

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
February 12, 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 4:15
2. **Swearing in as an appointed Board Member.**
3. **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.
4. **Motion to approve January (2025) Minutes:** Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
5. **Motion to approve January (2025) / February (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.
6. **Principal's Report: Mr. Coffin will report the following information:** 1) School business and upcoming events.
7. **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
8. **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**
9. **Old Business:**
 - a) Informational Item: LCAP Update and revision discussion

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10. New Business:

- a) Action Item: Certification of the 1st Interim Letter from EDCOE. Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- b) Action Item: Approval of the Comprehensive School Safety Plan: Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- c) Action Item: 2025-2026 and 2026-2027 School Year Calendars: Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- d) Action Item: Confirmation of the 2024-2025 LCAP Mid-Year Monitoring Report: Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.

11. Closed Session: In: _____ Out: _____

- a) None

12. Adjourn: Motion to adjourn at 5:00 by Barbara Smith and a second by Julie Clement: Passed Unanimously.

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

Certification of Minutes

I certify that these minutes are true and correct.

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