

**Juntura School District #12**  
**Board Meeting Minutes**  
**Tuesday, August 7<sup>th</sup>, 2018 at 7:00pm**

**CALL TO ORDER –**

Joe McKay called the meeting to order at 7:08 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 and Sarah Erstrom.

Candy motioned to approve the minutes for June 12<sup>th</sup>, 2018 and Tony seconded the motion. The motion passed unanimously 3-0.

**BUSINESS –**

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

The board discussed the grounds keeper position. Only have one applicant so far. No one else has applied for any of the other jobs. Kathleen mentioned she does not plan to continue with any of the extra jobs once school starts. The board decided to wait until the next meeting to approve any new hires.

It was stated that some arena cleanup needed to be done. Need to call John Hicks to get this done. There is also hydrant issues, Joe may try to dig it up to fix it. Joe also plans on calling Idaho Power about removing trees for the new building. Would also like to get a truck out to fill full of garbage. We need to call the burns electrician about the gym, Sarah said she could do this. Danny went through things in the shed as he was asked to do.

The board reviewed job descriptions for the posted jobs and made necessary changes. They also decided to hire Anna back on for the New Year as the music teacher, asked Sarah to get her a contract to sign.

Kathleen mentioned when she came into the school, that all the lights were on and tables were moved around. She would like to know when someone plans to use the schools, and things need to be put back where they belong when used. The board agreed.

**ADJOURNMENT –**

The next meeting is September 4<sup>th</sup>, 2018 at 7 pm at the Juntura School. A motion was made to adjourn the meeting at 8:15 pm by Tony and seconded by Candy, 4-0 motion passed unanimously.

Respectfully submitted,

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Sarah Erstrom, Board Clerk

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Danny Pozzi, Board Chair

Date Approved: September 17<sup>th</sup>, 2018