

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
May 8, 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:** Call to order at 5:00pm
- 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 April (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 April/May (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) School Play. 2) Silver Fork Visit. 3) Testing
- 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: Joetta Longtin reported regarding CCSS Training at the county level.
 - b) Other correspondence received: NONE
- 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. NONE**
- 8. Old Business**
 - a) Information Item: Enrollment Report: At this time, we are enrolled at 18 students.
 - b) Informational Item: LCAP Draft Review: Mr. Coffin will continue to take input on this Draft.
 - c) Informational Item: Budget Draft Review: Mr. Coffin will go over the draft budget and seek input.
 - d)

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
May 8, 2015**

9. New Business

- a) Informational Item: Review of quotes for the replacement of the water heater.

10. Closed Session: None

- 11. Adjourn:** Motion to adjourn at 7:28 by Joetta Longtin and a second by Larry Jennings:
Passed Unanimously.

Next regular meeting to be held on June 12, 2015 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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