

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
March 13, 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.
1. **Motion to approve February (2024) Minutes:** Motion There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.
2. **Motion to approve February (2024) / March (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.
3. **Principal's Report: Mr. Coffin will report the following information:** 1) School business and upcoming events.
4. **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
5. **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**
6. **Old Business:**
  - a) Informational Item: LCAP Update

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
March 13, 2024**

**7. New Business:**

- a) Action Item: Certification of the 2<sup>st</sup> Interim Report. Motion There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.

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

- a) None

**9. Adjourn:** Motion to adjourn at 5:26 by Julie Clement and a second by Barbara Smith: Passed Unanimously.

**Next regular meeting to be held on April 10, 2024 @ 4:15 PM**

**Certification of Minutes**

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

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