

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
April 15, 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 4:05
- 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 b) ELO Plan Approval.
- 3. Motion to approve March (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 March (2021) / April (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) County Office of Education Second Interim Review 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. None**
- 8. Old Business:**

None

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9. New Business:

- a) Action Item: Confirmation of the Williams Act Quarterly Report for Quarter ending in April 2021. There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item: Passed Unanimously.
- b) Action Item: Approval of the Expanded Learning Opportunities Grant Plan. There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item: Passed Unanimously.

10. Closed Session: In: _____ Out: _____

- a) None

- 11. Adjourn:** Motion to adjourn at 6:17 by Carolyn Wilson and a second by Barbara Smith: Passed Unanimously.

Next regular meeting to be held on June 9, 2021 @ 4:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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