# DAYVILLE SCHOOL BOARD OF DIRECTORS
# Regular Board Meeting Monday, August 10, 2026

## 1.0 CALL TO ORDER

The Board of Directors of Dayville School District 16J Regular Board Meeting was called to order by Chair Casey Fretwell at 7:00 p.m. in the Dayville High School Board Room. In addition to the Chair, those directors present were Mani Martin, Matt Hettinga and Jake Buce. Also present were Superintendent Tiffnie Schmadeka, and Business Manager Emma Winkelman.

ii. Directors Absent were: Skip Inscore

iii. Visitors present: Athletic Director Justin Larson, Mark Habliston (virtual)

## 2.0 APPROVAL OF THE AGENDA

2.1 Superintendent Tiffnie Schmadeka added 3.3 to accept the resignation of a volleyball coach.

## 3.0 APPROVAL OF THE CONSENT AGENDA

3.1. Minutes of the July 14, 2026 Regular Meeting

3.2. Bills Paid and Pending

3.3. Accept the resignation of Tawnie Overton as High School Volleyball Coach.

**Director Mani Martin moved to approve the consent agenda with the addition of 3.3. Director Matt Hettinga seconded and the motion carried with all Directors present voting yes.**

## 4.0 VISITOR PRESENTATIONS

Board Chair Casey Fretwell invited input from visitors. There were no presentations or input from visitors.

## 5.0 REPORTS

5.1. Superintendent's Report

Superintendent Tiffnie Schmadeka presented her report which included a facility & maintenance update. The fire camp folks were super nice, kept everything in great shape, and donated a lot of drinks to the school. Les Schwab also donated a lot of water for the kids to sell in the concession stands.

The custodians are doing a lot of painting throughout the school.

Ms. Schmadeka mentioned that the reader board is on order and should ship soon.

She presented handouts prepared by Mark Habliston to consolidate last spring's community survey, and another on Performance Growth Targets for the new accountability regulations.

Tiffnie Schmadeka presented a School Culture Handbook for Dayville School, focusing on 'Be EPIC. Be a Tiger'. Effort, Pride, Integrity, and Courage are all part of being EPIC. She explained the plan and process.

Ms. Schmadeka reported that we've had 7 new students enroll, varied grades and both in district and not.

5.2. Athletic Director’s Report (22:21)

Athletic Director Justin Larson presented the Athletics Report which included information about the gym floor refinish, fall schedules, and that the Co-op Agreement has almost completed the approval process. Mr. Larson will be sending out emails and links to all the coaches so they can be up to date on classes and certifications.

Justin Larson reported that Chris Carlin went to Bend for a ‘Safety Clinic’, but had to return home without attending due to wildfire situations. It is required that someone from the athletic department attend the training. Justin emailed the state and they didn’t have any options that we could make, so he assumes we will be getting a fine. We will need to hire a new volleyball coach.

Mr. Larson spoke to Miles Steele, Dayville’s former Maintenance Coordinator, for direction on painting the football field lines. Miles is willing to come down on a weekend to help locate the stakes used to paint the lines.

5.3. Deputy Clerk’s Report (27:23)

Business Manager Emma Winkelman presented her report which included information about cash on hand, state school fund analysis, and the fund balance report. Emma explained that she also included a check listing as her regular report wasn’t showing everything. The fund beginning balances will change a little as the business office accrues items to last year, but everything looks good.

Chair Casey Fretwell asked about the money made from hosting the fire camp and how it will be spent. He wondered if it could be distributed as bonuses, or classroom ‘wish list funds’.

A brief discussion followed.

Business Manager Emma Winkelman resumed her report and went over the Frontline Analytics Reports. Emma said they need some fine tuning, and that she would consider this report a ‘worst case scenario’. She said everything is looking good financially and we are right where we want to be.

**6.0 DISCUSSION ITEMS**

6.1. Discuss District Goals for the 2026-2027 School Year (37:40)

Superintendent Tiffnie Schmadeka went over the draft copy of goals that she had prepared based on last years and other things she has learned and observed.

The goals include improving student achievement, supporting student readiness for life beyond high school graduation, and ensuring fiscal responsibility and operational excellence.

Ms. Schmadeka thought it would be better to start with a draft copy the board could make changes to, rather than starting from a blank slate.

A brief discussion followed, the board liked the draft and had no suggestions for changes.

**7.0 RECOGNITION OF VISITORS (45:40)**

Chair Casey Fretwell recognized Mark Habliston as a visitor. In the spirit of Fair Week, Mark shared the following:

If you combined all the rotations of Ferris wheels that happen across America during a year, it would travel roughly 15,000 miles – or one time around the earth.

As an added bonus fact- the ride that has the most accidents and accounts for 42% of injuries is the bouncy house. 'The More You Know'

**8.0 ACTION ITEMS**

8.1. Approve 2027-2028 Budget Calendar

**Director Matt Hettinga moved to approve the 2027-2028. Director Mani Martin seconded and the motion carried with all Directors present voting yes.**

8.2. Adopt District Goals for the 2026-2027 School year

**Director Jake Buce moved to adopt the District Goals for the 2026-2027 School year. Director Mani Martin seconded and the motion carried with all Directors present voting yes.**

8.3. Approve Superintendent/Board Operating Agreement for 2026-2027 School Year

**Director Mani Martin moved to approve the Superintendent/Board Operating Agreement for 2026-2027 School Year. Director Jake Buce seconded and the motion carried with all Directors present voting yes.**

8.4. Approve Superintendent Evaluation Process/Timeline for 2026-2027 School Year

**Director Matt Hettinga moved to approve the Superintendent Evaluation Process/Timeline for the 2026-2027 School Year. Director Mani Martin seconded and the motion carried with all Directors present voting yes.**

**9.0 DIRECTOR COMMENTS** (52:55)

Ms. Schmadeka mentioned that the pickup is still at Frontier, and they need a decision from us. Frontier's recommendation was to scrap it. After a brief discussion, it was decided that Director Mani Martin will pick it up by the end of the month.

**Director Matt Hettinga moved to declare the blue Ford surplus. Director Jake Buce seconded and the motion carried with all Directors present voting yes.**

**10.0 ADJOURNMENT**

**Chair Casey Fretwell adjourned the meeting at 8:04 p.m. as there were no other items on the agenda.**