

**Wayne School District Board Meeting**  
**November 5th, 2025 at 6:00 PM**  
**Wayne High School – Room 119**

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

**Administration – 6:00**

Pledge of Allegiance

Reverence – Jim

Consent Agenda – Liz

Review of the October 9<sup>th</sup> 2025 board meeting minutes.

New hires were reviewed.

Shawn made a motion to approve the consent agenda and approve October's board meeting minutes. Jim 2<sup>nd</sup> the motion, all in favor. The motion carries.

**Financial Review – 6:10**

Financials were reviewed including accounts payable, construction completion of the high school and elementary buildings.

**Citizen Comments – 6:11**

Misty Bown – Misty mentioned the need for RBT services in our schools and how it will benefit our students. She shared details about her grandson and his recent experiences in the elementary. See audio for full comments.

Cody Clark – Comments were made about the school district and his opinion of the district's culture of sexual abuse, sexual assault, assault, bullying and hazing. See audio for full comments.

**Information Items – 6:21**

Dave Chappell gave a report on school safety and safety in regards to travel for student activities. A minimum policy would be posted to the school's website by next week.

Nikki Stringham and Erica Taft gave a presentation on Character Education and what has been presented to students in each school. This education helps students know how to report bullying and how to deal with a wide range of different bullying scenarios.

### **Superintendent Report – 7:28**

Randy Shelley had comments about his last JLC meeting Friday October 24<sup>th</sup>. Different bills were discussed that will be voted on in this upcoming session.

Construction updates on the high school and elementary were discussed. Randy shared specific details about interior and exterior features of the new elementary. Construction is on schedule.

### **Board Reports – 7:49**

Liz – Mentioned the need to improve citizen comments and improving the chain of command for when issues arise.

Jim – Mentioned he would cover his reports and questions in closed session.

Shawn – Mentioned that Bicknell Town was interested in buying the district office property.

Charlene – Questions and discussion about the Utah public website and how meetings are documented on the district's website..

### **Business Items – 8:11**

#### **Policies**

#### **First Read & Non-Substantive:**

GB – Public Complaints Redline

FHAB – Safe Schools Sexual Harassment Redline

FGAC – Bus Conduct

Shawn made a motion to approve 1<sup>st</sup> read and non-substantive policies.

Charlene 2<sup>nd</sup> the motion. All in favor, the motion passes.

#### **Substantive:**

DAI – Code of Conduct Redline

FHA – Safe Schools Redline

FGAD – Student Rights & Responsibilities Bullying Redline

Jim makes a motion to approve 1<sup>st</sup> read of substantive policies. Shawn 2<sup>nd</sup> the motion. All in favor. The motion passes.

#### **Second Read:**

DFE – Highly Needed Educator Salary Supplement Redline

A motion was made by Liz to table second read of DFE for next board meeting. Jim 2<sup>nd</sup> the motion. All in favor, the motion passes.

#### **Third Read:**

EFE – Grading Packet Credit Redline

EHC - Graduation Focused Pathway Redline  
FDACG – Health Requirements & Services Mental Health  
FDD – School Meal Payments Redline  
FGF – Student Privacy & Modesty Redline  
GM – Flags on School Property Redline  
CBG – Contracts & Contract Limitations Redline

Shawn made a motion to approve 3<sup>rd</sup> read. Charlene 2<sup>nd</sup> the motion. All in favor, the motion passes.

**Closed Session – 8:23**

As permitted by Utah Code Annotated Section 52-4-205(1)(a)

Jim makes a motion that the Board goes into closed session; Roll call vote: Jim yes, Liz yes, Shawn yes, Charlene, yes. Motion carries.

Move to closed session at 8:23.

**Open Session – 9:52**

Returning to open session at 9:52.

Shawn made a motion to approve a one-time salary adjustment. Charlene 2<sup>nd</sup> the motion. All in favor, the motion passes.

See that all items of the agenda have been covered, the meeting is adjourned.

Meeting adjourned at 9:53.

**Adjournment – 9:53**