

**Juntura School District #12**  
**Board Meeting Minutes**  
**March 5<sup>th</sup>, 2019 at 6:00 pm**

**CALL TO ORDER –**

Danny called the meeting to order at 6:10 pm. Board members in attendance and comprising a quorum were: Danny Pozzi, Candy White, Ethan Bentz, and Joe McKay. Also in attendance was Kathleen Schram, Sarah Erstrom and Linda Bentz.

Ethan motioned to approve the minutes for February, 2019 and Candy seconded the motion. The motion passed unanimously 4-0. Ethan motioned to approve the bills for February 2019, and Joe seconded. The motion passed unanimously 4-0.

**BUSINESS –**

Sarah presented the board with the 19-20 budget calendar. Joe moved to accept the 19-20 budget calendar, and Candy seconded. The board discussed possibilities for next year if no kids show. Sarah spoke with Dave Ingram about the tax lots, and he did not see any problems.

Linda brought a bid in for a new paint job for the gym. The community would like to see it get a paint job at some point. The bid she has is from Northwest Specialty Painting for \$9,800.00. Sarah would like to look at the budget before this is decided upon, as there has been a lot of unexpected maintenance this year already. May need to be something that is done next fiscal year. Danny will try to bring in a color sheet for the tin at the next meeting.

Ed was getting a quote from Schneider tree service to get some trees cut down. The board thought it was around \$950 for all. Joe would also like to talk to Schneider tree service next time he is around.

Kathleen mentioned that Tony would like to take Rebecca on a field trip skiing overnight. It would just be Tony and her going, as Kathleen has the smaller children still. The board agreed this would be fine. Kathleen also wanted to inform the board that the graduation will be May 15<sup>th</sup> at 6pm, in the school.

Kathleen mentioned that Ed was wondering if the school could get a landscaping rake for the outside maintenance. They think it would cost \$300-\$500. Ethan would like Ed to bring the costs for one to the next meeting.

**ADJOURNMENT –**

The next meeting is April 2<sup>nd</sup>, 2019 at 7:00 pm at the Juntura School. A motion was made to adjourn the meeting at 7:00 pm by Tony and seconded by Candy, motion passed unanimously 3-0.

Respectfully submitted,

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Sarah Erstrom, Board Clerk

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Danny Pozzi, Board Chair

Date Approved: April 2<sup>nd</sup>, 2019