

**INDIAN DIGGINGS SCHOOL DISTRICT**  
**SCHOOL BOARD Minutes**  
**REGULAR MEETING**  
**August 13, 2013**  
**7:00 PM**

Board Members:

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

Administration:

Grant Coffin

Public Attendance:

Erik Longtin

**Regular Business**

1. **Roll Call and Introduction of Visitors:** Call to order at 6:59pm.
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 August (2013) Minutes:** There was a motion by Cameron McColl and a second by Dan Smith to approve this item with the following corrections: Passed Unanimously.
  - a) Addition - Item 1: "Call to order at 7:10"
4. **Motion to approve July/August (2013) Warrants and any payroll needs for July:** 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) Enrollment: We started with 18 students for this year 2) Summer projects are done 3) School started on August 12 4) We will go over our STAR results tonight 5) Our new custodian started last week and he is going to be an asset to our school 6) The tree is down 7) The propane tank is fixed 8) Several electrical issues were fixed 9) Staffing and schedules are set 10) Staff Development days went very well (agenda's were shared) 11) Back to School night is August 21<sup>st</sup> 12) A work day is scheduled for Saturday, August 31<sup>st</sup> 13) The Family Camping trip is scheduled for September 12 – 13 14) Estimates for the roof repair and black top are still pending 15) irrigation issues are next on the list for facilities

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 and reports, 2) There was no 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. There was no public input.**

**6. Old Business**

- a) Enrollment Report: At this time, we are enrolled at 18 students. One is a new kindergarten student.
- b) Information Item: The status of the Technology upgrade was shared.
- c) Information Item: Goals were shared as part of the evaluation process for the Teaching/Principal/Superintendent.
- d)
- e)
- f)

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**7. New Business**

- a) Annual Statement of Need for Substitute Teachers: Due to the fact that Indian Diggings School is located in a remote location, we have a difficult time securing qualified substitute teachers, therefore, we need a motion to file a statement of need with the County Superintendent of Schools so we can use 30-Day Substitute Teaching Permit candidates. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
  - b) Motion to approve Annual Family trip dates and location: There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
  - c) Review Conflict of Interest Code for 2013. Government Code 87306.5 (a) (b) requires that all local agencies review their Conflict of Interest Code and submit a written statement to that effect to the code reviewing body, which is the Board of Supervisors, no later than October 1, of the same year. Mr. Coffin will read the code.
  - d) Resolution # 00052-13 for approval of Conflict of Interest Code for 2013: There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
  - e)
  - f)
- 8. Closed Session: In: 8:29 – Out: 8:39 No Action Taken**
- a) Personnel Items
  - b) STAR Data
- 9. Adjourn: Motion to adjourn @ 9:40 by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.**

**Meeting to be held on September 10, 2013 @ 7:00 PM**

**Certification of Minutes**

**I certify that these minutes are true and correct.**

**Clerk of the Board: \_\_\_\_\_ Date: \_\_\_\_\_**