

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
January 14, 2021  
4:00 PM**

Board Members:

Cameron Mc Coll: President (P)  
Carolyn Wilson: Clerk (P)  
Member: Barbara Smith (P)

Administration:

Grant Coffin (P)

Public:

**Regular Business**

- 1. Roll Call and Introduction of Visitors:** Call to Order at 4:08
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item with the addition: Passed Unanimously.
- 3. Motion to approve December (2020) Minutes:** There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item with the addition: Passed Unanimously.
- 4. Motion to approve December (2020) / January (2021) Warrants and any payroll:** There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item with the addition: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) School business and 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:**

None

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**9. New Business:**

- a) Action Item: Annual Bid Threshold for Contracts Awarded by School District: Motion to approve Resolution 00067-21; the annual bid threshold for contracts awarded by the school district. There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item with the addition: Passed Unanimously.
- b) Action Item: Annual Adjustment to Liability Limit of Parent/Guardian for Willful Pupil Misconduct: Motion to approve Resolution 00068-21; the adjustment allowable by law: There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item with the addition: Passed Unanimously.
- c) Action Item: Certification of the Annual School Accountability Report Card for 2019-2020: There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item with the addition: Passed Unanimously.
- d) Action Item: Certification of the Williams Act Quarterly Report for Quarter ending in January 2021. There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item with the addition: Passed Unanimously.

**10. Closed Session:** In: 5:18 Out: 6:38

- a) Personnel exemption Section 54957 ChIV Superintendent's Evaluation

**11. Adjourn:** Motion to adjourn at 6:52 by Carolyn Wilson and a second by Barbara Smith: Passed Unanimously.

**Next regular meeting to be held on February 11, 2021 @ 4:00 PM**

**Certification of Minutes**

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

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