

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
December 13, 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 4:00
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: Passed Unanimously.
3. **Motion to approve November (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 November (2023) / December (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.
6. **Principal's Report: Mr. Coffin will report the following information:** 1) School business and upcoming events.
- 7.
8. **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
9. **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**
10. **Old Business:**
  - a) Informational Item: LCAP Update and revision discussion

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**11. New Business:**

- a) Action Items: Annual Organizational Meeting: Trustees will discuss and vote on the following topics

Regular Meetings Day of the Month: Second Wednesday of each month: skip May&July.  
Add 2<sup>nd</sup> Thursday in June.

Place of Regular Board Meetings: Indian Diggings School Room 1.

Time of Regular Board Meetings: 4:15 pm

- 1) Selection of Day, Place, and Time of Regular Board Meetings: There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.
  - 2) Selection of President Cameron Mc Coll: There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.
  - 3) Selection of Clerk Julie Clement: There was a motion by Cameron Mc Coll and a second by Barbara Smith to approve this item: Passed Unanimously.
  - 4) Selection of EDCSBA Representative Barbara Smith: There was a motion by Julie Clement and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- b) Action Item: Confirmation of the First Interim Report for the 2023-2024 School Year: There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- c) Action Item: Approval of the Art, Music, Instructional Materials Discretionary Block Grant RS 6762 Plan: There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.

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

- a) None

**13. Adjourn:** Motion to adjourn at 5:05 by Barbara Smith and a second by Julie Clement: Passed Unanimously.

**Next regular meeting to be held on January 10, 2024 @ 4:00 PM**

**Certification of Minutes**

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

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