

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
March 11, 2021  
4:00 PM**

Board Members:

Cameron Mc Coll: President (P)  
Carolyn Wilson: 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 Carolyn Wilson and a second by Barbara Smith to approve this item with the addition of item 9 d) Contract for ERATE Services and 9 e) Updated Mission and Vision: Passed Unanimously.
- 3. Motion to approve February (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 February (2021) / March (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
  - b) Other correspondence received
    - 1) Reminder about the EDCSBA Awards Event
- 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: Confirmation of the 2<sup>nd</sup> Interim Report. There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item: Passed Unanimously.
- b) Action Item: 2021-2022 School Year Calendars. There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item: Passed Unanimously.
- c) Action Item: Approval of Annual Audit for 2019-2020 School Year: There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item: Passed Unanimously.
- d) Action Item: Approval of contract for ERATE Services by IT Management: There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item: Passed Unanimously.
- e) Action Item: Approval of updated Mission and Vision: There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item: Passed Unanimously.

**10. Closed Session:** In: 6:15 Out: 7:34

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

11. **Adjourn:** Motion to adjourn at 7:35 by Carolyn Wilson and a second by Barbara Smith: Passed Unanimously.

**Next regular meeting to be held on April 15, 2021 @ 4:00 PM**