

Nord Country School

Regular Meeting of the Board of Directors

Wednesday, February 12, 2014 6:00 pm
Nord Country School, 5554 California Street, Chico, CA 95973

Board Members

Kelli Ruley, President
Robert Cann, Vice President
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Richard Aguilera, Treasurer
Luke Messenger
Tom Williams

1.0 Call to Order

1.1 Flag Salute: President Kelli Ruley called meeting to order at 6:04 pm.

1.2 Attendance: Board Members present were Kelli Ruley, Richard Aguilera, Robert Cann, Lexie Aceves and Janet Ellner. Luke Messenger arrived at 6:08. Tom Williams arrived at 6:20.

Guests: Kathy Dahlgren, Lisa Speegle, Patty Roche, Sheila Koester, Katrina Gutierrez, Monica Hill, Allison Chang, Steve Hoff, Nikki Valine and Kristi Harper.

1.3 Approve Agenda:

Richard Aguilera moved to approve the agenda.

Robert Cann seconded the motion.

The motion was voted on. Ayes - 5 Naves- 0 Abstain- 0

2.0 Consent Calendar

2.1 Approval of minutes of previous meeting: Regular Meeting on January 8, 2014

Richard Aguilera moved to accept the minutes of the regular meeting of January 8, 2014.

Janet Ellner seconded the motion.

The motion was voted on. Ayes - 5 Naves-0 Abstain-0

2.0 Discussion of potentially adding 7th and 8th grade to Nord Country School (20 minute limit)

Kathy Dahlgren presented the information from the parent surveys regarding adding a 7th and 8th grade to Nord Country School. There were 64 families that said yes, 11 unsure and 2 said no. Discussion ensued.

Kelli Ruley tabled the discussion until next month's meeting.

4.0 Reports

4.1 Principal's Report

Kathy Dahlgren reported that 145 students are currently enrolled. The Spelling Bee is February 13th and Loved Ones Day is February 24th. Nord Country School is co-hosting a Susan Barton Dyslexia Workshop. Kelli Ruley wrote an article, "Cribbage and Common Core" that was published in the California Math Council Journal.

4.2 Teacher's Report

Katrina Gutierrez was able to get 3 ipads with protective covers and accessories donated to her classroom by using Donors Choose and many supportive people in and out of the school community. The 6th grade Spaghetti feed was a success with approximately \$800 made. 5th grade is having a rummage sale to raise funds for their Balclutha field trip.

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4.3 Facilities Report

Kathy Dahlgren reported the Cafeteria door needs to be replaced and room 5 is in need of a sink.

4.3.1 Prop 39 (Energy Efficiency) update

Kathy Dahlgren reported that PW will come out to Nord to give suggestions on energy savings. Kathy Dahlgren met with Miller Glass and will give a quote for the portable classroom. PG&E will give quotes for replacing lights and other energy saving tips.

4.4 Technology Report

The laptops and cart arrived and cost less than originally estimated.

4.4.1 E-Rate Consultant

Kathy Dahlgren informed the board that John Sclare is no longer able to be Nord Country School's e-rate consultant. Kathy recommended a new e-rate consultant by the name of Jim Galloway from JEG Consulting and presented his contract for 2014/2015.

Luke Messenger moved to hire JEG Consulting based on Kathy Dahlgren's recommendation.

Lexie Aceves seconded the motion.

The motion was voted on. Ayes -7 Nays- 0 Abstain- 0

4.5 Safety Report

Kathy Dahlgren stated nothing new to report at this time.

4.6 PTO Report

Sheila Koester presented PTO's treasurer report. The next PTO meeting will be held at Sol restaurant in March. Sheila asked the board if PTO could have permission to have Carnitas Feed on May 10th.

Luke Messenger moved to approve the PTO having the Carnitas fund raiser.

Tom Williams seconded the motion.

The motion was voted on. Ayes -7 Nays- 0 Abstain- 0

5.0 Policies

5.1 Document Retention and Destruction Policy

Richard Aguilera moved to accept the Document Retention and Destruction Policy.

Lexie Aceves seconded the motion.

The motion was voted on. Ayes -7 Nays- 0 Abstain- 0

5.2 Special Education Policy

Richard Aguilera moved to accept the Special Education Policy.

Janet Ellner seconded the motion.

The motion was voted on. Ayes -7 Nays- 0 Abstain- 0

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6.0 Financial Report

6.1 Financial Reports

Lisa Speegle reported no significant changes to the financial reports.

6.2 January Payments to Vendors

Luke Messenger moved to accept the January payments to vendors.

Richard Aguilera seconded the motion.

The motion was voted on. Ayes -7 Naves- 0 Abstain- 0

6.3 January Donations

Lexie Aceves moved to accept the January donations.

Janet Ellner seconded the motion.

The motion was voted on. Ayes -7 Naves- 0 Abstain- 0

6.4 2013 Tax Return

Robert Cann moved to accept the 2013 Tax Return.

Richard Aguilera seconded the motion.

The motion was voted on. Ayes -7 Naves- 0 Abstain- 0

7.0 General Business

7.1 MAA (Medical Administrative Activities) Claiming Agreement

Lexie Aceves moved to accept the MAA (Medical Administrative Activities) Claiming Agreement.

Robert Cann seconded the motion.

The motion was voted on. Ayes -7 Naves- 0 Abstain- 0

7.2 School Accountability Report Card

Sheila Koester presented the School Accountability Report Card. She had gathered and updated the information for the current school year.

Luke Messenger moved to accept the School Accountability Report Card.

Tom Williams seconded the motion.

The motion was voted on. Ayes -7 Naves- 0 Abstain- 0

7.3 Pie Auction

Kelli Ruley reported the tickets have been dispersed. The adult auctioneer contract has been signed and the facilities secured. The student auctioneer has been selected.

Discussion ensued.

8.0 Public Members Who Wish to Address the Board of Directors on items not on the agenda (Speakers are asked to please limit their comments to 5 minutes per speaker)

9.0 Adjournment The meeting was adjourned at 8:31 pm.

Approved March 12, 2014

Signed _____ Lexie Aceves, Board Co-Secretary

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