

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, June 14, 2017 at 6:00 pm

Regular Meeting Minutes

Board Members

Richard Aguilera, President
Roy Roney, Treasurer
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Tom Williams
Sheila Koester
Jillian Damon
Kristin Staup
Tom Enneking

1.0 Call to Order

1.1 Flag Salute: Secretary Lexie Aceves called meeting to order at 6:01 pm.

1.2 Attendance: Board Members present were Roy Roney, Lexie Aceves, Jillian Damon, Kristin Staup and Tom Enneking. Richard Aguilera, Janet Ellner, Tom Williams and Sheila Koester were absent.

Guests: Kathy Dahlgren, Lisa Speegle and Mike Vessels.

2.0 Changes/Deletions to Current Meeting Agenda

None

3.0 Public Comments on Items on or not on the Current Meeting Agenda

None

4.0 Consent Calendar

4.1 Consider Approval of Meeting Minutes from the Regular Meeting on May 10, 2017 and Special Meeting on June 7, 2017

4.2 Consider Approval of May's Financial Statements, Payments to Vendors & Donation Reports

4.3 Consider Approval of the Special Education Exit Letter

4.4 Consider Approval of the MOU with Chico Country Day School for Psychologist Services

4.5 Consider Approval of Consultant Agreements

4.6 Consider Approval of Teacher Leave Requests

Roy Roney made a motion to accept the Consent Calendar.

Tom Enneking seconded the motion.

The motion was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Absent

Jillian Damon - Aye

Kristin Staup – Aye

Tom Enneking - Aye

5.0 Discussion/Action Items

5.1 Consider Approval of Teacher Contracts

Kathy Dahlgren presented the teacher contracts for 2nd, 3rd, 5th and Special Education.

Jillian Damon made a motion to approve the teacher contracts.

Kristin Staup seconded the motion.

The motion was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Absent

Jillian Damon - Aye

Kristin Staup – Aye

Tom Enneking - Aye

5.2 Consider Approval of Contract for Chief Business Officer

Kathy Dahlgren presented the contract for the Chief Business officer.

Roy Roney made a motion to approve the Chief Business Officer contract.

Jillian Damon seconded the motion.

The motion was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Absent

Jillian Damon - Aye

Kristin Staup – Aye

Tom Enneking - Aye

5.3 Consider Adoption of the 2017-18 Local Control Accountability Plan (LCAP)

Kathy Dahlgren reviewed the LCAP.

Tom Enneking made a motion to adopt the 2017-18 Local Control Accountability Plan (LCAP).

Kristin Staup seconded the motion.

The motion was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Absent

Jillian Damon - Aye

Kristin Staup – Aye

Tom Enneking - Aye

5.4 Consider Approval of the 2017-18 Initial Budget

Lisa Speegle reviewed the initial budget for 2017-18.

Roy Roney made a motion to approve the 2017-18 Initial Budget.

Tom Enneking seconded the motion.

The motion was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Absent

Jillian Damon - Aye

Kristin Staup – Aye

Tom Enneking - Aye

5.5 Consider Approval of Resolution for Procurement Standards

Lisa Speegle discussed the resolution for procurement standards.

Jillian Damon made a motion to accept the resolution for procurement standards.

Roy Roney seconded the motion.

The motion was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Absent

Jillian Damon - Aye

Kristin Staup – Aye

Tom Enneking – Aye

5.6 Consider Approval of the Purchase of a School Bus

Kathy Dahlgren presented the information on purchasing a school bus. Discussion ensued.

Jillian Damon made a motion to approve the purchase of a school bus up to \$35,000.

Kristin Staup seconded the motion.

The motion was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Absent

Jillian Damon - Aye

Kristin Staup – Aye

Tom Enneking – Aye

5.7 Consider Approval for a New Position - Transportation Coordinator

Kathy Dahlgren reviewed the position of transportation coordinator.

Roy Roney made a motion to approve the new position of transportation coordinator.

Tom Enneking seconded the motion.

The motion was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Absent

Jillian Damon - Aye

Kristin Staup – Aye

Tom Enneking – Aye

5.8 Consider Approval of Memorandum of Understanding between Nord and Chico Unified

Kathy Dahlgren discussed the Memorandum of Understanding between Nord and Chico Unified.

Jillian Damon made a motion to approve the Memorandum of Understanding between Nord and Chico Unified.

Roy Roney seconded the motion.

The motion was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Absent

Jillian Damon - Aye

Kristin Staup – Aye

Tom Enneking - Aye

5.9 Consider Approval to Change Representative for Measure K

Kathy Dahlgren discussed changing the representative from Kathy Dahlgren to Lisa Speegle. Kathy Dahlgren will be the alternate.

Roy Roney made a motion to approve the change for the representative of Measure K.

Jillian Damon seconded the motion.

The motion was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Absent

Jillian Damon - Aye

Kristin Staup – Aye

Tom Enneking - Aye

6.0 Reports and Presentations

6.1 Principal's Report

Kathy Dahlgren reported on end of the year activities including the first 8th grade graduation.

6.2 Teacher's Report

Sheila Koester was absent.

6.3 PTO Report

Kathy Dahlgren met with the new PTO president and vice president to discuss PTO events for next school year.

6.4 Facilities Report

Lisa Speegle reported on the measure K meeting that approved the fire alarm and track projects.

7.0 Annual Organization

7.1 Appointment of New Parent Representatives Nominated by Parents

Lexie Aceves made a motion to accept Tom Williams as the parent representative on the board.

Kristin Staup seconded.

The motion was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Absent

Jillian Damon - Aye

Kristin Staup – Aye

Tom Enneking - Aye

7.2 Election of Officers for 2017-18 School Year: President, Vice President, Treasurer, Secretary

Roy Roney nominated Lexie Aceves for President for 2017-2018.

Kristin Staup seconded.

The nomination was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Absent

Jillian Damon - Aye

Kristin Staup – Aye

Tom Enneking - Aye

President for 2017-2018: Lexie Aceves

Jillian Damon nominated Richard Aguilera for Vice President for 2017-2018.

Roy Roney seconded.

The nomination was voted on.

Richard Aguilera – Absent

Roy Roney - Aye
Lexie Aceves-Aye
Janet Ellner - Absent
Tom Williams – Absent
Sheila Koester – Absent
Jillian Damon - Aye
Kristin Staup – Aye
Tom Enneking - Aye

Vice President for 2017-2018: Richard Aguilera

Lexie Aceves nominated Roy Roney for Treasurer for 2017-2018.

Kristin Staup seconded.

The nomination was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Absent

Jillian Damon - Aye

Kristin Staup – Aye

Tom Enneking - Aye

Treasurer for 2017-2018: Roy Roney

Roy Roney nominated Janet Ellner and Jillian Damon for Co-Secretaries for 2017-2018.

Kristin Staup seconded.

The nomination was voted on.

Richard Aguilera – Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Sheila Koester – Absent

Jillian Damon - Aye

Kristin Staup – Aye

Tom Enneking - Aye

Co-Secretaries for 2017-2018: Janet Ellner and Jillian Damon

7.3 Calendar of Regular Meeting Dates, Times and Venue for 2017-18 School Year

The regular meeting dates will be the fourth Wednesday of the month at 6pm at Nord Country School.

8.0 Adjournment: Meeting was adjourned at 6:55 pm