

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
SPECIAL MEETING
February 21, 2019
12:30 PM**

Board Members:

Cameron Mc Coll: President (P)
Carolyn Wilson: Clerk (P)
John Latcham: Member/EDCSBA Rep. (P)

Administration:

Grant Coffin (P)

Public:

None

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 12:48
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Carolyn Wilson and a second by John Latcham to approve this item: Passed Unanimously.
- 3. 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**
- 4. Closed Session:** In: 12:49 Out: 2:55
 - a) Personnel exemption Section 54957 ChIV Superintendent's Evaluation
- 5. Adjourn:** Motion to adjourn at 3:00 by Carolyn Wilson and a second by John Latcham: Passed Unanimously.

Next regular meeting to be held on March 13, 2019 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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