

Juntura School District #12
Board Meeting Minutes
Tuesday, July 10th, 2018 at 7:00pm

CALL TO ORDER –

Candy White called the meeting to order at 7:11 pm. Board members in attendance and comprising a quorum were: Joe McKay, Candy White, Danny Pozzi and Tony Joyce. Also in attendance was Kathleen Schram, Ethan Bentz, Mark Redmond and Sarah Erstrom.

Joe motioned to approve the minutes for June 12th, 2018 and Danny seconded the motion. The motion passed unanimously 4-0.

BUSINESS –

Joe motioned to approve the bills for June 2018 and Danny seconded the motion. The motion passed unanimously 4-0.

Danny motioned to close the 2017-2018 budget on June 30th, 2018 and Joe seconded the motion. Elections for the Board Chair and Vice Chair were held. Joe nominates Danny Pozzi for the Board Chair, Danny accepts the nomination. Candy nominates Joe as the Vice Chair, Joe accepts the nomination.

The board reviewed the district organizational and annual procedure of business for 2018-2019. Candy motioned to accept resolution 19-001 and Joe seconded the motion. The motion passed unanimously 4-0.

Danny got a sketch from Mulvaney for the shop. The board reviewed the layout. Danny will ask him to continue with the blue prints. Ethan told the board he turned in everything the court house needed for him to become a board member. He can get sworn in at the next meeting.

Kathleen informed the board she was resigning from her extra positions she did for the school. She would like to post the jobs and let others apply if they want the jobs. Danny motioned to post the jobs separately. Candy seconded the motion. Danny asked Kathleen if she would be willing to do the jobs if no one applies by the time schools starts. Kathleen said she would. Sarah will post the jobs.

ADJOURNMENT –

The next meeting is August 7th, 2018 at 7 pm at the Juntura School. A motion was made to adjourn the meeting at 7:50 pm by Joe and seconded by Tony, 4-0 motion passed unanimously.

Respectfully submitted,

Sarah Erstrom, Board Clerk

Danny Pozzi, Board Chair

Date Approved: August 7th, 2018