

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
September 9, 2016
3:00 PM**

Board Members:

Cameron Mc Coll: President (P)

Open Position: Clerk

LJ Jennings: Member (P)

Administration:

Grant Coffin (P)

Public:

None

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order 3:00
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item with additions: Passed Unanimously.
 - a) 9(d) Revision of 2016-2017 Budget to include Prop 39 funding.
- 3. Motion to approve August (2016) Minutes:** There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 4. Motion to approve August/September (2016) Warrants and any payroll:** There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) Back to School Night. 2) The family camping trip. 3) Picture day. 4) Upcoming events.
- 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
 - 1) Mc Coll – LCAP Approval Letter form EDCOE.
 - b) Other correspondence received
 - 1) EDCSBA Agenda and Minutes Aug 22 Meeting.
- 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.**
- 8. Old Business:**
 - a) Information Item: Enrollment Report:
 - 1) In District Students: 8
 - 2) Out of District: 7
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP

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9. New Business:

- a) Action Item: Certification of 15-16 Unaudited Actuals. There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- b) Action Item: Certification of 15-16 EPA Expenditures Summary. There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- c) Action Item: Certification of 2016-2017 Mandate Block Grant Application. There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- d) Action Item: Revision of 2016-2017 Budget to include Prop 39 funding: There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- e)

10. Closed Session: None

- a)

11. **Adjourn:** Motion to adjourn at 4:02 by LJ Jennings and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on October 14, 2016 @ 3:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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