

**Juntura School District #12**  
**Board Meeting Minutes**  
**October 2<sup>nd</sup>, 2018 at 7:00 pm**

**CALL TO ORDER –**

Danny called the meeting to order at 7:10 pm. Board members in attendance and comprising a quorum were: Candy White, Danny Pozzi and Ethan Bentz. Also in attendance was Kathleen Schram and Sarah Erstrom.

Ethan Betnz took his oath of office.

Ethan motioned to approve the minutes for September, 2018 and Candy seconded the motion. The motion passed unanimously 3-0.

**BUSINESS –**

Ethan motioned to approve the bills for September 2018 and Candy seconded the motion. The motion passed unanimously 3-0.

Sarah explained the G5 purchases the school made. A zSpace unit, guitars, and soil/plants were purchased.

The board was presented with Martinek's shop bid. They think it's too high, and can be done for less. Would like to see the other bids by the next board meeting if possible. If they all come in high, could look at buying a pre-fabricated shop, and having someone on payroll just to build it. They do not want engineering northwest to make new blue prints at this point.

The board reviewed the maintenance position application for Ed Holt. Candy motions to hire Ed Holt, Ethan seconded. He mentioned he will need a house, the board would like to discuss this further at the next meeting, but don't see a problem with it. The board would like to set a money limit for Ed to go out and buy some tools to have at the school to use. They decided on \$400.00 for this month to go get new tools, as the school currently doesn't have any.

The hall toilet is broken, this is one of the first things we can have Ed work on. Kathleen mentioned the girls restroom walls need repair, will have Ed look at this as well. Kathleen ordered a new stove at the competition, and Tony said he can pick it up when he picks up his own personal stove. Blue shed items need to get picked up, we can have Ed do this.

Kathleen mentioned that Pat Joyce has a daughter going to Vale now, so they need to get added to the mileage check lists.

**ADJOURNMENT –**

The next meeting is November 6<sup>th</sup>, 2018 at 6:00 pm at the Juntura School. A motion was made to adjourn the meeting at 8:15 pm by Candy and seconded by Ethan, 3-0 motion passed unanimously.

Respectfully submitted,

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Sarah Erstrom, Board Clerk

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Danny Pozzi, Board Chair

Date Approved: November 6<sup>th</sup>, 2018