

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
February 11, 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 4:07
- 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: Passed Unanimously.
- 3. Motion to approve January (2021) Minutes:** There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item: Passed Unanimously.
- 4. Motion to approve January (2021) / February (2021) Warrants and any payroll:** There was a motion by Carolyn Wilson and a second by Barbara Smith 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) Smith – Attended the Zoom EDCSBA meeting and reported out.
    - 2) Mc Coll – Received the 1<sup>st</sup> Interim Budget Certification Letter (Attached)
  - b) Other correspondence received
    - 1) Correspondents from A Voice for Choice Advocacy (Attached)
- 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: Certification of the 1<sup>st</sup> Interim Letter from EDCOE. There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item: Passed Unanimously.

**10. Closed Session:** In: 5:21 Out: 6:04

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

- 11. Adjourn:** Motion to adjourn at 6:05 by Carolyn Wilson and a second by Barbara Smith: Passed Unanimously.

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