

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
February 6, 2015
5:00 PM**

Board Members:

Cameron Mc Coll: President
Joetta Longtin: Clerk
LJ Jennings: Member

Administration:

Grant Coffin

Public:

NONE

Regular Business

- 1. Roll Call and Introduction of Visitors:** @ 4:52
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
- 3. Motion to approve January (2015) Minutes:** There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
- 4. Motion to approve January/February (2015) Warrants and any payroll:** There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) Parent Education Night. 2) Alarm company update. 3) Water update
- 6. 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
 - 1) Cameron Mc Coll received the certification letter for the First Interim Certification.
 - b) Other correspondence received
- 7. 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.**
 - a) NONE
- 8. Old Business**
 - a) Information Item: Enrollment Report: At this time, we are enrolled at 15 students.

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
February 6, 2015**

9. New Business

- a) Action Item: Acceptance of Certification letter for the 2013-2014 Audit. There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
- b) Action Item: Acceptance of the 1st Interim Letter from EDCOE. There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
- c) Action Item: Adoption of 2015-2016 School Calendar. There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.

10. Closed Session: In: 6:04 Out: 7:42

- a) Personnel exemption Section 54957 ChIV Superintendent's Evaluation

11. Adjourn: Motion to adjourn at 7:43 by Joetta Longtin and a second by Larry Jennings: Passed Unanimously.

Next meeting to be held on March 13, 2015 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ **Date:** _____