

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
August 12, 2014  
7:00 PM**

Board Members:

Joetta Longtin: President  
Cameron Mc Coll: Clerk  
Dan Smith: Member

Administration:

Grant Coffin

Public:

LJ Jennings

**Regular Business**

1. **Roll Call and Introduction of Visitors:** Call to Order at 7:07
2. **Motion to approve additions/deletions to the agenda:** There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
3. **Motion to approve June (2014) Minutes (Regular and Special):** There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
4. **Motion to approve July/August (2014) Warrants and any payroll:** There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.

**Principal's Report: Mr. Coffin will report the following information:** 1) Enrollment: We started with 18 students for this year 2) Summer projects are done 3) School started on August 12 4) Our new custodian will start next week 5) Staff Development days went very well 6) Back to School night is August 14th 7) The Family Camping trip is scheduled for August 21-22 8) Request from the State Controller was shared 9) Correspondence from SIA regarding PE requirements was shared 10) Contractors' Fees were discussed

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
    - 1) SB 858
    - 2) Community Meetings
    - 3) Board Insurance
  - b) Other correspondence received

**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.**

1. **Public asked about the speaking time limit during this section of the meeting.**

**6. Old Business**

- a) Information Item: Enrollment Report: At this time, we are enrolled at 18 students.
- b)
- c)

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**7. New Business**

- a) Action Item: Annual Statement of Need for Substitute Teachers: Due to the fact that Indian Diggings School is located in a remote location securing qualified substitute teachers is an issue. A statement of need will be filed with the County Superintendent of Schools so we can use 30-Day Substitute Teaching Permit candidates. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
  
  - b) Information Item: Review Conflict of Interest Code for 2014. Government Code 87306.5 (a) (b) requires that all local agencies review their Conflict of Interest Code and submit a written statement to that effect to the code reviewing body, which is the Board of Supervisors, no later than October 1, of the same year. The code will be read and reviewed.
  
  - c) Action Item: Resolution # 00052-14 for approval of Conflict of Interest Code for 2014-2015: There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
  
  - d) Action Item: Surplus of Equipment: Due to the age and condition of two sheds on school grounds it has been decided to surplus and dispose of them. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
- 8. Closed Session: None**
- 9. Adjourn: Motion to adjourn at 8:10 by Cameron McColl and a second by Dan Smith: Passed Unanimously.**

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

**Certification of Minutes**

**I certify that these minutes are true and correct.**

**Clerk of the Board: \_\_\_\_\_ Date: \_\_\_\_\_**