

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
May 12, 2017
5:00 PM**

Board Members:

Cameron Mc Coll: President (P)

LJ Jennings: Clerk (P)

Open Position: Member

Administration:

Grant Coffin (P)

Public:

None

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 4:54
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 3. Motion to approve April (2017) Minutes:** There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 4. Motion to approve April/May (2017) Warrants and any payroll:** There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) Open House. 2) Spelling Bee and Silver Fork Visit. 3) Testing.
- 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 None
 - b) Other correspondence received None
- 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. Public Hearing:**
 - a) Informational Item: LCAP Draft Review: input will be taken on this Draft.
 - b) Informational Item: Budget Draft Review: input will be taken on this Draft.
 - c) Informational Item: Ending Fund Balance Assignment Justification: The board will review reasons for assigned and unassigned Ending Fund Balances above the state recommended minimum level.
- 9. Old Business:**
 - a) Information Item: Enrollment Report:
 - 1) In District Students: 8
 - 2) Out of District: 10
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant

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10. New Business:

- a) Action Item: Change of June Regular Board Meeting: move meeting to Friday, June 16 2017. There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.

11. Closed Session: None

- 12. Adjourn:** Motion to adjourn at 7:12 by LJ Jennings and a second by Cameron McColl: Passed Unanimously.

Next regular meeting to be held on June 16, 2017 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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