

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, March 27, 2019

Regular Meeting Minutes

Board Members

Hilary Tricerri, President
Kristy Dailey, Vice President
Todd Lewis, Treasurer
Janet Ellner, Secretary
Richard Aguilera
Radley Ott

Liaisons

Sheila Koester – certificated
Mike Vessels – classified
Junell Lawrence – community

- 1.0 Call to Order at 6:01PM
 - 1.1 Flag Salute
 - 1.2 Attendance: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott, Sheila Koester, Junell Lawrence, Kathy Dahlgren, Lisa Speegle
- 2.0 Changes/Deletions to Current Meeting Agenda – Kathy Dahlgren requested that item 6.5 be tabled until the April meeting. Item was removed from the current agenda.
- 3.0 Public Comments on Items not on the Current Meeting Agenda - none
(Please limit comments to 5 minutes per speaker)
- 4.0 Reports and Presentations
 - 4.1 Principal’s Report – Kathy Dahlgren reported that enrollment remains stable and classrooms are preparing for Spring standardized testing.
 - 4.2 Teacher’s Report – Sheila Koester reported on happenings in each classroom and invited the board members to attend the Egg Drop and Egg Launch activities on 4/10/19.
 - 4.3 Facilities Report – Lisa Speegle reported that at a cafeteria construction meeting that same day, it was confirmed that CUSD is paying for the roofing and asbestos abatement deferred maintenance items and that the project continues to proceed roughly on schedule.
 - 4.4 Safety Report – none
 - 4.5 Technology Report – none
 - 4.6 PTO Report – none
 - 4.7 Pie Auction Report – Kathy Dahlgren reported that almost 400 tickets are now presold, things are looking good for another great auction. Discussion ensued regarding putting the old slide and swings in the silent auction. The board encouraged looking into liability issues before proceeding.
- 5.0 Consent Calendar – **Richard Aguilera moved, Janet Ellner seconded, that the consent calendar be approved as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott. Noes: none. Abstaining: none. Absent: none.
 - 5.1 Consider Approval of Meeting Minutes – March 6, 2019 Special Meeting
 - 5.2 Consider Approval of February Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Approval of Student Policies (BP5020, BP5040, BP5080 through BP5140)
 - 5.4 Consider Approval of Contract with BCOE for ISP Services
 - 5.5 Consider Approval of Request for Allowance of Attendance for Emergency Conditions (flooding)
 - 5.6 Consider Approval of Contract with CMG for Medical Billing

6.0 Discussion/Action Items

6.1 Appointments for Administrator Evaluation Committee – Janet Ellner and Radley Ott volunteered to comprise the Administrator Evaluation Committee. **Richard Aguilera moved, Kristy Dailey seconded, that the volunteers be approved as the Committee.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott. Noes: none. Abstaining: none. Absent: none.

6.2 Consider Approval of 2019/20 School Calendar – Kathy Dahlgren presented a proposed calendar and minutes calculation for the 2019/20 school year. **Kristy Dailey moved, Radley Ott seconded, that the 2019/20 calendar be approved as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott. Noes: none. Abstaining: none. Absent: none.

6.3 Presentation on Charter Nation – Lisa Speegle presented a power point provided by Charter Nation. Discussion ensued. The board requested feedback from other member schools and other options on the dissemination of information to families. No action taken.

6.4 Consider Approval of 2019/20 Pay Schedules – Lisa Speegle presented proposed pay schedules for certificated, administration, and hourly employees. **Richard Aguilera moved, Janet Ellner seconded, that the pay schedules be approved as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott. Noes: none. Abstaining: none. Absent: none.

6.5 Informational Report on Mid-Year Testing Results – tabled until April

7.0 Future Agenda Items

- 7.1 Sick Time Sharing (Employee Handbook updates)
- 7.2 Enrollment Policy (as it pertains to alumni)
- 7.3 Employees on the Board (SB126 effective 1/1/2020)
- 7.4 Form 700 filings
- 7.5 Mid-Year Testing Results
- 7.6 Administration Evaluation Update (Results Due in May)
- 7.7 Charter Nation

8.0 Adjournment at 7:20PM