

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
May 13, 2014
7:00 PM**

Board Members:

Cameron Mc Coll: Clerk
Joetta Longtin: President
Dan Smith: Member

Administration:

Grant Coffin

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 7:00pm – No Visitors
- 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 April (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 April/May (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)All of our activities for the month are posted on our website: Spelling Bee May 16th, Last Day of School and Awards Ceremonies May 23rd. 2)The IDVC attended the Kids Expo at the Fair Grounds to advertise our school. 3)Students took the new online state assessments at the end of April. 4)Spring Trip

- 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: Board President shared CSBA items and the annual audit letter from The COE.
 - 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. None

6. Old Business

- a) Information Item: Enrollment Report: At this time, we are enrolled at 19 students.
- b) Informational Item: LCAP Draft Review: Mr. Coffin will continue to take input on this Draft.
- c) Informational Item: Budget Draft Review: Mr. Coffin will go over the draft budget and seek input.
- d) Informational Item: Anti-Bullying report by Mr. Coffin: Progress is being made regarding this area.
- e)

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7. New Business

- a) Informational Item: Update of Board Policy: Mr. Coffin will review proposed and updated board policy.
- b) Action Item: Donation: Multiple community members donated to our Read-A-Thon and the total amount received was \$341.40. The Board accepts these donations on behalf of the District with thanks. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.

8. Closed Session: Open at 8:10 and Close at 8:23.

- a) Staff items

9. Adjourn: Motion to adjourn at 8:24 by Cameron McColl and a second by Dan Smith: Passed Unanimously.

Next meeting to be held on June 10, 2014 @ 7:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____