

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING**

June 11, 2020

5:00 PM

Board Members:

Cameron Mc Coll: President (P)

Carolyn Wilson: Clerk (P)

Jon Latcham: Member/EDCSBA Rep. (P)

Administration:

Grant Coffin (P)

Public:

None

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 4:55
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Carolyn Wilson and a second by Jon Latcham to approve this item: Passed Unanimously.
- 3. Motion to approve June 10 (2020) Minutes:** There was a motion by Carolyn Wilson and a second by Jon Latcham to approve this item: Passed Unanimously.
- 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) Action Item: Budget Approval using Single Adoption Method: There was a motion by Carolyn Wilson and a second by Jon Latcham to approve this item: Passed Unanimously.
- 7. Adjourn:** Motion to adjourn at 4:59 by Carolyn Wilson and a second by Jon Latcham: Passed Unanimously.

Next regular meeting to be held on August 12, 2020 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____