Nord Country School  
Meeting of the Board of Directors  
5554 California Street, Chico, CA 95973  
Monday, December 12, 2016 at 6:00 pm  
Special Board Meeting Minutes

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, Kristy Dailey, Roy Roney, Lexie Aceves, Janet Ellner, Tom Williams, Sheila Koester. Jillian Damon arrived at 6:03. Kristin Staup was absent.
   Guests: Kathy Dahlgren, Junell Lawrence, Mike Vessels, Monica Hill, Kelli Ruley, Dave Dominguez, Denise Dominguez and Billy Aldridge.

2.0 Changes/Deletions to Current Meeting Agenda
   None

3.0 Consent Calendar
   3.1 Consider Acceptance of the 2015/2016 Audited Financial Statement
   3.2 Consider Approval of Student Policy 5060 – Pupil Suspension and Expulsion
   3.3 Consider Approval of Board Governance Policy 1100
   Sheila Koester made a motion to accept the Consent Calendar.
   Janet Ellner seconded the motion.
   The motion was voted on.
   Richard Aguilera – Aye
   Kristy Dailey - Aye
   Roy Roney - Aye
   Lexie Aceves-Aye
   Janet Ellner - Aye
   Tom Williams – Aye
   Sheila Koester - Aye
   Jillian Damon – Aye
   Kristin Staup - Absent

4.0 Public Comments on Items Not on the Current Meeting Agenda
   Kristy Dailey announced she will be moving out of state and therefore will be resigning from her board position. Sheila Koester thanked the board for support during her time of need.

5.0 Discussion/Action Items
   5.1 Consider Approval of Charter Renewal
   Kathy Dahlgren reviewed the charter process for the board.
   Sheila Koester made a motion to accept the Charter Renewal with the amendments discussed this evening.
   Lexie Aceves seconded the motion. Discussion ensued.
   The motion was voted on.
   Richard Aguilera – Aye
   Kristy Dailey - Aye
   Roy Roney - Aye
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Lexie Aceves-Aye
Janet Ellner - Aye
Tom Williams – Aye
Sheila Koester - Aye
Jillian Damon – Aye
Kristin Staup – Absent

5.2 Consider Creation of a CCW Policy
Sheila Koester made a motion to adopt the Anderson school district CCW policy.
Tom Williams seconded the motion. Discussion ensued.
The motion was withdrawn by Sheila Koester and Tom Williams. Roy Roney made a motion
to create a committee to research information regarding CCW policies.

6.0 Reports and Presentations
6.1 Principal’s Report
Kathy Dahlgren reported that PTO had purchased gifts for five families for the holidays.

6.2 Teacher’s Report
Sheila Koester recapped the activities of students in kindergarten through eighth grade.

7.0 Adjournment: Meeting was adjourned at 7:17 pm.