

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
January 10, 2024
4:15 PM**

Board Members:

Cameron Mc Coll: President (P)

Julie Clement: 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 4:15
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 with the addition of item 9e) Audit Confirmation.: Passed Unanimously.
1. **Motion to approve December (2023) Minutes:** Motion There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.
2. **Motion to approve December (2023) / January (2024) Warrants and any payroll:** There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.
3. **Principal's Report: Mr. Coffin will report the following information:** 1) School business and upcoming events.
4. **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
5. **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**
6. **Old Business:**
 - a) Informational Item: LCAP Update

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7. New Business:

- a) Action Item: Annual Bid Threshold for Contracts Awarded by School District: Motion to approve Resolution 00067-24; the annual bid threshold for contracts awarded by the school district. There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.
- b) Action Item: Annual Adjustment to Liability Limit of Parent/Guardian for Willful Pupil Misconduct: Motion to approve Resolution 00068-24; the adjustment allowable by law: There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.
- c) Action Item: Certification of the Annual School Accountability Report Card for 2022-2023: There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.
- d) Action Item: Certification of the Williams Act Quarterly Report for Quarter ending in January 2024. There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.
- e) Action Item: Confirmation of Audit Findings for 2022-2023 Audit: There was a motion by Julie Clement and a second by Barbara Smith to approve this item: Passed Unanimously.

8. Closed Session: In: _____ Out: _____

- a) None

9. Adjourn: Motion to adjourn at 4:45 by Julie Clement and a second by Barbara Smith: Passed Unanimously.

Next regular meeting to be held on February 14, 2024 @ 4:15 PM

Certification of Minutes

I certify that these minutes are true and correct.

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