

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
February 14, 2024
4:15 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 4:20
1. **Motion to approve additions/deletions to the agenda:** Motion There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.
2. **Motion to approve January (2024) Minutes:** Motion There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.
3. **Motion to approve January (2024) / February (2024) Warrants and any payroll:** Motion There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.
4. **Principal's Report: Mr. Coffin will report the following information:** 1) School business and upcoming events.
5. **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 **None**
 - b) Other correspondence received **None**
6. **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**
7. **Old Business:**
 - a) Informational Item: LCAP Update

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8. New Business:

- a) Action Item: Certification of the 1st Interim Letter from EDCOE. Motion There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.
- b) Action Item: Approval of the Comprehensive School Safety Plan: Motion There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.
- c) Action Item: 2024-2025 School Year Calendar: Motion There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.
- d) Action Item: Confirmation of the 2024 LCAP Mid-Year Monitoring Report for the 2023-24 LCAP and the LCFF Budget Overview for Parents: Motion There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.

9. Closed Session: In: _____ Out: _____

- a) None

10. Adjourn: Motion to adjourn at 5:50 by Julie Clement and a second by Barbara Smith: Passed Unanimously.

Next regular meeting to be held on March 13, 2024 @ 4:15 PM

Certification of Minutes

I certify that these minutes are true and correct.

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