

**Wayne School District-Board Meeting**  
**February 12, 2025 at 6:00 PM**  
**Wayne High School**

Attendance: Liz Torgerson, Jim Lamb, Curtis Whipple, Shawn Davis, Charlene VanDyke, Randy Shelley, Cory Anderson. Excused: Russell VanDyke

**Administration**

Pledge of Allegiance

Reverence - Randy

Consent Agenda

Approval of consent agenda - Shawn made a motion to approve consent agenda; 2nd - Jim. All in favor, motion carries.

**Financial Review** - No Questions on the Financial Review.

**Citizen Comments** - No citizen comments

**Information Items**

Superintendent Report

Superintendent reported progress of High School Construction.  
Reported on two bills discussed in JLC, SB37 and SB102

Board Reports

Charlene - Stakeholders without students in school would like to be better informed.

Curtis - Reported on HB395, Day on the Hill, mentioned Board President and Vice President Training coming up and reported on his work with USBA.

Liz - Reported on her role on the USBA Board of Directors

Jim - Reported on JLC meeting he attended and work with sheriff's office on MOU for school resource officer.

Superintendent presented names to the board to serve on salary schedule committee.

Reviewed the process and timeline for Business Administrator evaluation.

**Business Items**

Approval of the Positive Behavior Plans

Nikki Stringham, Erica Taft and Bailey Torgerson presented Positive Behavior plans for WHS, LES and HES. Board members have a copy of the Positive Behavior Plans to evaluate.

Curtis made a motion to approve Positive Behavior Plans for WHS, LES and HES; 2nd - Shawn. All in favor, motion carries.

#### Policies- First Reading

Policy CKB- Travel Policy. Board reviewed the minor changes to policy. Curtis made a motion that we waive 1st and 2nd reading and approve Policy CKB; 2nd - Jim. All in favor, motion carries.

#### Approval of 2025-2026 School Calendar

Board reviewed three calendar options for the 2025-2026 school year. Shawn made the motion to approve the 2025-2026 School Calendar Option 1; 2nd - Curtis. All in favor, motion carries.

#### Approval SY25 WHS Calendar Change

Discussion to change Friday, Feb 21 as a school day to Friday, March 7th. Shawn made the motion to approve WHS calendar change; 2nd - Curtis. All in Favor, motion carries.

#### Approval Spring Sports Schedules

Board reviewed Spring sports schedules. Curtis made the motion to approve the Spring Sports Schedules; 2nd - Jim, all in favor, motion carries.

#### Discussion and Approval of Construction Plans

Board discussed facilities projects from work meeting February 11, including a review of the projects, estimated costs and capital budget.

Curtis made motion that all items on the list of future capital projects be part of our plan moving forward, including:

- a. New elementary school with regulation gym, expanded kitchen, pre-k/k toilet additions, north drop off
  - b. District office remodel and parking lot
  - c. Renovation to existing gym locker rooms
  - d. Demolition of rental house and add high school parking lot
  - e. High school auditorium upgrades
  - f. Bullet resistant glass at elementary
- 2nd-Jim. All in favor, Motion carries.

**7:58** Closed Session as permitted by Utah Code Annotated Section 52-4-205(1)(a)

Liz made a motion that Board goes into closed session; Curtis - 2nd. All in favor, motion carries.

Returned to open meeting at 8:45pm.

Meeting adjourned at 8:45pm.