

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
May 11, 2018
7:30 PM**

Board Members:

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

Administration:

Grant Coffin (P)

Public:

None

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 Mc Coll to approve this item: Passed Unanimously.
- 3. Motion to approve April (2018) Minutes:** There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 4. Motion to approve April (2018) / May (2018) Warrants and any payroll:** There was a motion by Carolyn Wilson 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) 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
 - b) Other correspondence received
 - 1) All – CSBA publications
 - 2) All – EDCSBA Training Opportunities
- 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. Public Hearing:**
 - a) Informational Item: LCAP Draft Review: input will be taken on this Draft.
 - b) Informational Item: Budget Draft Review: input will be taken on this Draft.
 - c) Consideration of Energy Services Agreement with Emcor Services Mesa Energy Systems, Inc. (HVAC) and Star Energy Management Inc. (Lighting) for RFQ/P #18-02 Energy Services Design-Build Contractor for Proposition 39 Funded Energy Efficiency and Conservation HVAC Projects at Indian Diggings SD.
- 9. Old Business:**
 - a) Informational Item: Enrollment Report:
 - 1) In District Students: 10
 - 2) Out of District: 13
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) LCAP

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10. New Business:

- a) Action Item: Approve Agreement with Emcor Services Mesa Energy Systems, Inc. (HVAC, not to exceed \$48,979.00) and Star Energy Management Inc. (Lighting, not to exceed 14,524.18) for RFQ/P #18-02 Energy Services Design-Build Contractor for Proposition 39 Funded Energy Efficiency and Conservation HVAC Projects at Indian Diggings SD. There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- b) Action Item: Approval Resolution No. 00028-18. Declaring an election be held in our jurisdiction, consolidated with other districts, and requesting election services. There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- c) Informational Item: Certificated Salary Schedule Update.

11. Closed Session: None

12. Adjourn: Motion to adjourn at 11:15 by Carolyn Wilson and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on June 8, 2018 @ 7:30 PM

Certification of Minutes

I certify that these minutes are true and correct.

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