

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

April 10, 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 4:15
2. **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.
3. **Motion to approve March (2024) Minutes:** Motion There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.
4. **Motion to approve March (2024) / April (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.
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 **None**
 - b) Other correspondence received **None**
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:**
 - a) Informational Item: LCAP Update

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9. New Business:

- a. Informational Item: Review of Metric data regarding the 2024-2025 LCAP.
- b. Informational Item: Review and input for the Local Indicators regarding the 2024-2025 LCAP.
- c. Action Item: Change of Date for the June Meetings from June 12th and 13th to the 5th and 6th.: 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 Williams Act Quarterly Report for Quarter ending in April 2023. Motion There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.

10. Closed Session: In: 5:45 Out: 6:00

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

11. Adjourn: Motion to adjourn at 6:00 Motion by Julie Clement and a second by Barbara Smith: Passed Unanimously.

**Next regular meeting to be held on June 5, 2024 @ 4:15 PM
The following regular meeting to be held on June 6, 2024 @ 4:15 PM**

Certification of Minutes

I certify that these minutes are true and correct.

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