

DAYVILLE SCHOOL BOARD OF DIRECTORS
Regular Board Meeting
December 3, 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 High School Board Room. In addition to the Chair, those directors present were Babette Larson, Skip Inscore, Mani Martin, and Matt Hettinga. Also present were Superintendent Jose Melendez, and Business Manager Emma Winkelman.
- ii. Directors Absent were: None
- iii. Visitors present: None

2. APPROVAL OF THE AGENDA: *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. Additions since the agenda was posted were action items 5.0, moving director comments to 6.0 & adjournment to 7.0

3. NEW BUSINESS

- i. Update on sale of 1 acre in wheeler county
 - i. Mr. Melendez gave an update and said he talked to Sandy today regarding the transfer of the land and the possible donation of the land. He is ready to move forward with it. We offered a set of ideas to him, the one moving forward being buying the studded tires for the two new buses. He is willing to contribute up to \$2400 for the property. Jose stated that it would be up to the board to decide if that amount is fair to them for the property. He explained the situation with Sandy wanting to use Les Schwab instead of PointS. Babette asked why they have to put in the studs and others explained. Casey said he thinks we could tell PointS that we didn't realize that someone was donating the tires and they wish to get them at Schwabs. Skip's only concern is he knows that Schwabs will come out and help you if there's any issues. Sandy is very excited to get this done and expressed his thanks for having the conversation to get this going.
 - ii. The board consensus is that they are comfortable with the amount, we can move forward with the resolution at our next meeting.
 - iii. The board is recommending that we give PointS the chance to come down on their price before going with Schwabs.

4. EXECUTIVE SESSION

- i. Entered into at 7:11pm
- ii. Executive Session ended at 8:29pm

5. ACTION ITEMS

- i. Accept Termination of Superintendent contract by mutual consent per the employment contract page 4, article 12, part A. Contract may be terminated at any time by mutual consent of the parties.
 - i. ***Director Babette Larson moved to accept the termination of Superintendent contract. Director Mani Martin seconded and the motion carried with all Directors present voting yes.***
- ii. Discuss next meeting date
 - i. Mr. Melendez explained that we felt that putting two meetings back to back weeks was irresponsible. He is contemplating that he may have to be absent for a few days next week as well so he would have to stream in. Matt's only concern is that we need to get this next step figured out

with our Superintendent situation. It was decided that we will hold both the 10th & 16th until we figure out for sure later in the week.

- iii. Jose shared his staff notification that he will send out tomorrow after the student of the month assembly. Skip asked if it will be in person or via email. He said email will be best because he doesn't want to put himself in the situation he's been in before with the staff. Skip said if he worked for him he would be mad about that, but he realizes Jose has a better feel than he does so he supports him totally. This is a decision he made and he understands what Skip is saying but he can't be exposed like that.

6. DIRECTOR COMMENTS

- i. None.

7. ADJOURNMENT

Chair Casey Fretwell adjourned the meeting at 8:40pm as there were no other items on the agenda.