

DAYVILLE SCHOOL BOARD OF DIRECTORS
Regular Board Meeting
April 9, 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, Matt Hettinga, and Mani Martin. Also present were Superintendent Davida Irving, and Business Manager Emma Winkelman.
- ii. Directors Absent were: Skip Inscore
- iii. Visitors present: Mark Habliston, Lyndee Bilar, Tiffnie Schmadeka, Miles Steele

2. APPROVAL OF THE AGENDA: *Director Mani Martin moved to approve the agenda as amended (delete 7.4). Director Babette Larson seconded and the motion carried with all Directors present voting yes.*

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

4. REPORTS

- i. **Superintendent's Report:** Davida gave her report which included a thank you to Tiffnie & Sydney as Language Arts teachers for their coordination of the John Day Elk's Lodge Essay competition. Kahden Weaver was the 8th grade first place essay, Kellen Fretwell was 2nd, and Jillie Thunell 3rd place, 7th grade winner Kaslynn Martin, and 6th Carson Thompson & Ember Philips, and 5th winners Jarret Martin and McKenzie Thompson. Ethan and Wyatt were congratulated for earning Ford Foundation Scholarships. The school is going to split the cost of materials to rebuild the posting board at the post office. Modular classroom update was given – its very close to fully functional now with the staff/board room being ready. The weight room – she provided advice from PACE in the form of a quick reference guide for community use of fitness centers. PACE does not advise allowing use for community, but if we feel it's the best thing, these are the best practices. Staff housing update was given. They have received the building permit back, and are working with Joe Hitz as the engineer. They've picked out the house but are still negotiating on price. They visited three different companies while they were in Redmond. All board members agreed that the house they picked out was very nice. The playground officially opened this morning and the students are loving it! We are working on the library with the revitalization grant and it is looking really great and should be up and running in about two weeks. It will be a library/media center as well as a student lounge for break periods. She went over the list of summer projects which included finishing up exterior painting, and gym bleachers. Missoula children's theater was here just last week and it was a big hit! We will be having them back again next year. Job searches were listed as math teacher, science/AG science teacher, fin/performing arts teacher, paraprofessionals, bus driver, and part-time custodian (summer time only). Negotiations are finalized and classified is just waiting for approval. Upcoming events were gone over.
- ii. **Facilities Report –** Miles gave his report which included that there's been a lot of talk that the playground is high/tall and scary. The wood chips are 12 inches thick so it's very soft and nobody should get hurt if they fall. The staff housing he is hopeful that delivery and school discounts will come through because he does

remember it the same as Davida. Library is coming together and the configuration will be new and more functional. The space will be available for a lot of different things rather than just the library. The electronic lock on the weight room is in and key cards are ready when the room is ready to be available to the public. The key cards would be tracked through the office. There is more work to do with a waiver and security. There are a few final touches to do on the staff/board room but that should all be taken care of in the next few days. He's going to the Oregon Facilities Management conference in Albany next week. He's been working with the bus trainer to be certified for the big bus and would be able to take some driving responsibilities and have two people who are certified to drive the big bus. The board had no questions and thanked Miles for his work.

- iii. **Deputy Clerk Report** – Emma gave her report which included an update on the financial status of the district, including a graph she made to show the last several years of revenues, expenditures and ending fund balances and how that compares to a similar graph from Salem-Keizer. Also budget for next year is coming along very well and is almost ready. The budget for next year is the next big project – a reminder that the budget committee meeting is May 14th.
- iv. **AD Report** – Tiffnie gave her report which included an update on spring sports. Track goes to John day a couple days a week to use their facilities. Positions for next year middle school flag football and volleyball, HS volleyball and HS boys basketball. We are collecting applications on those and hopefully will get good interest. HS football and basketball will be attending camps this summer in Sisters and Elgin. They are doing fundraisers to offset the cost. The AD conference is coming up this Saturday and they're looking forward to that. The board had no questions.

5. NEW BUSINESS

- i. SEI filer reminder – you have until the 15th!

6. RECOGNITION OF VISITORS:

- i. **Public Input** – Nobody on virtually had anything to say.
- ii. **No input from the two people here**

7. ACTION ITEMS:

- i. Approve classified bargaining agreement – Babette moved, Mani seconded, all in favor.
- ii. Secretary contract – Mani moved, Matt seconded, all in favor.
- iii. Approve Facilities Coordinator Contract – Mani moved, Babette seconded, all in favor.
- iv. Deleted
- v. Approve addition of Long Creek for fall sports co-op for 24-25 school year.
 - i. Babette said it's still a no for her. She feels we're holding a carrot out to a school when its best for them.
 - ii. Mani stated since it doesn't cost us any money he doesn't see why we wouldn't.
 - iii. Matt stated there wasn't any downside he could see
 - iv. Casey asked if they knew if they had anyone
 - v. Babette state that at the co-op meeting the Superintendent wanted to ask for this and the AD from LC was not as favorable to it, and there they said that currently they had no students who would play.
 - vi. Casey stated that last year was a trial and he couldn't say it went poorly – nothing bad happened, so his opinion is that he'd go for it again with the same rules. If he was a kid in the school he'd want to have the opportunity.

- vii. Tiffnie came on to ask a question and stated that it would be foreign exchange students that would be coming to play if any. The feedback she received was that there was never one person who came out for volleyball, but that's still attached to us the whole season so even though they had no kids we had to add their name. There were no problems with it but since her and Kristi are the ones dealing in it, there are no problems. For longevity purposes is this going to be a trial every year or what? It is hard to get LC involved in things like homecoming. Her athletes feedback was that we had long creek tied to us but we really didn't. They did not support our team but we had to wear their name. Casey said he gets that because it seemed to be a rivalry during their games.
- viii. Casey asked if Monument had decided and yes they've already voted to support it.
- ix. Mani said he's still a yes
- x. Matt said he'd like to have Skip's opinion on this. Davida shared what Skip had told her about that.
- xi. Matt agreed that he could see it from the kids' point of view as well.
- xii. Matt asked what the process is paperwork wise and asked if football can file separately from volleyball. Tiff said sports are individual so for each co-op sport they do and whatever sport they do they have to do breakdowns of participation and school enrollment for the high school grades. Dayville & Monument typically do a three or five year agreement, but with adding Long Creek they do it on a yearly basis.
- xiii. Casey asked Tiff to clarify the kids' opinion – do they not want Long Creek. She said there are differing opinions. The boys were excited at the possibility of getting bigger players. The girls were like why is long creek on our name?
- xiv. Can we address the again trial period. Do one more and then make it more permanent?
- xv. Casey called for a vote – Mani moved, Matt seconded, Casey approved, Babette opposed, motion passed by majority.
- xvi. Davida said this is very healthy conversation. Matt re-iterated that if the shoe was on the other foot then he'd want them to let us in.
- xvii. Mani, Matt and Casey all stated that this would be the last trial year for them and then it would need to go a different direction.
- vi. Appoint KC Dickens and Cheyenne Clark to the Budget Committee.
 - i. Mani moved, Babette seconded, all in favor

8. Director Comments

- i. Its exciting to be in the new building! Thanks for all the work!
- ii. Casey asked what the new quote was on the building and Davida stated \$127,000 but again she thinks she can get them to come down some. The original quote was \$122,000.
- iii. Have there been any offers on that building? No. Does she want Casey to get it removed, yes please. He will think about that and find a day to remove it. We will need to get OTEC to come down and make sure power is disconnected from the pole to the shed. Casey requested that Miles call for a locate on that location as well.

9. **ADJOURNMENT**

Chair Casey Fretwell adjourned the meeting at 8:01pm as there were no other items on the agenda.