

**Juntura School District #12
Board Meeting Minutes
February 5th, 2019 at 6:00 pm**

CALL TO ORDER –

Ethan called the meeting to order at 6:01 pm. Board members in attendance and comprising a quorum were: Candy White, Ethan Bentz, and Tony Joyce. Also in attendance was Kathleen Schram, and Sarah Erstrom.

Tony motioned to approve the minutes for January, 2019 and Candy seconded the motion. The motion passed unanimously 3-0. The board discussed the Idaho Power bill from the last meeting. Candy motioned to approve the bills for January 2019, and Tony seconded. The motion passed unanimously 3-0.

BUSINESS –

Sarah presented the PACE form to the board. Tony moved, and Candy seconded to approve the PACE form. The board was presented with Kathleen's contract renewal. Candy motioned, and Tony seconded to renew the contract.

Harper would like to have a basketball game in the gym if its ok with the board. Candy motioned to accept and Tony seconded.

The lights in the gym have been finished. The fence by the gym will be all steel. John Hicks is going to get a quote. They can also move the propane tanks.

Kathleen is still fine with cleaning. No one else has applied yet.

The board discussed cutting trees where the new bus shed will go. Do we need someone that's licensed to cut the trees? Sarah mentioned it would be wise to get someone that is insured to do so, especially with houses close. Ethan asked about the tax lots that the new shed will be going on. Do we need to do anything with the lots? Sarah will look into this.

The board wants to know options for next year if kids do not come. Does Kathleen get laid off? What if kids show up later in year, how do we re-start? Sarah said she will talk to Mark for all information.

ADJOURNMENT –

The next meeting is March 5th, 2019 at 6:00 pm at the Juntura School. A motion was made to adjourn the meeting at 6:40 pm by Tony and seconded by Candy, motion passed unanimously 3-0.

Respectfully submitted,

Sarah Erstrom, Board Clerk

Danny Pozzi, Board Chair

Date Approved: March 5th, 2019