

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

Attendance: Liz Torgerson, Jim Lamb, Shawn Davis, Charlene VanDyke, Randy Shelley, Seth Taft. Excused: Curtis Whipple, Paizlee Jackson

1. Administration – 6:05

Pledge of Allegiance
Reverence – Jim Lamb

A motion was made by Jim to approve the June 24th Board Meeting minutes. 2nd – Shawn Davis, all in favor, motion carries.

Consent Agenda – 6:10

Approval of Consent Agenda- Shawn made a motion to approve Consent Agenda; 2nd – Jim, all in favor, motion carries.

New employee hires:

Burgan Torgerson - WHS Cheer Coach	5/16/25
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Employee separations:

Hali Peterson – WHS Aide	5/22/25
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Gentry Hallows – WHS Aide	5/22/25
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Rick Spearman – WHS Tech Aide	5/30/25
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Shawn brought up that we needed to have some weeds pulled out around the High School. Hogan will have the landscaper take care of it in the near future.

Parking was discussed for the High School. Additional parking will be added on the east side of the property where the current rental property is located.

Truth and Taxation was discussed. Since we moved a good portion of our capital levy back to our local and board levy, we were able to avoid going to Truth and Taxation. Randy and Seth verified with Dale Frost what the implications would be if we did adjust the capital levy. It was advantageous to do so for this year.

2. Financial Review – 6:20

It was mentioned that the district has purchased QuickBooks for the activities accounts to improve the accounting systems in place for coaches, secretaries, teachers and so forth. It will be implemented in the near future.

A discussion was made about having quarterly board finance meetings with the Business Administrator and Superintendent to go over financial reporting and other financial data. This would allow board members who are assigned to the quarterly meetings to have a more effective look into the district's revenues, expenditures, accounting processes and financial systems that are in place.

Credit card statements were reviewed and discussed.

Accounts payable were reviewed.

3. Citizen Comments – 6:30

No citizen comments were made.

4. Information Items – 6:35

No information items were discussed.

Superintendent Report – 6:35

Superintendent report included discussion on the different governing bodies that work together to improve public education. These governing bodies have created a model to show you how schools perform relative to each other. The Wayne County School District's performance was discussed.

Board Reports – 6:45

None noted.

5. Business Items - 6:50

A motion was made by Shawn to approve the Board, Superintendent and Business Administrator's travel. 2nd – Charlene

A motion was made by Charlene to approve school district fees. 2nd – Shawn, all in favor, motion carries.

Policies – 6:55

A motion was made by Liz to waive 1st and 2nd reading of FDH Kindergarten Student Toilet Training Policy and FGAB Student Conduct: Electronic Devices Policy. 2nd – Jim, all in favor, motion carries.

Second Reading

Guidelines for Off-Season Athletic Programs was discussed. Shawn made a motion to approve the policy in second read; 2nd - Jim, all in favor, motion carries.

Third Read

A motion was made by Liz to eliminate policy EFEA. 2nd – Shawn, All in favor, motion carries.

Seeing that all items have been addressed, the meeting adjourned.

6. Adjournment – 7:01