

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING**

**March 13, 2019**

**5:00 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: 5:00**
- 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. Motion to approve February (2019) Minutes:** There was a motion by Carolyn Wilson and a second by John Latcham to approve this item: Passed Unanimously.
- 4. Motion to approve February (2019)/March (2019) Warrants and any payroll:** There was a motion by Carolyn Wilson and a second by John Latcham to approve this item: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) 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
  - b) Other correspondence received
- 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:
    - 1) In District Students: 10
    - 2) Out of District: 10 (Up by 1)
  - b) Informational Item: Update on
    - 1) LCAP

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**9. New Business:**

- a) Action Item: Confirmation of the 2<sup>nd</sup> Interim Report. There was a motion by Carolyn Wilson and a second by John Latcham to approve this item: Passed Unanimously.
- b) Action Item: 2019-2020 School Year Calendars. There was a motion by Carolyn Wilson and a second by John Latcham to approve this item: Passed Unanimously.

**10. Closed Session:** None

**11. Adjourn:** Motion to adjourn at 7:30 by Carolyn Wilson and a second by John Latcham: Passed Unanimously.

**Next regular meeting to be held on April 10, 2019 @ 5:00 PM**

**Certification of Minutes**

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

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