

Nord Country School

Regular Meeting of the Board of Directors

Wednesday, June 11, 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, Lexie Aceves, Luke Messenger, Janet Ellner and Tom Williams. Robert Cann was absent.

Guests: Kathy Dahlgren, Lisa Speegle, Patty Roche, Kristy Dailey and Roy Roney

1.3 Approve Agenda

Kelli Ruley moved to have item 6.2 be between 5.3 and 5.4 in order to discuss and adopt the LCAP before discussing the budget. She also moved to strike 6.4 and 2.1 from the agenda.

Luke Messenger moved to approve the amended agenda.

Tom Williams seconded the motion.

The motion was voted on. Ayes - 6 Nays- 0 Abstain- 0

2.0 Consent Calendar

2.1 Agenda

2.2 Minutes of Regular Meeting on May 14, 2014

Lexie Aceves moved to approve the Minutes of Regular Meeting on May 14, 2014 as amended with item 2.1 stricken and item 2.2 amended to reflect that the previous meeting was March not April.

Luke Messenger seconded the motion.

The motion was voted on. Ayes - 6 Nays- 0 Abstain- 0

3.0 7th and 8th grade to Nord Country School

Luke Messenger spoke to Jim Paiva and he is in support of the school's plan to include 7th and 8th grade. Kathy Dahlgren discussed the beginnings of Nord Country School and how commitment and dedication create energy and success for our school. Kathy also gave a brief outline of how the curriculum for 7th and 8th program would be run. Lisa Speegle presented two financial proposals for 7th and 8th grade. The first scenario is adding portables to current campus the second scenario is if the school purchased adjoining property for the 7th and 8th grade. Discussion ensued.

4.0 Reports

4.1 Principal's Report

Kathy Dahlgren reported on the 2014 promotion. There are currently 144 to 146 students enrolled. Kathy shared the 2013/2014 intervention results. Year long PBIS results will be shared at next month's meeting. The Dyslexia grant writing team was awarded monies for expanding the dyslexia team for a 3rd year.

4.2 Teacher's Report

Kelli Ruley reported on the end of the year activities, including field trips and teacher trainings for the summer.

4.3 Facilities Report

Kathy Dahlgren suggested postponing the playground border project that involved a decorative concrete border until the playground is complete. Temporarily the border can be redwood, as suggested by Luke Messenger and the dirt pile removed.

4.4 Technology Report

4.4.1 New Server

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Kathy Dahlgren presented the proposal for a new server that would replace the 2 outdated servers at a cost of \$8,573.28.

Richard Aguilera moved to purchase the new server.

Luke Messenger seconded.

The motion was voted on. Ayes - 6 Nays- 0 Abstain- 0

4.5 PTO Report

Kathy Dahlgren reported that PTO is doing well and bought 3 new picnic tables and a metal garbage can for the playground.

5.0 Financial Report

5.1 Financial Reports

Lisa Speegle reported no changes to the 2013/2014. Financials are on track. Next month Lisa will start on accruals.

5.2 May Payments to Vendors

Luke Messenger moved to accept the May payments to vendors.

Janet Ellner seconded the motion.

The motion was voted on. Ayes -6 Nays- 0 Abstain- 0

5.3 May Donations

Richard Aguilera moved to accept the May donations.

Lexie Aceves seconded the motion.

The motion was voted on. Ayes -6 Nays- 0 Abstain- 0

6.2 LCAP

Kathy reviewed LCAP goals. Discussion ensued.

Richard Aguilera made a motion to adopt the LCAP goals.

Janet Ellner seconded.

The motion was voted on. Ayes -6 Nays- 0 Abstain- 0

5.4 2014-2015 Budget

Lisa Speegle reviewed the 2014/2015 budget. Discussion ensued.

Luke Messenger moved to approve the charter school budget report alternative form for 2014/2015

Richard Aguilera seconded.

The motion was voted on. Ayes -6 Nays- 0 Abstain- 0

5.5 Salary Schedule

Kathy Dahlgren reported on the step increases for certificated staff and will present classified staff salary schedule in July.

Luke Messenger moved to approve the step increase for certificated staff.

Lexie Aceves seconded. Discussion ensued.

The motion was voted on. Ayes -5 Nays- 0 Abstain- Kelli Ruley abstained

6.0 General Business

6.1 Teacher Contracts

Kathy Dahlgren reported that K-6th contracts are the same as previous year. Full time SPED teacher contract same as previous year. Tabling .5 time Art/Spanish teacher contract.

Richard Aguilera moved to approve the teacher contracts minus the .5 Art/Spanish contract.

Tom Williams seconded.

The motion was voted on. Ayes -5 Nays- 0 Abstain- Kelli Ruley abstained

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~~6.2 LCAP moved between 5.3 and 5.4~~

6.3 New Attendance System, SchoolWise

Kathy Dahlgren explained the Schoolwise attendance system and the start up cost for that program being \$5,000 for the first year and \$1,000 subsequent years.

Richard Aguilera moved to buy the Schoolwise attendance system.

Janet Ellner seconded.

The motion was voted on. Ayes -6 Nays- 0 Abstain- 0

~~6.4 MOU with Chico Country Day School for Special Services~~

6.6 Elect new Community Representatives for the Board

Junell Lawrence reported on the results of the committee meeting to select community representatives. The committee consisted of Mary Kennedy, Lyle Livingston, Sara Cervantes, and Junell Lawrence. The results of the meeting were Roy Roney received 3 votes, Lexie Aceves received 3 votes, Luke Messenger received 2 votes and Robert Cann received 2 votes.

The board voted on each opening as position number 1 and position number 2. Luke Messenger was allowed to vote for position number 2 (Robert Cann's seat).

The vote for position number 1 (Luke Messenger's position) went as follows:

Richard Aguilera voted for Roy Roney Janet Ellner voted for Luke Messenger

Tom Williams voted for Luke Messenger Kelli Ruley voted for Roy Roney

Due to a tie the win goes to the candidate who received the most votes at the committee meeting, which was Roy Roney.

Roy Roney is the new Community representative on the board starting 7/1/14

The vote for position number 2 (Robert Cann's position)

Richard Aguilera voted for Lexie Aceves

Janet Ellner voted for Lexie Aceves

Tom Williams voted for Lexie Aceves

Luke Messenger voted for Lexie Aceves

Kelli Ruley voted for Lexie Aceves

Lexie Aceves is the new community representative on the board starting 7/1/14

6.5 Set the Organizational Meeting for 2014-2015 Board of Directors

The organizational meeting was set for Wednesday, June 25, 2014 at 4:00pm.

7.0 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)

Sheila Koester thanked Luke Messenger for his service on the board.

8.0 Closed Session

Employee Evaluation

Per Government Code §54957

Title: Principal

9.0 Reconvene to Regular Session

9.1. Call to Order

9.2. Report Action Taken in Closed Session

Richard Aguilera moved to offer Kathy Dahlgren an employment contract for the 2014/2015 school year.

Luke Messenger seconded.

The motion was voted on. Ayes -6 Nays- 0 Abstain- 0

10.0 Adjournment: The meeting was adjourned at 9:31