

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
January 8, 2025  
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 4:25
2. **Motion to approve additions/deletions to the agenda:** Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
3. **Motion to approve December (2024) Minutes:** Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
4. **Motion to approve December (2024) / January (2025) Warrants and any payroll:** Motion 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) Informational Item: LCAP Update and revision discussion

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**9. New Business:**

- a) Action Item: Annual Bid Threshold for Contracts Awarded by School District: Motion to approve Resolution 00067-25; the annual bid threshold for contracts awarded by the school district. Motion There was a motion by Barbara Smith and a second by Julie Clement 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 00068-25; the adjustment allowable by law: Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- c) Action Item: Certification of the Annual School Accountability Report Card for 2023-2024: Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- d) Action Item: Certification of the Williams Act Quarterly Report for Quarter ending in January 2025. Motion 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 5:10 by Barbara Smith and a second by Julie Clement: Passed Unanimously.

**Next regular meeting to be held on February 12, 2025 @ 4:15 PM**

**Certification of Minutes**

**I certify that these minutes are true and correct.**

**Clerk of the Board:** \_\_\_\_\_ **Date:** \_\_\_\_\_