

**DAYVILLE SCHOOL BOARD OF DIRECTORS**  
**Special Session Board Meeting**  
**October 29, 2024**

**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 7:00 p.m. in the Dayville School Board Room. In addition to the Chair, those directors present were Babette Larson, Skip Inscore, and Mani Martin. Also present were Superintendent Jose Melendez, and Business Manager Emma Winkelman.
- ii. Directors Absent were: Matt Hettinga
- iii. Visitors present: None

**2. APPROVAL OF THE AGENDA:** *Director Babette Larson moved to approve the agenda as presented. Director Mani Martin seconded and the motion carried with all Directors present voting yes.*

**3. RECOGNITION OF VISITORS**

- i. No visitors were present.

**4. EXECUTIVE SESSION –**

- i. Was entered into at 7:01pm
- ii. Exited executive session at 8:05pm

**5. ACTION ITEMS**

- i. Approve Employee Termination of Debbie Winters
  - i. Chair Fretwell called for a vote under article 9, part A of the Collective Bargaining Unit.
    1. **Director Mani Martin moved to approve the termination of Debbie winters based on the evidence provided. Director Skip Inscore seconded and the motion carried with all Directors present voting yes.**

**6. DIRECTOR COMMENTS**

- i. No director comments.

**7. ADJOURNMENT**

*Chair Casey Fretwell adjourned the meeting at 8:07pm as there were no other items on the agenda.*