

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
November 14, 2018  
5:00 PM**

Board Members:

Cameron Mc Coll: President (P)  
LJ Jennings: Clerk (A)  
Carolyn Wilson: Member (P)

Administration:

Grant Coffin (P)

Public:

John Latcham

**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 Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 3. Motion to approve October (2018) Minutes:** There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 4. Motion to approve October (2018) / November (2018) Warrants and any payroll:** There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) Upcoming events.
- 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
  - b) Other correspondence received
    - 1) CSBA Memos
- 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) In District Students: 10 (Up one this month)
    - 2) Out of District: 9
  - b) Informational Item: Update on
    - 1) LCAP

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**9. New Business:**

- a) Informational Item: District Mission and Vision review.
  
- b) Action Item: Annual Organizational Meeting to be held at the Regular Board Meeting on December 12, 2017: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
  
- c) Action Item: Surplus of obsolete or out of date items: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
  - 1) iMac #273 – obsolete
  - 2) iMac #292 – obsolete
  - 3) HP Color LaserJet #274 – obsolete
  - 4) Riding Lawn Mower – unrepairable
  - 5) Custodial Shed - unrepairable

**10. Closed Session:** In: 6:08 Out: 7:18

- a) Personnel exemption Section 54957 ChIV Superintendent's Evaluation

**11. Adjourn:** Motion to adjourn at 7:19 by Carolyn Wilson and a second by Cameron Mc Coll: Passed Unanimously.

**Next regular meeting to be held on December 12, 2018 @ 5:00 PM**

**Certification of Minutes**

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

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