

DAYVILLE SCHOOL BOARD OF DIRECTORS
Regular Board Meeting
January 14, 2025

1. Call to Order & Pledge of Allegiance

- i. The Board of Directors of Dayville School District 16J Regular Board Meeting was called to order by Chair Casey Fretwell at 7:01 p.m. in the Dayville High School Board Room. In addition to the Chair, those directors present were Babette Larson, Skip Inscore, Mani Martin, and Matt Hettinga (virtual at 7:06). Also present were Superintendent Larry Glaze, and Business Manager Emma Winkelman.
- ii. Directors Absent were: None.
- iii. Visitors present: Mark Habliston, Sarah Hettinga, Harmony Piazza, Tiffnie Schmadeka, Miles Steele, Chris Carlin (in person)
- iv. A recording of this meeting can be found on the school website. Video time stamps are now found next to each agenda item.

2. APPROVAL OF THE AGENDA (0:20): *Director Mani Martin moved to approve the agenda with additions. Director Skip Inscore seconded and the motion carried with all Directors present voting yes.*

- i. New agenda was handed out with updates to policies and adding 8.6 approve school calendar. Executive session was also deleted from the posted version.

3. APPROVAL OF THE CONSENT AGENDA (0:38)

- i. Minutes of the December 16, 2024 Meeting
- ii. Bills Paid and Pending
- iii. First Reading of Policy Update: GBNAA/JHFF, GCAA, JHFF/GBNAA
- iv. **Director Babette Larson moved to approve the consent agenda as presented. Director Skip Inscore seconded and the motion carried with all Directors present voting yes.**

4. VISITOR PRESENTATIONS (1:48)

- i. Chris Carlin was here regarding football helmets, and sharing the pros and cons of leasing the helmets. Tiffnie gave the info included in her report regarding this as well. The consensus of the board was to move forward with this lease option.

5. REPORTS (18:43)

- i. (19:04) Harmony Piazza with Solutions CPA's was present virtually to give the report on the 23-24 financial audit.
- ii. (25:58) Mr. Glaze gave his Superintendent report which included some follow up things from Mr. Melendez such as the land sale update, summer work program, new staff home occupancy and agreement amendments, transportation (motion below), homework in the form of an impactful book, Superintendent search process (consensus below), board appreciation month, and an update that his first week and a half is off to a positive note and off to a good start.
 - i. Mr. Glaze's recommendation for the Superintendent search was to advertise with OSBA & COSA, and then he himself will do the rest of the search work. The board consensus was to move forward with that approach.
 - ii. **Director Skip Inscore moved to declare Goldie (the small bus) as surplus. Director Mani Martin seconded, and the motion carried with all Directors present voting yes.**

- iii. (1:01:15) Miles gave his facilities report which included staff house appliances, potential surplus of bus #4 (consensus below), Superintendent home heating & cooling, boiler in shop, steam table, ADHERA inspection, and potential TAP grant
 - i. It was the consensus of the board to check with our Transportation Coordinator on the potential surplus of Bus #4, and the board would like to get a transportation report at their meetings periodically moving forward.
- iv. (1:10:28) Tiffnie gave her AD report which included an update on schedules
- v. (1:12:00) Emma gave her Deputy Clerk report which included cash on hand update, general fund appropriations update, and update on Secure Rural Schools funding.

6. NEW BUSINESS (1:15:30)

- i. Meetings Recordings Update – Mr. Glaze again shared the new law and the exception for under 50admr, but that we are going to move forward with ultimate transparency. Emma shared that now the minutes will be much shorter since the recordings will be available on the website.

7. RECOGNITION OF VISITORS (1:17:03)

- i. Public Input – no public comment

8. ACTION ITEMS (1:17:54)

- i. Second reading and adoption of policies: AC, GCBDA/GDBDA, GCBDA/GDBDA-AR(1), GCBDC/GDBDC, GDBDC/GDBDC-AR, IKF, IKFB, JECA, JFE-AR, JHCD, JHCD-AR(1)
 - i. **Director Babette Larson moved to approve the policies as listed. Director Skip Inscore seconded, and the motion carried with all Directors present voting yes.**
- ii. Delete policies GCBDD/GDBDD, JHCD/JHCDA, JHCD/JHCDA-AR
 - i. **Director Mani Martin moved to delete the policies as listed. Director Babette Larson seconded, and the motion carried with all Directors present voting yes.**
- iii. Approve extra duty stipend for Miles Steele
 - i. **Director Mani Martin moved to approve the extra duty stipend. Director Babette Larson seconded, and the motion carried with all Directors present voting yes.**
- iv. Approve Larry Glaze as Custodian of District Funds and check signer for all accounts (replacing Jose Melendez)
 - i. **Director Babette Larson moved to approve Larry Glaze as listed. Director Mani Martin seconded, and the motion carried with all Directors present voting yes.**
- v. Approve Resolution 2022-1022 for Sale of Real Property
 - i. **Director Babette Larson moved to approve the resolution. Director Mani Martin seconded, and the motion carried with all Directors present voting yes.**
- vi. Approve updated 2024-2025 school calendar – moving one Friday from March to April for Missoula Children’s Theater.
 - i. **Director Skip Inscore moved to approve the updated calendar. Director Mani Martin seconded, and the motion carried with all Directors present voting yes.**

9. DIRECTOR COMMENTS (1:23:50)

- i. Babette thanked everyone for everything, including Lori for land sale work
- ii. Casey thanked Larry for being here

10. ADJOURNMENT

Chair Casey Fretwell adjourned the meeting at 8:26pm as there were no other items on the agenda.