Rich School District
BOARD MEETING
Randolph, UT 84064
June 24, 2026

Present: Superintendent Dale Lamborn, President Richard Lamb, Vice President Eric Wamsley, Zack McKee, Scott Sabey, Jennie Johnson; Business Administrator

Visitors: Taralyn Cornia; RSD Curriculum & Assessment Director, Alan Schwab; NRE/RMS Principal, Jesse Calder; New Superintendent, Cooper Cornia; New RHS Principal/CTE Director, Brian Toomer; RSD Special Education Director, Tierney Calder (Zoom 6:34 p.m. left 7:40 p.m.), Jackie Schulthess (Zoom 6:14 p.m. left 7:13 p.m.)

Excused: Tyler Pugmire

President Lamb called to order the regular board meeting at 6:28 p.m.

Opening Remarks	Completed this section (Opening Remarks & Pledge) at the opening of the Budget Hearing immediately prior to this Board Meeting.
Pledge	

<u>Consent Items</u>

Minutes	Zack McKee made a motion to approve the May 20, 2026, work session minutes and the May 20, 2026, regular board meeting minutes as written. Eric Wamsley seconded the motion to approve the minutes, and it carried 4-0.
Expenditures	Eric Wamsley made a motion to approve the expenditures dated May 07, 2026, through June 21, 2026. Zack McKee seconded the motion, and the motion carried 4-0.
Swear in New Superintendent	Business Administrator Jennie Johnson swore in Jesse Calder as the new Rich School District Superintendent of Schools. The Oath of Office was taken and signed. A copy will be in the files and in these minutes.

<u>Action Items</u>

Approve the Amended 2025-2026 Budget	Zack McKee made a motion to approve the amended 2025-2026 budget. Scott Sabey seconded the motion and it carried 4-0.

Approve the Proposed 2026-2027 Budget	Zack McKee made a motion to approve the proposed 2026-2027 budget. Eric Wamsley seconded the motion and it carried 4-0.
Title I Policy – CAH	Superintendent Lamborn explained that there was already policy CAH in the current policy manual. The portion that will be added is CAH-1 specific to Title I and Federal grants stating time and effort. Mrs. Cornia explained that through the Title I audit it was discovered that we needed an additional piece in policy. It was researched through other district's policies and then re-written for the Rich District policy and procedures on Federal time and effort. Mrs. Johnson and Mrs. Cornia explained that this was already being followed, there just wasn't a policy in place. The policy that is adopted and ratified annually is state policy, not federal policy. Scott Sabey made a motion to approve policy CAH-1 for federal programs. Zack McKee seconded the motion and it carried 4-0.
Parental Notification	Taralyn Cornia explained the policy and procedure associated with student attempted suicide or suicidal thoughts in accordance with state requirements. Eric Wamsley made a motion to approve the parental notification policy. Scott Sabey seconded the motion and it carried 4-0.
Staffing	Scott Sabey made a motion to accept the resignation of Cooper Cornia for RHS Athletic Director and RHS Wrestling Head Coach. Zack McKee seconded the motion, and the motion carried 4-0. Superintendent Lamborn noted that Cooper has done an outstanding job as the athletic director and wrestling coach. He talked about how Mr. Cornia started and nurtured the girl's wrestling program and has many successes there. Eric Wamsley made a motion to hire Cooper Cornia as the RHS Principal and CTE Director. Zack McKee seconded the motion, and the motion carried 4-0. Zack McKee made a motion to hire Danelle Wasden as the RHS Assistant Principal. Scott Sabey seconded the motion, and the motion carried 4-0. Superintendent Lamborn explained that Mrs. Wasden will not be the heavy in disciplining students merely for the fact that she is the counselor and needs to be a place where students feel they can come. However, he further explained that there is built in functionality with her being in the office and aware of most situations that arise in the principal's absence. Superintendent Calder thinks Mrs. Wasden will be key in keeping students involved and the student council on task.

Zack McKee made a motion to hire Cody Lundgren as the RHS Athletic Director. Eric Wamsley seconded the motion, and the motion carried 4-0.

President Lamb asked for a motion to poll the board after the completion of RHS science teacher interviews the upcoming Monday to offer the position at the recommendation of the hiring committee.

Zack McKee made a motion to have the science teacher hiring committee chairman call President Lamb or Vice President Wamsley to poll the board on offering the position to the candidate selected after interviews. Eric Wamsley seconded the motion, and the motion carried 4-0.

Zack McKee made a motion to open RHS Head Wrestling Coach until filled. Eric Wamsley seconded the motion, and the motion carried 4-0.

Eric Wamsley made a motion to accept the resignation of Vicky Weston the Kitchen Manager at NRE-RMS and open the position until filled. He wanted to make sure Vicky knows the appreciation the board has for her for a job well done over many years and wished her the best of luck in her future endeavors. Scott Sabey seconded the motion to accept the resignation and open the position, and the motion carried 4-0.

