

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
February 11, 2014
7:00 PM**

Board Members:

Cameron Mc Coll: Clerk
Joetta Longtin: President

Administration:

Grant Coffin

Public:

Shiela Triebull
John & Beth Kenney
Erik Longtin

Regular Business

1. **Roll Call and Introduction of Visitors:** Call to Order at 6:56
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 January (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 January/February (2013/14) 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 meeting with county budget personnel on January 16th did not occur due to illness. It has been rescheduled on the 6th of February to discuss revenue options from the Fed or State to cover needed facility repairs. 2)County Board Awards Dinner, March 3rd at 5:30pm. 3)March 11th starting at 5:00 we will have a community input session for our mission, vision, and 5 year planning. Board members are encouraged to attend if available. 4)All of our activities for the month are posted on our website. 5)A staff meeting was held earlier today and will be held on a monthly basis. 6)New upper grade social groups will start next week to address social and emotional skills with students. 7)Preliminary information was gathered regarding a possible Anti-Bullying policy. 8)Preliminary information was gathered regarding a possible Homeless Students policy.

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.

Public input was given regarding possible improvements regarding school Anti-Bullying support and policies.

6. Old Business

- a) Information Item: Enrollment Report: At this time, we are enrolled at 18 students.
- b) Information Item: REAP Homework Club Report by Mr. Coffin: 6-8 student have been attending each week.
- c)

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7. New Business

- a) Action Item: Discard of obsolete and damaged equipment. (see attached list) There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.

- b) Informational Item: LCAP is a new form that is tied to the LCFF. Stakeholder input will be required so many parts of the form will be brought to the staff, parents, and Board for discussion over the coming months.

- c) Informational Item: 2nd Interim Report will be available at the next board meeting.

- d)

8. Closed Session: Opened at 8:07 and closed at 8:32

- a) Personnel Items

9. Adjourn: Motion to adjourn @ 8:33 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: _____