

**Wayne School District  
Board of Education Special Electronic Meeting Minutes  
March 21, 2025**

**I. 3:30 p.m. – Administration**

**II. 3:35 p.m. – USBE Presentation**

Dale Frost, Minimum School Program Administrator with the Utah State Board of Education (USBE), presented a valuable and important training to the Board concerning **NESS (Necessarily Existent Small Schools) funding** and **Tax Rate training**. The school district is facing a large decline in State funding if they don't approach Truth in Taxation strategically for the next few years. The Board plans to take the information they learned tonight to inform the community of the situation the district will be facing in coming years. The Board thanked Dale for being willing to travel from Salt Lake City to provide this training and information.

**III. Approval of Minutes**

The Board reviewed and approved the minutes of the March 17, 2025 meeting.

**IV. Closed Session**

A motion to move into Closed Session was made by **Jim Lamb** and seconded by **Shawn**.

Roll call vote:

- Jim: Yes
- Liz: Yes
- Shawn: Yes
- Charlene: Yes
- Curtis: Excused From Meeting

The motion passed. The Board entered Closed Session **pursuant to Utah Code Annotated Section 52-4-204** to discuss personnel matters at 5:38 p.m.

**Open meeting resumed at 6:38 p.m.**

**V. 5:00 p.m. – Business Items**

1. **Personnel**

Upon returning to Open Session, the following motion was made by **Shawn**, seconded by **Charlene**:

"I move that the Wayne School District Board of Education terminate Cory Anderson from his position as Business Administrator for cause, including but not limited to mismanagement of district financial resources in accordance with district policy BKD, effective March 21, 2025."

The motion passed with a 2/3 majority vote – 4 out of 5 Board Members (All members who were present)

**VI. 5:30 p.m. – Adjournment**

The meeting was adjourned at 6:39 p.m.