

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
March 11, 2016  
5:00 PM**

Board Members:

Cameron Mc Coll: President  
Joetta Longtin: Clerk (AB)  
LJ Jennings: Member

Administration:

Grant Coffin

Public:

Sandra Jennings

**Regular Business**

- 1. Roll Call and Introduction of Visitors:** Call to order: 5:02
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 3. Motion to approve February (2016) Minutes:** There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 4. Motion to approve February/March (2016) Warrants and any payroll:** There was a motion by LJ Jennings 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) Parent Tuesday Meetings. 2) Gold Bug Park. 3) Observatory Canceled - Weather. 4) State Lawsuit Update to Parents. 5) Wood Fiber for playground. 6) Banners.
- 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) EDCSBA Awards Dinner April 4 Cold Springs Country Club.
      1. Slide Show
- 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 17 students.
    - 2) Independent Study Option at 2 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: Confirmation of the 2<sup>nd</sup> Interim Report. There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
  
- b) Action Item: 2016-2017 School Year Calendar. There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

**10. Closed Session: NONE**

- a)

**11. Adjourn:** Motion to adjourn at 6:46 by LJ Jennings and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on April 8, 2016 @ 5:00 PM

**Certification of Minutes**

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

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