

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
October 14, 2020
5:00 PM**

Board Members:

Cameron Mc Coll: President (P)
Carolyn Wilson: Clerk (P)
Open Seat

Administration:

Grant Coffin (P)

Public:

Barbara Smith

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 September (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 September (2020) / October (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) 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) Letter - Budget Review from EDCOE
- 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) Action Item: Removal of all CSBA Board Policies and Administrative Regulations: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the addition: Passed Unanimously.
 - b) Action Item: Adoption of all SSDA Board Policies: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the addition: Passed Unanimously.

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9. New Business:

- a) Action Item: Vacant board seat interviews and appointment of Barbara Smith: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the addition: Passed Unanimously.
- b) Action Item: Adoption of District Maintenance Plan: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the addition: Passed Unanimously.
- c) Action Item: Certification of the Annual Organizational Meeting Date – December 11th, 2020 at 3:00pm: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the addition: Passed Unanimously.
- d) Action Item: Certification of date change for November Regular Board Meeting due to Veteran's Day Holiday – November 18th, 2020 at 5:00pm: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the addition: Passed Unanimously.
- e) Action Item: Surplus of milk cooler due to age and storage need - no value: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the addition: Passed Unanimously.
- f) Action Item: Adoption of Board Resolution No. 00070-20 CUPCCAA: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the addition: Passed Unanimously.
- g) Action Item: Authorization for the Administration to transition the district from Hybrid Program attendance to In-Person attendance: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the addition: Passed Unanimously.
- h) Action Item: Confirmation of the Williams Act Quarterly Report for Quarter ending in October 2020. There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the addition: Passed Unanimously.

10. Closed Session: None

11. **Adjourn:** Motion to adjourn at 9:10 by Carolyn Wilson and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on November 18, 2020 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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