

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

**June 14, 2023
12:00 PM**

Board Members:

Cameron Mc Coll: President (P)

Julie Clement: Clerk (A)

Barbara Smith: Member (P)

Administration:

Grant Coffin (P)

Public:

None

Regular Business

1. **Roll Call and Introduction of Visitors:** Call to Order at 12:12
1. **Motion to approve additions/deletions to the agenda:** There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
2. **Motion to approve April (2023) Minutes:** There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
3. **Motion to approve April (2023) / May (2023) / June (2023) Warrants and any payroll:** There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
4. **Principal's Report: Mr. Coffin will report the following information:** 1) School business and upcoming events.
5. **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
 - 1) Smith: EDCSBA Meeting Report (May 1, 23)
 - b) Other correspondence received
 - 1) Mc Coll: 22-23 Second Interim Budget Letter
6. **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**
7. **Public Hearing:**
 - a) Informational Item: 2023-24 Budget Overview for Parents
 - b) Informational Item: 21-24 LCAP Plan Summary, Educational Partner Engagement, Goals and Actions with Goal Analysis, Increased or Improved Services, Expenditure Tables
 - c) Informational Item: Budget Draft Review
 - d) Informational Item: Ending Fund Balance Assignment Justification
8. **Old Business:**
 - a) None

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9. New Business:

- a) Action Item: 2022-23 Education Protection Account (EPA) Spending Determination. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- b) Action Item: Adoption of the 2023 Revision of the Facilities Maintenance Plan. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- c) Action Item: Approval of the 2023 Federal Addendum to the LCAP. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- d) Action Item: Adoption of the Holiday and Sick Leave Guidelines BP#00024-12. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

10. Closed Session: In: _____ Out: _____

- a) None

11. Adjourn: Motion to adjourn at 3:27 by Barbara Smith and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on June 15, 2023 @ 12:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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