

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

August 8, 2022

4:00 PM

Board Members:

Cameron Mc Coll: President (P)

Julie Clement: Clerk (P)

Barbara Smith: Member (P)

Administration:

Grant Coffin (P)

Public:

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 4:20
- 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. Motion to approve June (2022) Minutes:** There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 4. Motion to approve July (2022) / August (2022) Warrants and any payroll:** There was a motion by Barbara Smith and a second by Cameron Mc Coll 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
- 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) Action Item: Swearing in of Trustee. Appointee Julie Clement was sworn in and appointed to the open Clerk position.

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
August 10, 2022**

9. New Business:

- a) ~~Informational Item: May 2022 CAASPP Testing Data Tabled~~
- b) Informational Item: 45 Day Budget Revise
- c) Informational Item: Conflict of Interest Code Review
- d) Action Item: Adoption of Resolution #00052-22 Conflict of Interest Code. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- e) Action Item: Adoption of the Consolidated Application for Funding. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- f) Action Item: Confirmation of the Williams Act Quarterly Report for Quarter ending in July 2022. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- g) Action Item: Classified Pay Scale Revision for longevity steps 13, 16, and 20. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.

10. Closed Session: In: _____ Out: _____

- a) None

11. Adjourn: Motion to adjourn at 6:37 by Barbara Smith and a second by Julie Clement: Passed Unanimously.

Next regular meeting to be held on September 14, 2022 @ 4:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____