

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

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

**Administration**

Pledge of Allegiance

Reverence - Liz Torgerson

Consent Agenda

Minutes

Accounts Payable

New Hires

Employee Separations

Discussion about consent agenda approval process

Discussion about minutes from February 11 and February 12, 2025

Curtis made a motion to table minutes of February 11 and 12 until next month,  
Jim Lamb seconded the motion. All in favor, motion carried.

Discussion about accounts payable

Shawn made a motion to approve the consent agenda with the exception of the  
minutes. Jim seconded the motion. All in favor, motion carried.

**Financial Review**

Cory shared an example of reports he plans to share with administrators monthly

Discussion about Revenue and Expense worksheets and program funding totals

Discussion about interest income

Brief discussion about baseball facilities and upcoming expenses

**Citizen Comments**

None

**Information Items**

Heidi Stringham presented technical education workforce development programs Snow  
College offers our students

Tri-county library discussion, Jamie Carter and Amber discussed history and options, board committed to provide space for the library moving forward with remodel of district office space

Superintendent reported on construction progress, salary committee upcoming meeting

#### Board Reports

Curtis - Nothing

Jim - SRO MOU in the works

Shawn - Lights at the high school are still on all night

Charlene - Nothing

Liz - Student board member policy, selection process and induction

Discussion about communicating with public

#### Business Items

High School overspent trustland by \$4,464.

Curtis made a motion to carry forward the deficit to FY25, Shawn seconded the motion.

All in favor, motion carried

Curtis made a motion to go into closed session at 8:35 PM, Shawn seconded. All in favor, motion carried

Returned to open meeting at 9:00 PM.

Meeting adjourned at 9:00 PM