

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, August 10, 2016 at 6:00 pm

Board Meeting Minutes

Board Members

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

1.0 Call to Order

1.1 Flag Salute: Vice President Kristy Dailey called meeting to order at 6:01 pm.

1.2 Attendance: Board Members present were Kristy Dailey, Roy Roney, Lexie Aceves, Sheila Koester and Jillian Damon. Richard Aguilera, Tom Williams and Kristin Staup were absent. Janet Ellner arrived at 6:06 pm.

Guests: Kathy Dahlgren and Lisa Speegle.

2.0 Changes/Deletions to Current Meeting Agenda

None

3.0 Consent Calendar

3.1 Consider Approval of Meeting Minutes from Regular Meeting on June 8, 2016

3.2 Consider Approval of July's Financial Statements, Payments to Vendors & Donation Reports

3.3 Consider Approval of the P Annual Attendance Report

3.4 Consider Approval of the Consolidated Application

3.5 Consider Approval of Renewing Line of Credit with Northern California National Bank

3.6 Consider Approval of Blue Shield Premium Only Plan (POP)

3.7 Consider Approval of Consultants

3.7.1 Marci Pope – Adapted Physical Education Teacher

3.7.2 Kristen Baugher – Music Teacher

3.7.3 Gabi Perez – Middle School Spanish Teacher

3.7.4 Morning Sun Martial Arts – Middle School Tae Kwon Do (Elective)

3.7.5 Evan Goodson – Middle School Band Teacher (Elective)

3.8 Consider Approval of Aid positions

3.8.1 Angel Peterson – Intervention Aide

3.8.2 Megan Sathrum – Intervention Aide

Sheila Koester made a motion to accept the Consent Calendar.

Jillian Damon seconded the motion.

The motion was voted on.

Richard Aguilera – Absent

Kristy Dailey - Aye

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Absent

Sheila Koester – Aye

Jillian Damon – Aye

Kristin Staup - Absent

4.0 Public Comments on Items Not on the Current Meeting Agenda

Sheila Koester would like Pie Auction to be listed on future agendas under reports.

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5.0 Discussion/Action Items

5.1 Board Policy Review

5.1.1 BP 1020 Powers and Duties of the Board

5.1.2 BP 1030 Annual Organizational Meeting

5.1.3 BP 1040 Procedure for Policy Adoption

5.1.4 BP 1050 Code of Ethics for Board Members

Kathy Dahlgren reviewed the changes to the board policies. Discussion ensued.

Lexie Aceves made a motion to accept the board policies as amended.

Jillian Damon seconded the motion.

The motion was voted on.

Richard Aguilera – Absent

Kristy Dailey - Aye

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Absent

Sheila Koester – Aye

Jillian Damon – Aye

Kristin Staup - Absent

5.2 Track Update

Kathy Dahlgren informed the board of the unresolved issue with Chico Unified's property line which is causing the delay in the building of the track. Discussion ensued.

5.3 Middle School Grant

Kathy Dahlgren reviewed the status of the Middle school grant and its possible arrival before the end of the school year. Discussion ensued.

6.0 Reports and Presentations

6.1 Principal's Report

6.1.1 Chico Unified's Site Visit Report

Kathy Dahlgren stated it was a good visit, Discussion ensued.

6.1.2 Mom's

Kathy Dahlgren informed the board that Nord Country School is chosen to be the recipient of their support a school donation program for the month of September.

6.1.3 Strategic Planning Date: Saturday, August 20th 10:00 – 2:00 lunch will be provided

Kathy Dahlgren handed out the last two strategic planning summaries for background information for the upcoming meeting.

Kathy Dahlgren reported 182 students are currently enrolled at Nord Country School.

Kathy stated the school is still looking for a violin teacher. The welcome back potluck is Saturday, August 13th from 5 to 7pm. The bus committee met once already and will meet again on August 20th. They will have a report for the board at the next board meeting.

6.2 Teacher's Report

Sheila Koester reported that the Middle school is working hard to set up for the first day of school. Staff has all taken part in a variety of professional development over the summer.

Sheena Sloan is writing a mini grant for a barn for the middle school. The friends of

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agriculture group gave five hundred dollars to the middle school for agricultural education. Garden Day is September 10th.

6.3 PTO Report

Kristy Dailey reported that PTO did not meet yet. The next PTO meeting will be in August. They will be focusing on increasing parent involvement.

6.4 Safety Report

Kathy Dahlgren stated Kelli Ruley is updating the evacuation drills and maps for classrooms. Roy Roney stated that the shed requires signage for holding herbicides.

6.5 Facilities Report

Kathy Dahlgren reported that the last two middle school buildings are getting drinking fountains and then they are complete.

10.0 Adjournment: Meeting was adjourned at 6:46 pm.