

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
November 18, 2020
5:00 PM**

Board Members:

Cameron Mc Coll: President (P)
Carolyn Wilson: Clerk (P)
Member: Barbara Smith (P)

Administration:

Grant Coffin (P)

Public:

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 5:06
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the addition: Passed Unanimously.
- 3. Motion to approve October (2020) Minutes:** There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the addition: Passed Unanimously.
- 4. Motion to approve October (2020) / November (2020) Warrants and any payroll:** There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the addition: 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) CSBA Letter
 - 2) EDCSBA Email
- 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) Informational Item: Swearing in of appointed board member Barbara Smith
- b) Informational Item: School Mission and Vision Review
- c) Action Item: School Mission and Vision Adoption (if applicable): There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item with the addition:
Passed Unanimously.
- d) Action Item: Adoption of Board Policy 5.6 Procedural Safeguards: There was a motion by Carolyn Wilson and a second by Barbara Smith to approve this item with the addition:
Passed Unanimously.

10. Closed Session: In: 7:30 Out: 7:47

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

11. Adjourn: Motion to adjourn at 7:48 by Carolyn Wilson and a second by Barbara Smith: Passed Unanimously.

Next regular meeting to be held on December 11, 2020 @ 3:00 PM