

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
November 8, 2023
4:00 PM**

Board Members:

Cameron Mc Coll: President (P)

Julie Clement: Clerk (P)

Barbara Smith: Member (P)

Administration:

Grant Coffin (P)

Public:

None

Regular Business

1. **Roll Call and Introduction of Visitors:** Call to Order at 4:07
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)b Raise: Passed Unanimously.
3. **Motion to approve October (2023) Minutes:** There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
4. **Motion to approve October (2023) / November (2023) 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
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 and revision discussion
9. **New Business:**
 - a) Action Item: School Mission and Vision Review and Update (No Change). There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
 - b) Action Item: District on schedule raise - 6% to all units. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
2. **Closed Session:** In: _____ Out: _____
 - a) None
3. **Adjourn:** Motion to adjourn at _____ by: _____, Second to the motion by: _____

Next regular meeting to be held on December 13, 2023 @ 4:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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