

Nord Country School

Regular Meeting of the Board of Directors

Wednesday, July 11, 2012 6:00 pm
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: President Kelli Ruley called the meeting to order at 6:00 pm with the flag salute.

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

Guests: Kathy Dahlgren, Lisa Speegle, Sheila Koester, Rollie Murphy and Patty Roche.

1.3 Approve Agenda: Luke Messenger moved to accept the agenda.

Lexie Aceves seconded the motion.

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

2.0 Consent Calendar

2.1 Approval of minutes of previous meeting: Patty Roche noted a correction to the minutes in 5.4.3 change effect to affect. Lexie Aceves moved to accept the minutes of the June 13, 2012 Regular Board Meeting with the correction. Marcia Worden seconded the motion. Motion was voted on. Ayes – 4 Nays – 0 Abstain – 1
Luke Messenger. Richard Aguilera was out of the room.

3.0 Reports

3.1 Principal Report:

Kathy Dahlgren reported that the student count for next school year is 148.

Julie Abbate, the custodian will not be returning next year. We will have to hire one.

Kathy went over the 2011 Statewide ranking report.

3.2 Teacher's Report:

Kelli Ruley reported that she and 2 other teachers attended a Chico State math training for two weeks. She is looking forward to sharing what they learned.

2 teachers got married. Miss Schmitt is now Mrs. Hill and Miss Scott is Mrs. Valine.

3.3 Facilities Report:

Kathy Dahlgren reported that Jesse Meza has been painting all around campus. The carpets will be cleaned next week.

3.3.1 Progress of portable classroom:

Luke Messenger reported that the new building is in place, the fire road is in, trees are out. We have a bid for the fence. The concrete has been poured for the garden shed. The ramp is being poured tomorrow. The electricity is done. Air conditioning is done.

There have been problems with the placement of the water tank.

Carpet and cabinets will be put in. Kathy Dahlgren has about 6 cabinets to donate.

3.4 Technology Report:

Kathy reported that we have the new monitors and software.

3.5 Safety Report: no report this month.

Richard Aguilera asked about the security cameras. Kathy Dahlgren reported that the security camera system was purchased by PTO. A volunteer, Brian Jones, will be helping install them. There was discussion about getting cameras for the whole campus.

3.6 PTO Report:

Sheila Koester reported that the PTO will be having a meeting on Wednesday.

4.0 Financial Report

4.1 Financial Reports:

Lisa Speegle reported that she will be working on the accruals.

ADA funding came in slightly higher than was budgeted.

We are expecting the deferrals to come in August, September and October.

4.2 June Donations: Luke Messenger moved to accept the June Donations.

Lexie Aceves seconded the motion. Motion was voted on. Ayes – 6 Nays – 0

Abstain – 0

4.3 June Payments to Vendors: Luke Messenger moved to accept the June payment

to vendors. Richard Aguilera seconded the motion. Motion was voted on. Ayes – 5

Nays – 0 Abstain - 1 Kelli Recused

Luke asked if we were tracking the spending on the new building. Lisa told him she was.

5.0 General Business

5.1 Administrative Review and Contract

Richard Aguilera reported that he had talked to most of the board members, several parents & teachers. He went over parent surveys, teacher surveys and former evaluations.

He read the evaluation to the board. He recommended that on acceptance of the evaluation, the board formally offer contract to Kathy Dahlgren for the 2012/13 school year.

Kelli Ruley and board expressed thanks Richard Aguilera.

Marcia Worden moved to accept the report. Luke Messenger seconded the motion.

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

Luke Messenger moved to offer Kathy Dahlgren the contract 2012/13 school year. Lexie

Aceves seconded the motion. Motion was voted on. Ayes – 6 Nays – 0 Abstain – 0

Kathy Dahlgren accepted.

5.2 P Annual Attendance Report:

Kathy Dahlgren reported that there are 119.17 students in district, 21.31 out of district resulting in our annual ADA being 140.48.

This report goes to CUSD, county and state.

Lexie Aceves moved to approve the P Annual Attendance Report. Marcia seconded the motion. Motion was voted on. Ayes – 6 Nays – 0 Abstain – 0

5.3 MOU and FUA with Chico Unified

Kathy Dahlgren reported that we still haven't received the final draft. Several changes have to be made. She will send the final documents to board when they are received.

Rollie Murphy expressed his concerns over using CUSD for food services.
Richard Aguilera explained that the board has looked at many food service suppliers.
The contract will be for one year only.

5.4 Annual Board Organization

5.4.1 Select Vice-President for 12-13

Robert Cann agreed to continue serving as Vice-President of the board.

Marcia Worden moved to have Robert Cann serve as Vice-President.

Richard Aguilera seconded the motion.

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

5.5 Charter School Leadership Academy

Last month Kathy Dahlgren asked the board to consider sending her to the Charter School Leadership Academy put on by Association of California Administrators. They will be held on seven dates from November through April. Cost of membership is \$600.41. Academy fee is \$1155.00.

Richard Aguilera moved to grant Kathy membership to Association of California Administrators so she can attend the Academy and pay necessary costs involved.

Robert Cann seconded the motion. 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)

Kelli Ruley told the board that several employees expressed their thanks to the board for their bonuses.

Kelli Ruley asked the board members to print their own packets and bring them to the meetings. If they need a copy let someone at school know before the meeting & we can copy them. This will help eliminate printing excess copies.

7.0 Adjournment: Regular Meeting was adjourned at 7:12 p.m.