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.
Nord Country School

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
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
Nord Country School

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.