

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON January 8, 2014: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON January 8, 2014: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON January 8, 2014: ____
POSTED @ INDIAN DIGGINGS WEBSITE January 8, 2014: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
January 14, 2014
7:00 PM

Board Members:

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

Administration:

Grant Coffin

Regular Business

1. **Roll Call and Introduction of Visitors:**
2. **Motion to approve additions/deletions to the agenda:** Motion ____ Second ____
3. **Motion to approve December (2013) Minutes:** Motion ____ Second ____
4. **Motion to approve December/January (2013/14) Warrants and payroll:** Motion ____
Second ____

Principal's Report: Mr. Coffin will report the following information: 1)I will be meeting with county budget personnel on January 16th to discuss revenue options from the Fed or State to cover needed facility repairs. 2)The Annual Craft Fair, Tree Farm Visit, Appreciation Dinner, and Play were very successful. 3)I will be attending the SSDA Conference in April. This will require a two day substitute for the days I will be gone.

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
 - 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.

6. Old Business

- a) Information Item: Enrollment Report: At this time, we are enrolled at 18 students.
- b) Information Item: Annual Audit for 2012-2013 School Year
- c) Information Item: Attendance – We had Saturday School to make up attendance on Saturday, December 14. We made up 7 days of attendance.
- d) Information Item: REAP Homework Club Report by Mr. Coffin: 6-8 student have been attending each week.
- e)

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7. New Business

- a) Action Item: Annual Bid Threshold for Contracts Awarded by School District: Motion to approve Resolution 00067-14; the annual bid threshold for contracts awarded by the school district. Motion by: _____ Seconded by: _____

- b) Action Item: Annual Adjustment to Liability Limit of Parent/Guardian for Willful Pupil Misconduct: Motion to approve Resolution 00068-14; the adjustment allowable by law: Motion by: _____ Seconded by: _____

- c) Action Item: Motion to approve the Williams Act Quarterly Report for Quarter ending in January 2014. Motion by: _____ Seconded by: _____

- d) Action Item: Motion to accept First Interim Report Letter from County office. Motion by: _____ Second by: _____.

- e)

8. Closed Session:

- a) None

- 9. Adjourn:** Motion to adjourn @ _____ by : _____, Second to the motion by: _____

Next meeting to be held on February 11, 2013 @ 7:00 PM