

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
April 8, 2014  
7:00 PM**

Board Members:  
Cameron Mc Coll: Clerk  
Dan Smith: Member

Administration:  
Grant Coffin

**Regular Business**

1. **Roll Call and Introduction of Visitors:** Call to Order at 7:00pm.
2. **Motion to approve additions/deletions to the Agenda:** There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
3. **Motion to approve March (2014) Minutes:** There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
4. **Motion to approve March/April (2014) Warrants and payroll:** There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.

**Principal's Report:** Mr. Coffin will report the following information: 1)The heating unit in room 1 was not operating properly so a technician came to check. The units are beginning to break down and there may be a need to replace them soon. 2)The Oral Interpretation Festival went very well, all students 4<sup>th</sup> grade and above participated and scored a Superior. 3)The Middle school dance at Mountain Creek was a big success. 4)All of our activities for the month are posted on our website: Easter Egg Hunt 11<sup>th</sup>, Spring Break 14<sup>th</sup>-16<sup>th</sup>, Open House – Spring Trip Meeting 22<sup>nd</sup>. 5)The IDVC is attending the Kids Expo at the Fair Grounds to advertise our school. 6)Mr. Coffin attended the EDCOE Superintendent's Retreat last week and will be attending the SSDA Conference at the end of the week. 7)Mr. Bill (custodian) has resigned his position.

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. 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**

**6. Old Business**

- a) Information Item: Enrollment Report: At this time, we are enrolled at 19 students.
- b) Informational Item: LCAP Draft Review: After input was given on March 11<sup>th</sup> by all stakeholders this LCAP Draft was developed. Input will be taken on this Draft.
- c) Informational Item: Anti-Bullying report by Mr. Coffin: Progress is being made regarding this area.
- d)

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**7. New Business**

- a) Informational Item: Budget Workshop for 2014-2015 School Year: Mr. Coffin shared budgeting information. Parameters for budgeting were discussed.
  - b) Action Item: Approval of Williams Act Report of Complaints: There were no complaints. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
- 8. Closed Session:**
- a) None
- 9. Adjourn:** Motion to adjourn at 9:05 by Cameron McColl and a second by Dan Smith: Passed Unanimously.

**Next meeting to be held on May 13, 2014 @ 7:00 PM**

**Certification of Minutes**

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

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