

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
July 9, 2013
7:00 PM**

Board Members:

Cameron Mc Coll: Present
Joetta Longtin: Present
Dan Smith: Present

Administration:

Grant Coffin: Present

Public Attendance:

Beth Kenney

Regular Business

1. **Roll Call and Introduction of Visitors:** Call to order at 7:10.
2. **Motion to approve additions/deletions to the agenda:** There was a motion by Cameron Mc Coll and second by Dan Smith to approve this item: Passed Unanimously.
3. **Motion to approve June (2013) Minutes:** There was a motion by Cameron Mc Coll and second by Dan Smith to approve this item: Passed Unanimously.
4. **Motion to approve June/July Warrants and any payroll needs for July:** There was a motion by Cameron Mc Coll and second by Dan Smith to approve this item: Passed Unanimously.

Principal's Report: Mr. Coffin will report the following information: 1) Enrollment: Anticipating 17-18 students for next year. 2) Summer projects are underway, 3) School will start on August 12, 2013, 4) We are awaiting our STAR results. Once they arrive Mr. Coffin will do an analysis report, 5) There are 4 possible facilities projects that are being researched currently: The dead tree by Omo Ranch Road (research started in September of 2012); Blacktop repair, Roof repair, Propane Tank repair.

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. 1) There was no news or reports, 2) Correspondence from Rusty Vardy was received and 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.

Beth Kenney asked about the repair of the basketball pole nearest the road. Mr. Coffin noted that that would be addressed when the blacktop was addressed.

6. Old Business

- a) Enrollment Report: At this time, we are expecting 17-18 students for next year. One is a kindergarten student.

7. New Business

- a) Information Item: board meeting procedures were discussed . . .
 - 1) The board noted that the meeting agenda was sufficient prior to the meetings unless there were any sensitive issues to be discussed.
 - 2) The board members would like to be included in the parent newsletters as often as they are produced.
- b) Information Item: the evaluation process for the Teaching/Principal/Superintendent was discussed . . .
 - 1) We will continue to use the process put forth by the board in 2003.
 - 2) Mr. Coffin will supply the board with a draft list of goals at the August board meeting.

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
July 5, 2013**

- c) Information Item: Talk about Long Range Planning Process. . .
 - 1) A review of the school Mission, Vision, and Philosophy will take place in February or March of 2014.
 - 2) A full Five Year Planning session will take place in May or June of 2014 using the same process used during the 2003-2004 year.
- d) Information Item: Talk about “where we want to go with technology”. . .
 - 1) Conversation regarding the plan to upgrade the technology equipment at the school was presented. Preliminary figures and plans were shared with the board and the consensus was to move forward with the plans even if the cost were to exceed the current \$47,000 set aside. The cost could be as much at \$60,000 and the board felt it was important to move forward.
- 8. Closed Session: a) Personnel Items, b) Interdistrict agreements,
 - a) Action Item: Acceptance of letter of resignation from classified employee. There was a motion by Cameron Mc Coll and second by Dan Smith to approve this item: Passed Unanimously.
- 9. Adjourn: Motion to adjourn @ 8:25 by Cameron Mc Coll and second by Dan Smith to approve this item: Passed Unanimously.

Meeting to be held on August 13, 2013 @ 7:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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