

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
June 10, 2014
7:00 PM**

Board Members:

Cameron Mc Coll: Clerk
Joetta Longtin: President
Dan Smith: Member (absent)

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 Joetta Longtin to approve this item: Passed Unanimously.
- 3. Motion to approve May (2014) Minutes:** There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
- 4. Motion to approve May/June (2014) 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)All of our activities for the month are posted on our website: First Day of School will be August 11th2014. 2)The final week of school went well and we are all ready for summer projects.

- 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: correspondence from CSEA was read.

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.

- 6. Old Business**
 - a) Information Item: Enrollment Report: At this time, we are enrolled at 19 students.
 - b)

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7. New Business

- a) Action Item: Approval of LCAP. There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
 - b) Action Item: Approval of 2014-2015 Budget using Single Adoption Method. There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
 - c) Action Item: Approve Consolidated Application for Funding. There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
 - d) Action Item: Motion to approve the EPA Spending Plan for 2014-2015. Motion: There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
 - e) Action Item: Approval to skip the July meeting, next meeting on August 12, 2014. There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
 - a) Informational Item: Update of Board Policy: Mr. Coffin will review proposed and updated board policy.
- 8. Closed Session: Open at 7:42 and Close at 7:52**
- a) Staff items
- 9. Adjourn: Motion to adjourn at 7:53 by Cameron McColl and a second by Joetta Longtin: Passed Unanimously.**

Next meeting to be held on August 12, 2014 @ 7:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____