

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
February 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:

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 4:09
- 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 January (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 January (2023) / February (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
 - 1) Smith – EDCSBA meeting report and training for New Board Members.
 - b) Other correspondence received
 - 1) Mc Coll – EDCOE 1st Interim Letter.
- 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.**
- 8. Old Business:**
 - a) Informational Item: LCAP Update

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9. New Business:

- a) Action Item: Confirmation of Annual Audit for 2021-2022 School Year: Tabled.
- b) Action Item: Certification of the 1st Interim Letter from EDCOE. 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 Comprehensive School Safety Plan: There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- d) Action Item: 2022-2023 School Year Calendars. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.

10. Closed Session: In:5:04 Out:5:53

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

11. Adjourn: Motion to adjourn at 5:54 by Barbara Smith and a second by Julie Clement: Passed Unanimously.

Next regular meeting to be held on March 8, 2023 @ 4:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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