

Wayne School District Board Meeting
April 9, 2025 at 6:00 PM
Wayne High School

Attendance: Liz Torgerson, Jim Lamb, Curtis Whipple, Shawn Davis, Charlene Van Dyke, Randy Shelley

Administration

Pledge of Allegiance

Reverence - Charlene Van Dyke

Consent Agenda

Minutes

Accounts Payable

New Hires

Employee Separations

Shawn made motion to approve minutes from 2/11/25, 2/12/25, and 3/21/25, Charlene seconded, all in favor, motion carried

Discussion about cost of busses

Curtis made a motion to pay the bills, Jim seconded, all in favor, motion carried

Financial Review

Randy reported on baseball field upgrade expenses

Business Administrator interview/hiring process

Discussion about the process for hiring new business administrator

Timeline

April 18 - finalize materials (rubrics, questions, tasks, etc.)

April 23-27 - review applications

April 29 at 2:00 pm - meeting to do reference checks

May 1,2 - Interviews

May 12,13 - follow up interviews

May 14 - Final decision and announcement

Information Items

Randy gave brief update of elementary construction meeting that had occurred earlier in the day, gave an update on high school construction, recognized Loa Elementary for an award they are to receive and recognized Ashlee Jackson and Nicole Shields for

awards received for implementation of science of reading strategies. Randy also gave an update on employees who have completed the licensure process.

There was a discussion about using the library space in the new district office for USU extension

Board Reports

Curtis - Reported on NSBA conference

Jim - Received SRO MOU from county attorney after his review

Shawn - Asked about timeline for county library and use of our building

Charlene - Asked about timeline for goals (strategic plan) and about spring break in the calendar

Liz -

Business Items

Policies

First Reading - Policy BBAA Student Board Members

Curtis made a motion to approve first read of Policy BBAA, Jim second, all in favor, motion carried.

Board Meeting Calendar

Curtis made a motion to 2025-2026 board meeting calendar with discussed changes, Jim second, all in favor, motion carried

Work meetings will start at 5:30

Regular meetings will start at 6:30

Site visits will start at 3:30 with work meeting starting at 4:30 and regular meeting starting at 5:30 on those days.

Closed session

Curtis made motion to go into closed session at 7:59 pm.

Returned to open meeting at 8:25 pm.

Meeting adjourned at 8:26 pm.