

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
November 9, 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 4:14
- 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) Annual Organizational Meeting, 9 d) BP 1.4, and BP 1.5: Passed Unanimously.
- 3. Motion to approve October (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 October (2022) / November (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
 - 1) **EDCSBA Meeting report by Smith.**
 - 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

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9. New Business:

- a) Informational Item: School Mission and Vision Review
- b) Action Item: Surplus of district property. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
 - 1) iMac 24", QP83914G0KM – obsolete
 - 2) Laptop 14-DB0090NR, TJ19501NG6 - damaged beyond repair
 - 3) Laptop 14-DB0090NR, TJ2005235B - damaged beyond repair
 - 4) Laptop 14-DB0090NR, TJ2005236G - damaged beyond repair
 - 5) Laptop HP 14-SMB, 5CD5122W4X - damaged beyond repair
 - 6) Barnco Shed - damaged beyond repair
 - 7) Shed - damaged beyond repair
 - 8) Copystar 3500i, replaced by newer model and trade it used for purchase
- c) Action Item: Certification of the Annual Organizational Meeting Date – December 7th 2022, at 4:00pm: There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- d) Action Item: Adoption of BP 1.4 Instructional Materials. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- e) Action Item: Adoption of BP 1.5 Education for English Learners. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.

10. Closed Session: In: 6:00 Out: 6:29

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

11. Adjourn: Motion to adjourn at 6:30 by Barbara Smith and a second by Julie Clement: Passed Unanimously.

Next regular meeting to be held on December 14, 2022 @ 4:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____