

**Juntura School District #12**  
**Board Meeting Minutes**  
**Monday, September 15<sup>th</sup>, 2018 at 7:00pm**

**CALL TO ORDER –**

Danny called the meeting to order at 7:08 pm. Board members in attendance and comprising a quorum were: Candy White, Danny Pozzi and Tony Joyce. Also in attendance was Kathleen Schram and Sarah Erstrom.

Tony motioned to approve the minutes for August 7<sup>th</sup>, 2018 and Candy seconded the motion. The motion passed unanimously 3-0.

**BUSINESS –**

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

The board was presented with the applicants for the groundskeeper and janitor positions. The board discussed the applicants. Tony motioned to hire Mitzi Defenbaugh as the groundskeeper and janitor to work 3 days a week. Candy seconded the motion to hire Mitzi. Motion passed unanimously 3-0.

Sarah mentioned to the board that engineering northwest was given the blue prints for the shop to get a quote for stamped engineering. The board would like to have bids from people by the October meeting, but realizes it may not happen that fast.

The board mentioned the hall needs a new men's toilet. If a maintenance person can be found, we can get them to do it. Tony plans to talk to someone about the position.

Kathleen mentioned to the board that the oven in the house is broken and a new one needs purchased. The board told her to just buy a new one, she can pick one. Kathleen asked if it was ok to do an aquarium presentation in April for \$445.00, and if it was ok to take the students to Burns for school pictures on October 2<sup>nd</sup>, the board said yes to both requests. Kathleen mentioned that she would like the grass clippings put elsewhere, Danny will ask Joe if they can be dumped over the fence. She also mentioned the flag pole rope broke again.

The board asked Sarah to look into a plumbing bill, she will send it to Kathleen. They also asked if the Butler student was still going to school, as they thought he graduated and his parents were paid for travel. Sarah will find out from Harper.

**ADJOURNMENT –**

The next meeting is October 2<sup>nd</sup>, 2018 at 7:00 pm at the Juntura School. A motion was made to adjourn the meeting at 8:15 pm by Tony and seconded by Candy, 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: October 2<sup>nd</sup>, 2018