

Nord Country School

Regular Meeting of the Board of Directors

Wednesday, May 8, 2013 6:00 pm
Nord Country School
5554 California Street, Chico, CA 95973

Board Members

Kelli Ruley, President
Robert Cann, Vice President
Marcia Worden, Secretary
Richard Aguilera, Treasurer
Lexie Aceves
Luke Messenger
Vivian Appleby

1.0 Call to Order

1.1 Flag Salute: Vice-President Rob Cann called the meeting to order at 6:00 pm with the flag salute.

1.2 Attendance: Board Members present were Marcia Worden, Vivian Appleby, Lexie Aceves, Robert Cann and Luke Messenger. Kelli Ruley arrived at 6:30. Richard Aguilera was absent.

Guests: Kathy Dahlgren, Lisa Speegle, Junell Lawrence, Sheila Koester, Janet Ellner, Tom Williams and Patty Roche.

1.3 Approve Agenda:

Lexie Aceves moved to accept the agenda. Vivian Appleby seconded the motion.

The motion was voted on. Ayes – 5 Nays – 0 Abstain – 0

2.0 Consent Calendar

2.1 Approval of minutes of Regular Meeting on April 10, 2013 and the Special Meeting of April 16, 2013.

Lexie Aceves moved to accept the minutes of the Regular Meeting of April 10, 2013 and the Special Meeting of April 16, 2013. Vivian Appleby seconded the motion.

The motion was voted on. Ayes – 5 Nays – 0 Abstain – 0

3.0 Reports

3.1 Facilities Report

Luke reported that he is still working on finishing the list to complete the project before the 90 days. The cover is on the pump, the signs are all up. The remaining things he has to do is replace the gates and put on a special lock.

3.2 Principal's Report

Kathy Dahlgren reported that there are 139 students. Attendance has been good.

She went over the upcoming events.

2 thru 6th grades had STAR testing last week

5th and 6th grades are Pilot Testing Smarter Balance Assessments. There were some problems with the computers.

3.3 Teacher's Report

Junell Lawrence reported on what was going on in some of the classrooms.

Kathy Dahlgren reported on Mr. Browns visit. He was following up from PBIS training.

We would like to have him back in August.

3.4 Technology Report

Kathy Dahlgren reported that some of the donated laptops have been set up. 6th grade has 21 working laptops. Next year we would like to get another laptop cart and laptops.

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We will have a new T1 line installed this summer or fall.

3.5 Safety Report

Kathy Dahlgren reported that the safety team met and walked the evacuation route. It took 15 to 20 minutes. We plan on having the whole school walk it at some point.

We will probably put a safety flier for the first day pack.

3.6 PTO Report

Sheila Koester handed out the PTO treasurer's report for March/April.

PTO had their meeting at DeGarmo Park. New officers were elected. They went over the event calendar. PTO purchased 2 garden benches in honor of Ernie Dalton and presented them on Garden Day.

3.6.1 New Parent Representative

Sheila introduced Tom Williams. PTO recommended him to fill the Parent representative position on the board.

Lexie Aceves moved to accept Tom Williams for the Parent Representative position on the board. Marcia Worden seconded the motion.

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

3.7 New Community Representative update

Kelli Ruley went over the procedure for selection Community Member Position for the board. Roy Roney on behalf of the Nord Cana Community Association selected Janet Ellner. Janet was a former teacher at Nord School and is currently a classroom volunteer.

Luke Messenger moved to accept Janet Ellner as Community Representative on the board. Lexie Aceves seconded the motion

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

Both new board positions will officially begin on July 1, 2013. Kelli asked if Tom and Janet could attend the June meeting because the board will be selection board positions for the new year.

4.0 General Business

4.1 Class Size Reduction Report

Kathy Dahlgren went over the Class Size Reduction form for funding.

Luke Messenger moved to approve the Class Size Reduction report. Lexie Aceves seconded the motion.

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

4.2 Library Media Services Contract

Kathy Dahlgren went over the Library Media Services Agreement with BCOE.

Marcia Worden moved to approve the contract for Library Media Services with BCOE. Vivian Appleby seconded the motion.

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

4.3 MOU with Chico Country Day School for Special Ed services

Kathy Dahlgren went over the MOU with Chico Country Day for Special Ed Services.

Luke Messenger moved that we don't accept the MOU with Chico Country Day until the language is changed.

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Luke Messenger amended his motion to accept the MOU with Chico Country Day with the provision that the Psychologist and Speech Therapist each come 1/2 day per week.

Marcia Worden seconded the motion.

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

5.0 Financial Report

5.1 Financial Reports Lisa Speegle went over to the changes to the current year's budget.

5.2 April Payments to Vendors

Luke Messenger moved to accept the April payments to vendors.

Lexie Aceves seconded the motion.

Motion was voted on. Ayes - 6 Nays - 0 Abstain - 0

5.3 April Donations

Luke Messenger moved to accept April Donations. Vivian Appleby seconded the motion.

Motion was voted on. Ayes - 5 Nays - 0 Abstain - 1 Kelli Ruley recused.

5.4 2013/2014 Budget

Lisa Speegle reported that we haven't finished the budget since we are still waiting for the Governor's revise. It was decided to wait until next month when we will have a better idea of what the funding will be.

5.4.1 Title 1 and 2 Funding

The Board has been discussing whether to continue Title I and Title II funding (\$38,000). Kathy Dahlgren recommended to continue Title I funding if the board will continue funding the Title I coordinator position.

Lexie Aceves moved to continue with Title I & II funding as recommended by Kathy Dahlgren. Luke Messenger seconded the motion.

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

5.4.2 Draft of New Salary Schedules

Lisa presented new salary schedules options to the board.

5.4.3 Summer School

Kathy Dahlgren went over the plan for continue with interventions over the. They would meet Tue., Wed., & Thurs for 4 weeks starting on June 25th from 9am to 12pm. It would include lunch.

The teachers would receive a stipend. The cost would be \$3,700.

Luke Messenger moved to use money budgeted but not spent from non-capital equipment and text book accounts to fund the summer school program. Marcia Worden seconded the motion. The motion was voted on. Ayes – 6 Nays – 0

Abstain – 0

6.0 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)

7.0 Adjournment: Meeting was adjourned at 8:28 p.m.