

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
November 12, 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 7:00pm.
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 October (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 September/October (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)The "Pasta Party" fundraiser was a big success. We raised over \$3,000 for the IDVC. 2)The blacktop cracks were resealed and the stripes were touched up. 3)The engineer came out regarding the blacktop repair for next summer. (Report may be available for discussion.) 4)Roof repair was finished. (Report may be available for discussion.) 5)Parent Conferences went very well. We had 100% participation. 6)Our field trip to the Amador Flower Farm went well. 7)Our visit from the Fire Department was a success. Students had fun with the fireman and learned a lot about fire safety. 8)Picture day went well. 9)Our Honor Assembly was held on the 11th of October. All students received awards this quarter with all 4-7 graders on the honors or highest honors lists 10)Stone Soup will be served this year on November 22nd. You are all invited! 11)Holiday Play will be Charles Dickens "Christmas Carol." Rehearsals have begun and we will perform for the community on December 18th. 12)Reservations are under way for Spring Trip. We will be staying at a KOA north of Santa Cruz. We are looking at visiting Alcatraz, Angel Island, and several museums in San Francisco.

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) Information Items: Preliminary Audit Confirmed, report should be ready by the December Board Meeting. Our 2012-2013 Final Audit is scheduled for November 12-13, 2013. 1st Interim Report is in progress. It will be ready for the next meeting.

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7. New Business

- a) Discussion and Information Item: Board and Volunteer Recognition Dinner: Friday, December 13 @ 6:30 PM. This year we will hold the event at the school. We will have a concurrent event at the school for the students so that parents will not be excluded due to childcare.
- b) Action Item: Declare Annual Organization Meeting to be held on December 10, 2013: Notify County Superintendent using the proper form. We will also discuss the appointment of a representative to the El Dorado County School Boards Association Council of Representatives. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
- c) Action Item: REAP: Report: Mr. Coffin will report on the Reap Homework Club. The program will start in the next two weeks and run on Thursdays from 2:35 to 4:05 until May. Ten to twelve students will participate on invitation. Mr. Coffin, Judi Jennings, and Beth Kenney are working in this program at this time. Eligibility was based on 1) Star Test Results, 2) Multiple Measures, and 3) Teacher Judgment. These new parameters constitute a change to the document brought to the board in September and require a vote to make the changes. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
- d) Information Item: Attendance – At this time we are above our norm for daily attendance so we will be seeking two dates before the winter break for Saturday School. At this time last year we had a total of 14 days absence. We are at 43 currently.

8. Closed Session:

- a) None

9. Adjourn: Motion to adjourn @7:44pm by Cameron McColl and a second by Dan Smith to adjourn: Passed Unanimously.

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____