

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
November 17, 2017
7:30 PM**

Board Members:

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

Administration:

Grant Coffin (P)

Public:

Kristen Wolf (Student Teacher)

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 7:30
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Carolyn Wilson and a second by Cameron McColl to approve this item: Passed Unanimously.
- 3. Motion to approve September (2017) Minutes:** There was a motion by Carolyn Wilson and a second by Cameron McColl to approve this item: Passed Unanimously.
- 4. Motion to approve September/October (2017) Warrants and any payroll:** There was a motion by Carolyn Wilson and a second by Cameron McColl to approve this item: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) Harvest Fair. 2) Play Field Trip. 3) 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 None
 - b) Other correspondence received
 - 1) CSBA Election Information
 - 2) EDCSBA Agendas and Minutes from last meeting.
- 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.**
 - a) **Kristen Wolf made positive remarks regarding her experience at the school as a student teacher.**
- 8. Old Business:**
 - a) Information Item: Enrollment Report:
 - 1) In District Students: 10
 - 2) Out of District: 10 (Up 1 from last month.)
 - b) Informational Item: Update on
 - 1) Prop 39
 1. Action Item: Approval of proposal for coordination of Prop 39 Project:
There was a motion by Carolyn Wilson and a second by Cameron McColl to approve this item: Passed Unanimously.
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP Review

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9. New Business:

- a) Action Item: Annual Organizational Meeting to be held at the Regular Board Meeting on December 15, 2017: There was a motion by Carolyn Wilson and a second by Cameron McColl to approve this item: Passed Unanimously.

- b) Action Item: Change of meeting date due to conflicting event to December 15th at same time. There was a motion by Carolyn Wilson and a second by Cameron McColl to approve this item: Passed Unanimously.

10. Closed Session: In: 8:15 Out: 8:25

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

11. **Adjourn:** Motion to adjourn at 8:30 by Carolyn Wilson and a second by Cameron McColl: Passed Unanimously.

Next regular meeting to be held on December 15, 2017 @ 7:30 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ **Date:** _____