

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

August 9, 2023

4:00 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 4:20
2. **Motion to approve additions/deletions to the agenda:** There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
3. **Motion to approve April (2023) Minutes:** There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
4. **Motion to approve June (2023) / July (2023) / August (2023) Warrants and any payroll:**
There was a motion by Barbara Smith and a second by Julie Clement 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) None

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9. New Business:

- a) Informational Item: May 2023 CAASPP Testing Data
- b) Informational Item: Conflict of Interest Code Review
- c) Action Item: Adoption of Resolution #00052-23 Conflict of Interest Code. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- d) Action Item: Confirmation of the Williams Act Quarterly Report for Quarter ending in July 2021. 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 5:38 by Barbara Smith and a second by Julie Clement: Passed Unanimously.

Next regular meeting to be held on September 13, 2023 @ 4:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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