

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
August 14, 2024
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 4:24
1. **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.
2. **Motion to approve June (2024) Minutes:** Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
3. **Motion to approve June (2024) / July (2024) / August (2024) Warrants and any payroll:** Motion There was a motion by Barbara Smith and a second by Julie Clement 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 **NONE**
 - b) Other correspondence received
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. **Old Business:**
 - a) Informational Item: LCAP Update

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8. New Business:

- a. Informational Item: May 2024 CAASPP Testing Data
- b. Informational Item: Conflict of Interest Code Review
- c. Action Item: Adoption of Resolution #00052-24 Conflict of Interest Code. 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 Williams Act Quarterly Report for Quarter ending in July 2024. Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.

9. Closed Session: In: _____ Out: _____

- a) None

10. Adjourn: Motion to adjourn at 5:20 by Barbara Smith and a second by Julie Clement: Passed Unanimously.

Next regular meeting to be held on September 11, 2024 @ 4:15 PM

Certification of Minutes

I certify that these minutes are true and correct.

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