Superintendent Lamborn noted that Mr. Chris Stapel has been a substitute bus driver for the district for several years and had driven most of this past spring as a substitute activity driver while one driver was out on leave. The position for activity bus driver had been open for two weeks and the hiring committee recommended Chris Stapel as that hire. The superintendent was in support of the recommendation.

Scott Sabey made a motion to hire Chris Stapel as an activity bus driver. Eric Wamsley seconded the motion, and the motion carried 4-0.

Scott Sabey made a motion to accept the resignation of Heather Ellsworth from NRE-RMS Special Aide Position. Zack McKee seconded the motion, and the motion carried 4-0.

This position will be re-hired based on student needs and Mr. Toomer is anticipating two, possibly three more resignations.

INFORMATION ITEMS

Separation of Duties

Mrs. Jennie Johnson reviewed the Fraud Risk Questionnaire-Separation of Duties required annual filing to the board. Superintendent Lamborn commended Mrs. Johnson for working so diligently on making sure the duties are separated and assigned to keep the proper double checks in place. This is not only for signing checks and creating payroll, but also for the reconciliation of all the checking accounts. Her account payable clerks (Tammy Hoffman, Teresa Smith, Andrea Weston, and Julie Ung) along with her payroll assistant (Teresa Smith) help make sure there are the proper separation of duties and take the financial piece of their positions seriously. She is appreciative of each one of them in the financial tasks they complete on a daily basis and feels like the district is in good hands as they work together.

Annual board training in the areas of financial matters was discussed. The MBC (Master Board Certification) annual training offered by USBA works for this requirement. The State Board of Education also offers some training courses that could be used for the training.

This form is filed with the Utah State Auditor as part of compliance annually by June 30th.

Safety Update Mr. Brian Toomer was in attendance to update the board on district safety developments. He reported that the district has been working with Aegix and Audio Enhancement to combine emergency alert and intercom systems as they merge and integrate. One app will be used, and training will be held for all staff prior to the start of school. Mrs. Johnson reported that the paraprofessionals and the substitutes will be invited to attend opening institute on August 17th for safety training with the "I Love You Guys" protocol. Mr. Toomer reported that on August 5-6th there will be training at the campuses with heavy police presence. The Sheriff's department was invited, however, due to Raspberry Days, they may be hit or miss.

There was an update on the SRO. Brian is working with the Sheriff on how that is going to look.

Brian suggested looking at a stipend paid by the district for the district guardians. The board would like to see this item on an upcoming agenda.

USBA Superintendent Lamborn reported that the delegate assembly met on June 6 and approved a document for the upcoming legislative session and gave an update on some of the priorities. He reported the focus was on Special Education funding.

Bridgerland President Lamb reported that President Chad Campbell is retiring, and Lisa Moon is the interim president. The Logan Campus is getting ready to open a remodel at the school in their manufacturing technology.

UHSAA Zack McKee reported the national high school athletic association meeting will be held at the Hyatt Regency in Salt Lake this coming week.

Board Meeting Date The regular board meeting will be held on Wednesday, July 29, 2026, at 6:00 p.m. in Randolph in the board room.

There was a quick discussion on the upcoming presentation in Midway by Mickey Smith, Jr. for the instructional staff.

Superintendent Lamborn sincerely thanked the board for their support. He said he got to do the job he loved to do, and he appreciated working with the best people. He also reported that he couldn't have picked a better replacement himself and encouraged the board to support Superintendent Calder. He gave a "we become who we are around" analogy based on the movie, "*The Man from Snowy River".* He thanked the community, parents, students, staff and all those he had the opportunity to work with over 45 years.

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 and contracts. Zack McKee seconded the motion. It carried 4-0. Roll Call: Richard Lamb, Aye; Tyler Pugmire, Absent; Zack McKee, Aye; and Scott Sabey, Aye, Eric Wamsley, Aye. The board entered closed session at 7:39 p.m. Those in attendance were Scott Sabey, Richard Lamb, Eric Wamsley, Zack McKee, Richard Lamb, Jesse Calder; Superintendent, Dale Lamborn; Past Superintendent and Jennie Johnson; Business Administrator.
Reconvene	Zack McKee made a motion to come out of closed session at 8:11 p.m. Eric Wamsley seconded the motion and it carried 4-0. Those present were Scott Sabey, Richard Lamb, Eric Wamsley, Zack McKee, Richard Lamb, Jennie Johnson, Dale Lamborn, and Jesse Calder.
Adjourn	A motion to adjourn was made by Zack McKee at 8:12 p.m. and was seconded by Eric Wamsley and the motion carried 4-0.

Adjourned at 8:12 p.m.

Richard Lamb, President

Jennie Johnson, Business Administrator