

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
June 12, 2015
5:00 PM**

Board Members:

Cameron Mc Coll: President
Joetta Longtin: Clerk
LJ Jennings: Member

Administration:

Grant Coffin

Public:

Erik Longtin

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to order at 5:03
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
 - a) Addition of item 9-e: Action Item: Approval of the 2015-2016 ConApp.
- 3. Motion to approve May (2015) Minutes:** There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
- 4. Motion to approve May/June (2015) Warrants and any payroll:** There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) Spring Trip. 2) DOY Bazar. 3) Last Day of School. 4) Staff Reflection Meeting. 5) First day back to school is August 17th.
- 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) CSBA Membership Due (Unanimous decision from board to not join)
- 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: At this time, we are enrolled at 18 students.
 - b) Action Item: LCAP Approval: There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
 - c) Action Item: Budget Approval using Single Adoption Method: There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
 - d) Informational Item: Review of quotes for replacement of water heater.

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9. New Business

- a) Action Item: 2015-16 Education Protection Account (EPA) Spending Determination: There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.

- b) Action Item: Ending Fund Balance Assignment Justification: The board will adopt reasons for assigned and unassigned Ending Fund Balances above the state recommended minimum level: There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.

- c) Action Item: Home School options: Mr. Coffin will discuss options for providing home school services to families and the board will make any votes necessary to move forward: No vote was taken.

- d) Action Item: Approval to skip the July 10th board meeting: No motion made - item not passed.

- e) Action Item: Approval of the 2015-2016 ConApp: There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.

10. Closed Session: NONE

- a)

11. Adjourn: Motion to adjourn at 5:52 by Joetta Longtin and a second by Larry Jennings: Passed Unanimously.

Next regular meeting to be held on _____, 2015 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____