

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

**June 15, 2023
12:00 PM**

Board Members:

Cameron Mc Coll: President (P)

Julie Clement: Clerk (A)

Barbara Smith: Member (P)

Administration:

Grant Coffin (P)

Public:

None

Regular Business

1. **Roll Call and Introduction of Visitors:** Call to Order at 12:18
2. **Motion to approve additions/deletions to the agenda:** There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
3. **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.**
4. **Old Business:**
 - a) Action Item: Adoption of the 2023-24 Budget Overview for Parents. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
 - b) Action Item: Adoption of the 21-24 LCAP Plan Summary, Educational Partner Engagement, Goals and Actions with Goal Analysis, Increased or Improved Services, Expenditure Tables. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
 - c) Action Item: Adoption of the 23-24 Budget. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
 - d) Action Item: Adoption of the Ending Fund Balance Assignment Justification. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
 - e) Action Item: Adoption of the 2023 Local Indicator Report. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
2. **Adjourn:** Motion to adjourn at 12:20 by Barbara Smith and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on August 9, 2023 @ 4:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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