

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
November 13, 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 5:00.
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.
- 3. Motion to approve October (2015) Minutes:** There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.
- 4. Motion to approve October/November (2015) Warrants and any payroll:** There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) Harvest Fair. 2) PE Minutes. 3) Report Cards. 4) Upcoming events. 5) Play Field Trip. 6) Fire Safety.
- 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
 - 1) Joetta Longtin – EDCSBA Meeting information
 - 2) LJ Jennings – Superintendent Evaluation
 - b) Other correspondence received
 - 1) CSBA
- 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:
 - 1) Daily Program option at 16 students.
 - 2) Independent Study Option at 4 Students.
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP
 - 4) Water System
 - 5) Wheelchair Lift

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9. New Business:

- a) Action Item: Annual Organizational Meeting to be held at the Regular Board Meeting on December 11, 2015: There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.

- b) Action Item: Change of time from 5:00 to 3:00 for the December 11th regular meeting: There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.

10. Closed Session: NONE

a)

- 11. Adjourn:** Motion to adjourn at 6:36 by Joetta Longtin and a second by LJ Jennings: Passed Unanimously.

Next regular meeting to be held on December 11, 2015 @ 3:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____