

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
November 4, 2014
7:00 PM**

Board Members:

Joetta Longtin: President
Cameron Mc Coll: Clerk
Dan Smith: Member (Absent)

Administration:

Grant Coffin

Public:

Erik Longtin

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to order at: 7:00
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
- 3. Motion to approve October (2014) Minutes:** There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
- 4. Motion to approve October November (2014) Warrants and any payroll:** There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.

Principal's Report: Mr. Coffin will report the following information: 1) Parent Teacher Conferences. 2) Honor Assembly. 3) Parent Education Night. 4) Pumpkin Patch. 5) Harvest Fair. 6) Upcoming events.

- 5. Board Report:** Board members have this time set aside to report on professional correspondence and other business related to their roles as representatives of the district.
 - a) Board Member news and reports None
 - b) Other correspondence received None

Public Input: The board sets this time aside to take Public Input. The board is prevented from taking any action at this time due to Public Law. None

6. Old Business

- a) Information Item: Enrollment Report: At this time, we are enrolled at 17 students.
- b) Action Item: Adoption of Board Policies, Administrative Regulations and Board Bylaws BP 6179: Supplemental Instruction - The Board will adopt the Policy as presented. There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
- c) Informational Item: Legally Mandated BP and AR Revisions: Quarterly revisions will be brought to the board during our Regular December Board Meeting.

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7. New Business

- a) Information Item: Audit visit was on October 21st. The report should be ready by the December Board Meeting.

 - b) Action Item: Annual Organization Meeting to be held on December 9, 2014. There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item:
Passed Unanimously.
7. Closed Session: None
8. Adjourn: Motion to adjourn at 7:25 by Cameron McColl and a second by Joetta Longtin.
Passed Unanimously.

Meeting to be held on December 9, 2014 @ 7:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____