dailey. Roy Roney was absent

Guests: Kathy Dahlgren, Sheila Koester and Junell Lawrence.

#### 2.0 Changes/Deletions to Current Meeting Agenda

Kelli Ruley asked to postpone item 5.2 until the April board meeting.

#### 3.0 Consent Calendar

3.1 Consider Approval of Meeting Minutes from Regular Meeting on February 10, 2016.

3.2 Consider Approval of February Financial Statements, Payments to Vendors and Donation Report

3.3 Consider Approval of the Consolidated Application (CONAPP)

3.4 Consider Approval of Educator Effectiveness Spending Plan.

3.5 Consider Approval of Revised Fiscal Policies- BP2010 Budget Development, BP 2020 Fiscal Control and BP 2030 Student Fees, Deposits and Charges.

Janet Ellner made a motion to accept the Consent Calendar.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney – Absent

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

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

Junell Lawrence thanked the school for her retirement party.

#### 5.0 Discussion/Action Items

5.1 Middle School Update – Information Only

Kathy Dahlgren discussed the bid process for the completion of the 7<sup>th</sup>/8<sup>th</sup> grade project. The bids will be open on March 22<sup>nd</sup>. March 23<sup>rd</sup> at 6:00 the board will meet for a special board meeting to discuss and accept a bid.

~~5.2 Discuss and Consider Approval of Revised Bylaws~~

Postponed

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## 5.3 Pie Auction Discussion – Information Only

Kelli Ruley reported the last official pie auction meeting was held and all the details for the event are coming together for a great event.

## 5.4 Discuss and Consider for Approval the 2016 – 2017 School Calendar

Kathy Dahlgren presented the 2016-2017 School calendar. Discussion ensued.

Tom Williams made a motion to accept the Consent Calendar.

Kristy Dailey seconded the motion. Kelli Ruley recused herself.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Abstain

Roy Roney – Absent

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

## 5.5 Discuss and Consider Approval of the 2<sup>nd</sup> Interim Financial Report

Kathy Dahlgren reviewed the 2<sup>nd</sup> Interim Financial Report. Discussion ensued.

Lexie Aceves made a motion to accept the Consent Calendar.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney – Absent

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

## 5.6 Discuss Board Training at Paradise Charter Middle School on February 23<sup>rd</sup>.

Kathy Dahlgren, Tom Williams and Kristy Dailey attended the training. All attendees agreed it was informative and reassuring to know the NCS board is in compliance with board laws operating well.

## 6 .0 Reports and Presentations

### 6.1 Principal's Report

Kathy Dahlgren reviewed the PBIS report.

#### 6.1.1 Student Surveys

Kathy Dahlgren presented and discussed the student survey results. Discussion ensued.

#### 6.1.2 Staff Surveys

Kathy Dahlgren presented and discussed the staff survey results. Discussion ensued.

#### 6.1.3 Parent Surveys

Kathy Dahlgren presented and discussed the staff survey results. Discussion ensued.

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## 6.2 Teacher's Report

Kelli Ruley reported that teachers have just finished up report cards.

## 6.3 PTO Report

Kristy Dailey reported the Spring PTO fundraiser is on track. The PTO has also been busy helping with the pie auction.

## 6.4 Safety Report

Kelli Ruley reported nothing new to report at this time.

## 6.5 Facilities Report

Kathy Dahlgren reported that occupancy sensors will be installed in classrooms and bathrooms after Spring Break.

7.0 Adjournment: Meeting was adjourned at 7:25 pm.