

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
December 10, 2013  
7:00 PM**

Board Members:

Cameron Mc Coll: Clerk  
Joetta Longtin: President

Administration:

Grant Coffin

**Regular Business**

1. **Roll Call and Introduction of Visitors:** Call to order at 5:00pm due to in climate weather danger.
2. **Motion to approve additions/deletions to the agenda:** There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
3. **Motion to approve November (2013) Minutes:** There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
4. **Motion to approve November/December (2013) Warrants and payroll:** There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.

**Principal's Report:** Mr. Coffin will report the following information: 1)The engineer came out regarding the blacktop repair for next summer. We are still waiting on the report. 2)Our trip to see "Peter Pan" went very well. 3)Stone Soup went well this year. It was good to see lots of family attend with the students. 4)Our Movie Night went very well with several children from the community attending. 5)Tree Farm Visitation is set for Dec. 13 6)The Annual Crafts Faire for Students will be held on Dec. 13 7)Winter Break will be held from Saturday, Dec. 21, 2013 - Jan. 5, 2014. We will return on Monday, January 6, 2014. 8)The Volunteer/Board Appreciation Dinner will be held on December 13 at 6:30pm 9)Holiday Play will be performed for the community on December 18<sup>th</sup>.

1. **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: None

**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**

**2. Old Business**

- a) Enrollment Report: At this time, we are enrolled at 19 students.
- b)
- c)

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
December 10, 2013**

**3. New Business**

- a) Annual Organizational Meeting: Called to order at 5:15 and Closed at 5:20 with the following results:

Regular Meetings Day of the Month: Second Tuesday of each month: skip July.  
Place of Regular Board Meetings: 6020 Omo Ranch Road, Somerset, CA 95684  
Time of Regular Board Meetings: 7:00 P.M.  
President: Joetta Longtin  
Clerk: Cameron McColl  
EDCSBA Rep: Joetta Longtin

- 1) Selection of Day, Place, and Time of Regular Board Meetings: There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
  - 2) Selection of President: There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
  - 3) Selection of Clerk: There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
  - 4) Selection of EDCSBA Representative and County Committee for School District Reorganization: There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
- b) Approval of a positive certification of the First Interim Report for the 2013-2014 School Year: There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
- c) Approval of Annual Audit for 2012-2013 School Year: There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
- d) Information Item: Attendance – We will have a Saturday School to make up attendance on Saturday, December 14.

**4. Closed Session:**

- a) None

- 5. Adjourn:** Motion to adjourn @ 6:00pm by Cameron McColl and a second by Joetta Longtin: Passed Unanimously.

**Certification of Minutes**

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

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