

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
October 11, 2023
4:00 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 4:07
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 September (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 September (2023) / October (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
 - i. Mc Coll - EDCOE Budget letter.
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

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1. New Business:

- a) Action Item: Certification of the Annual Organizational Meeting Date – December 13th 2023, at 4:00pm: There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- b) Action Item: Confirmation of the Williams Act Quarterly Report for Quarter ending in October 2023. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.

2. Closed Session: In: _____ Out: _____

- a) None

3. Adjourn: Motion to adjourn at 5:03 by Barbara Smith and a second by Julie Clement: Passed Unanimously.

Next regular meeting to be held on November 8, 2023 @ 4:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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