

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
September 9, 2020
5:00 PM**

Board Members:

Cameron Mc Coll: President (P)

Carolyn Wilson: Clerk (P)

Jon Latcham: Member/EDCSBA Rep. (A)

Administration:

Grant Coffin (P)

Public:

None

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 5:20
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the additions: Passed Unanimously.
 - a) 6)b, 1 Letter and Attachments from the El Dorado County Republican Party
 - b) 9) e Comprehensive School Safety Plan, f Letter of Resignation, and g Con App
- 3. Motion to approve August (2020) Minutes:** There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the addition: Passed Unanimously.
- 4. Motion to approve August (2020) / September (2020) Warrants and any payroll:** There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the addition: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) Upcoming events.
- 6. 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
 - 1) Letter and Attachments from the El Dorado County Republican Party
- 7. 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**
- 8. Old Business:**
 - a) Action Item: Approval of the Learning Continuity and Attendance Plan: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the addition: Passed Unanimously.

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9. New Business:

- a) Action Item: Certification of 20-21 Unaudited Actuals. There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the additions: Passed Unanimously.
- b) Action Item: Certification of 20-21 EPA Expenditures Summary. There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the additions: Passed Unanimously.
- c) Action Item: Removal of all CSBA Board Policies and Administrative Regulations: Tabled.
- d) Action Item: Adoption of all SSDA Board Policies: Tabled.
- e) Action Item: Approval of the Comprehensive School Safety Plan: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the additions: Passed Unanimously.
- f) Action Item: Acceptance of Jon Latcham's letter of resignation: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the additions: Passed Unanimously.
- g) Action Item: Approve Consolidated Application for Funding: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with the additions: Passed Unanimously.

10. Closed Session: None

11. **Adjourn:** Motion to adjourn at 7:04 by Carolyn Wilson and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on October 14, 2020 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____