

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
September 11, 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 4:20
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 August (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 August (2024) / September (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
 - 1) Smith - EDCSBA Meeting Minutes
 - b) Other correspondence received
 - 1) Mc Coll - Letters received, LCAP Approval and Budget Approval
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) Resolution #00046-24: Sufficiency of Textbooks and Instructional Materials. The District is required to hold a public hearing and adopt a resolution each year stating the sufficiency of Textbook and Instructional Materials in each subject, consistent with the content and cycles of curriculum framework adopted by the State Board of Education for all students attending school in the Indian Diggings School District (Education code 60119).
 - b) Resolution #00016-24 Approval of the Gann Limit.
8. **Old Business:**
 - a) Informational Item: LCAP Update

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9. New Business:

- a. Action Item: Certification of 23-24 Unaudited Actuals. Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- b. Action Item: Certification of 23-24 EPA Expenditures Summary. Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- c. Action Item: Resolution #00046-24: Sufficiency of Textbooks and Instructional Materials. Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- d. Action Item: Resolution #00016-24: Approval of the Gann Limit. Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.

10. Closed Session: In: _____ Out: _____
a) None

11. Adjourn: Motion to adjourn at 5:08 by Barbara Smith and a second by Julie Clement: Passed Unanimously.

Next regular meeting to be held on October 9, 2024 @ 4:15 PM

Certification of Minutes

I certify that these minutes are true and correct.

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