

**Juntura School District #12
Board Meeting Minutes
January 8th, 2018 at 6:00 pm**

CALL TO ORDER –

Danny called the meeting to order at 6:05 pm. Board members in attendance and comprising a quorum were: Candy White, Danny Pozzi, Ethan Bentz, and Tony Joyce. Also in attendance was Kathleen Schram, Sarah Erstrom and Ed Holt.

Ethan motioned to approve the minutes for November, 2018 and Candy seconded the motion. The motion passed unanimously 4-0.

BUSINESS –

The board wanted to know what the Idaho Power bill for over \$500 was for. Sarah thought it was for Ed's house, and will look into it. Ethan moved to approve the bills for November and December 2018 and Tony seconded. The motion passed unanimously 4-0.

The board was presented with Kathleen's letter of retirement. Candy mentioned it is a savings for the district, and congratulated Kathleen. Ethan moved to approve Kathleen's letter of retirement, and Danny seconded. Motion passed unanimously 4-0.

Mitzi left a voicemail on Sunday resigning from her Janitor and Groundskeeper positions, as she found a job elsewhere. Sarah left Mitzi a message asking for a letter of resignation. Kathleen mentioned that Mitzi still has her school keys as well. Ed mentioned that he could take over her grounds keeping job. Sarah will get the letter from Mitzi and then post the jobs on the ESD website. Ed will cover the grounds keeping for now, and Kathleen said she could do the janitor job until someone else is found.

Sarah presented the board with the 19-20 Local Service Plan from the Malheur ESD. After review by the board, Tony moved to approve the 19-20 Local Service Plan and Candy seconded. Motion passed unanimously 4-0. Sarah presented the board with the Division 22 checklist and explained it to the board. Ethan moved to accept the Division 22 report, and Candy seconded.

The board reviewed the heating unit bids from Stan's, Smith's and Ed Staub's. Propane heaters were proposed by all over the oil heaters. The board discussed how Ed Staub would also be the ones installing the tanks and supplying the propane, they were also the cheapest for installation. Ethan recommended Ed Staub. Danny motioned for Ed Staub to install and do setup for the 2 propane heaters for \$1,903.32, and Ethan seconded.

The board was presented with the newest bid for the bus shed from Pozzi Construction out of Vale. A conflict of interest keeps Danny from participating in the decision. Pozzi construction did come in less than all the other bids. Ethan moved for Pozzi Construction to build the bus shed and Tony seconded. Sarah will ask for a time line for when it will get built.

Candy mentioned that Chris Riddel from the city county inspections should be asked about permits and if the engineered blue prints are required or not. Still waiting to get the power cost from Pozzi construction. The board discussed where the tank was underground so it doesn't get drilled into at all. Tony asked Sarah if she could get ahold of them and see where it is. The company is Treasure Valley Plumbing they believe.

Tony said that Jiffy electric has yet to come out and fix the lights in the gym. He said he remembers the bid being approved by the board. Sarah said she can look into this and call Jiffy Electric in Burns. Tony also mentioned that a fence needs some work, Ed said he could fix this. The board discussed different ways the fence could be done, and will also look at it again together. Candy moved to have the fences started by Ed and materials purchased, Ethan seconded.

Anna Pozzi turned in her letter of resignation effective immediately. Candy motioned to approve and Ethan seconded. Sarah asked if they want a music teacher position posted again. The board said they will keep an ear open for anyone, and to just close it for now.

ADJOURNMENT –

The next meeting is February 5th, 2019 at 6:00 pm at the Juntura School. A motion was made to adjourn the meeting at 7:05 pm by Ethan and seconded by Candy, motion passed unanimously 4-0.

Respectfully submitted,

Sarah Erstrom, Board Clerk

Danny Pozzi, Board Chair

Date Approved: February 5th, 2019