

**DAYVILLE SCHOOL BOARD OF DIRECTORS**  
**Special Board Meeting**  
**June 5, 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 5:00 p.m. in the Dayville High School Board Room. In addition to the Chair, those directors present were Babette Larson, and Mani Martin. Also present were Superintendent Davida Irving, and Business Manager Emma Winkelman.
- ii. Directors Absent were: Matt Hettinga & Skip Inscore
- iii. Visitors present: None

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

**3. Executive Session per ORS 192.600(2)(a)**

- i. Executive Session was entered into at 5:01pm
- ii. Executive Session ended at 5:57pm

**4. ADJOURNMENT**

*Chair Casey Fretwell adjourned the meeting at 5:57pm as there were no other items on the agenda.*