

Rich School District  
**BOARD MEETING**  
Randolph, UT 84064  
March 19, 2025  
6:00 p.m.

Present: Superintendent Dale Lamborn, President Richard Lamb, Scott Sabey, Tyler Pugmire, Eric Wamsley

Visitors: Taralyn Cornia-Director of Curriculum/Assessment, Brian Toomer-Director of Special Education Services/Technology Assistant, Principal Jesse Calder, Principal Alan Schwab

Excused: Zack McKee and Jennie Johnson, Business Administrator

President Lamb called the regular board meeting to order at 6:00 p.m.

## Opening Remarks Scott Sabey

Pledge Eric Wamsley

## Request to Speak

## Sterling Scholar Students

There were three of the four Sterling Scholar participants along with Principal Calder and Danelle Wasden, Counselor in attendance to present to the board. Mrs. Wasden explained the program to the board and the students each took a turn and presented their category and explained how they competed. It was explained that it was a very prestigious event. Ethan Earl was in the general student event. Talon Pace explained the drama competition he was involved in. Sam Leifson explained his skill that he presented and tested on. They explained the portfolio that they had to put together with service project hours on top of all the other curricular and extra-curricular events they are involved in. The board was impressed with the involvement in Sterling Scholar and congratulated them on their success.

## State Champion Wrestlers

Principal Calder presented Nina Hillier, Senior and Lexi Rowe, Freshman to the board as this year's wrestling state champions. Nina is a 2-time state champion. The board congratulated the girls on their achievements and thanked them for representing their school with pride.

## Consent Items

## Minutes

Scott Sabey made a motion to approve the February 12, 2025, regular board meeting minutes as written. Tyler Pugmire seconded the motion, and it carried 4-0.

Expenditures Eric Wamsley made a motion to approve the expenditures February 09, 2025, through March 14, 2025. Tyler Pugmire seconded the motion, and the motion carried 3-0.

#### **Action Items**

Ratify 2025-2026 Fees Schedules Scott Sabey made a motion to approve the 2025-2026 fee schedules. Eric Wamsley seconded the motion and it carried 4-0.

Summer Projects Superintendent Lamborn went over the proposed summer projects with the board. He discussed the generator project to be able to run the kitchen and technology when the power is down in Laketown. This would be paid for through the safety grant. Proposed carpet in the computer lab in the high school, this would complete matching the carpet throughout the Randolph Campus. Proposed stationary bleachers in the new middle school gym with the possibility of auctioning off the stand-alone bleachers. Proposed a non-scratch mat for the middle school gym to put chairs on for programs. The roofs proposed may come off this schedule depending on when they were completed last. Discussed epoxy floors in the lunchroom and kitchen in Randolph. A lift at Bridgerland was discussed.

Tyler Pugmire asked if Jayson has the time to keep up with these projects. Superintendent Lamborn proposed hiring part-time summer help to facilitate these upgrades.

Tyler Pugmire made a motion to approve the proposed 2025-2026 summer projects. Scott Sabey seconded the motion and it carried 4-0.

Staffing Scott Sabey made a motion to post a part time summer position to help with maintenance. Tyler Pugmire seconded the motion and it carried 4-0.

Superintendent Lamborn proposed moving the rest of the staffing discussion to the end of the meeting due to the need to move into executive session to discuss personnel. The board was in consensus.

#### **INFORMATION ITEMS**

Construction Superintendent Lamborn discussed with the board the progress of the project and updated them on the most recent meeting with Hughes. He reported there is some heaving under the track in some places along the edges. The architects and contractors are looking for solutions. The concession area, building lights, press box and bleachers are all intact and looking great. The throwing areas were discussed. The hydroseeding was discussed.

Region track will be held in Randolph at the new complex on May 9.

There were several questions regarding construction specifics asked and answered. The students are practicing on the track.

OLAG	Superintendent Lamborn reported that Jaci Keetch, the instructional coach, just finished up her second round of PLCs (Professional Learning Committees) as requested by the audit committee.
Update on HB 40 Safety & Security	Mr. Toomer reported on the current legislation. He reported that there is a little bit of interest in the SRO. The guardian program has not generated a lot of interest in our elementary teachers. Mr. Toomer said the safety of the students is priority and doing our best is a priority. He talked about lock boxes. The guardians will not be advertised.
USBA	Superintendent Lamborn walked through the regional meeting format and discussed some of the topics.
NSBA	NSBA will be coming up on April 4-6. Superintendent Lamborn reported that Jennie will have all the travel details out prior to the 3 <sup>rd</sup> .
UHSAA	Principal Calder reported that there was a vote not to have a regional basketball tournament for next year. It looks like it will be an 8-team tournament next year, but the location is not set yet. Superintendent Lamborn reported that UHSAA makes a big deal for our athletes.
Bridgerland	Nothing to report.
Policy Review	Superintendent Lamborn had Mr. Toomer review Policy BJA (Superintendent Policy) with the board. Superintendent Lamborn discussed Policy BJC. There will be a policy review as often as possible to bring the board up-to-speed.
Local Businesses	Eric Wamsley suggested that in a future year, there might be some encouragement to support local businesses during prom, dances, etc. for the students to eat locally. Teaches students to support local. Principal Calder suggested that he might get the dates out to local businesses so they can be open during those events.
Home School Requests	The current month's home school requests were reviewed by the board.
Closed Session	Scott Sabey made a motion to enter closed session pursuant to Utah Code 52-4-206(6) to discuss the character, professional competence or physical or mental health of individuals. Eric Wamsley seconded the motion. It carried 4-0. Roll Call: Richard Lamb, Aye; Eric Wamsley, Aye; Tyler Pugmire, Aye; and Scott Sabey, Aye. The board entered closed session at 7:48 p.m. Those in attendance were Scott Sabey, Tyler Pugmire, Eric Wamsley, Richard Lamb, Superintendent Lamborn, Jesse Calder, Alan Schwab and Taralyn Cornia.

Reconvene Scott Sabey made a motion to come out of closed session at 8:29 p.m. seconded the motion and it carried 4-0. Those present were Scott Sabey, Eric Wamsley, Richard Lamb, Tyler Pugmire, Superintendent Lamborn, and Taralyn Cornia.

Eric Wamsley made a motion to move Jaden Larsen, Steven Pugmire, and Shelly Stapel to continuing contract employees. Scott Sabey seconded the motion and it carried 4-0.

Tyler Pugmire made a motion to follow the principal's recommendation to bring back the provisional teachers. Eric Wamsley seconded the motion and it carried 4-0.

Scott Sabey made a motion to hire Jared Hislop as the assistant golf coach. Tyler Pugmire seconded the motion and it carried 4-0.

Board Meeting The next regular board meeting will be held Wednesday, April 16, 2025, at 6 p.m. in Randolph.

Adjourned at 8:32 p.m.

Richard Lamb, President

Jennie Johnson, Business Administrator