

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
October 8, 2013
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:** Call to order at 7:15pm
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 August (2013) Minutes:** There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
4. **Motion to approve August/September (2013) Warrants and 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) Our workday on September 22nd was very successful and the donations received were put to use. 2) The Camping trip was a huge success. 3) Planning for our "Pasta Party" fundraiser on October 11th is well underway. 4) The blacktop cracks were sealed but the company is coming back out to finish the job. 5) The engineer will be out this week to discuss blacktop repair for next summer. 6) Roof repair bid is in. 7) The weekly classroom schedules have been going very well. 8) Upcoming Dates

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) Enrollment Report: At this time, we are enrolled at 18 students.
- b) Resolution No. 00046-2013-2014: Sufficiency of Textbooks and Instructional Materials. The District is required to hold a public hearing and adopt a resolution each year stating the sufficiency of Textbook and Instructional Materials in each subject, consistent with the content and cycles of curriculum framework adopted by the State Board of Education for all students attending school in the Indian Diggings School District (Education code 60119). There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
- c) Common Core Plan. The board will vote on the implementation plan for the use of the CCSS Funding. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.

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7. New Business

- a) Williams Quarterly Report: There are no (zero) Williams Act Complaints for the Quarter ending in October 2013. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.

- b) Information Item: Preliminary Audit. Our 2012-2013 Final Audit is scheduled for November 12-13, 2013.

- c)

8. Closed Session:

- a) None

- 9. Adjourn:** Motion to adjourn @8:23 by Cameron McColl and a second by Dan Smith to adjourn: Passed Unanimously.

Next meeting to be held on November 12, 2013 @ 7:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____