

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
October 12, 2022  
4:00 PM**

Board Members:

Cameron Mc Coll: President (P)  
Julie Clement: Clerk (P)  
Barbara Smith: Member (P)

Administration:

Grant Coffin (P)

Public:

**Regular Business**

- 1. Roll Call and Introduction of Visitors:** Call to Order at 4:06
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Barbara Smith and a second by Julie Clement to approve this item with the addition of item 9 c) Substitute Rate: Passed Unanimously.
- 3. Motion to approve September (2022) Minutes:** There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- 4. Motion to approve September (2022) / October (2022) Warrants and any payroll:** There was a motion by Barbara Smith and a second by Julie Clement to approve this item: 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
    - 1) EDCOE – 2022-2023 Adopted Budget Approval Letter
    - 2) EDCOE – 2022-2023 Adopted LCAP Approval Letter
- 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) Informational Item: LCAP Update
    - 1) 2021-2022 Unaudited Actuals Budget Correction

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**9. New Business:**

- a) Action Item: Certification of the Annual Organizational Meeting Date – December 7<sup>th</sup> 2022, at 4:00pm: There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- b) Action Item: Confirmation of the Williams Act Quarterly Report for Quarter ending in October 2022. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- c) Action Item: Increase of the Substitute Rate to \$200 a day. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.

**10. Closed Session:** In: \_\_\_\_\_ Out: \_\_\_\_\_

- a) None

**11. Adjourn:** Motion to adjourn at 5:58 by Barbara Smith and a second by Julie Clement: Passed Unanimously.

**Next regular meeting to be held on November 9, 2022 @ 4:00 PM**

**Certification of Minutes**

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

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