

Board Meeting
Wednesday, September 9, 2026 6:00 PM
Mountain

Wayne High School - Room 119
265 N 400 W
Bicknell, UT 84715

Shawn Davis: Present
Jim Lamb: Present
Liz Torgerson: Present
Charlene Van Dyke: Present
Curtis Whipple: Present
Present: 5.

I. **6:00** Administration

Liz Torgerson opened the meeting.

I.1. Pledge of Allegiance

Liz Torgerson led the group in the pledge.

I.2. Reverence

Reverence was given by Superintendent Randy Shelley.

I.3. Consent Agenda

Motion was made to approve the consent agenda. This motion, made by Curtis Whipple and seconded by Jim Lamb, Passed.

Shawn Davis: Yea, Jim Lamb: Yea, Liz Torgerson: Yea, Charlene Van Dyke: Yea, Curtis Whipple: Yea

Yea: 5, Nay: 0

I.3.a. Approval of Minutes

Minutes were approved in the consent agenda.

I.3.b. Accounts Payable

I.3.c. New Hires

I.3.d. Employee Separations

II. **6:05** Financial Review

II.1. Construction & Budget Summary

III. **6:15** Citizen Comments

None noted.

IV. **6:25** Information Items

IV.1. Superintendent Report

Superintendent Randy Shelley led a discussion about updates on the construction of the elementary.

IV.1.a. Fee Schedule SY27

IV.1.b. CUES Legislative Discussion

IV.1.c. Fall Regional Meeting

October 1, 6:00pm

Steve's Steakhouse

IV.1.d. Additional construction costs

Old gym plaza

Demolition and earthwork - \$22,180

Concrete - \$87,278

Landscape \$55,000?

Total \$165,000ish

IV.2. Data Review

IV.2.a. Reading on Grade Level Report

A report for reading at grade level was discussed. Our elementary school showed an above-average reading above grade level at 84.6%.

IV.2.b. Enrollment Numbers

IV.3. Board Reports

Curtis — None noted.

Jim — None noted.

Liz — None noted.

Shawn — None noted.

Charlene — Led a discussion about students having access to Wi-Fi on the bus so they can do homework while they travel.

V. 7:00 Business Items

V.1. LEA Specific Approvals

To approve LEA specific licensing. This motion, made by Curtis Whipple and seconded by Shawn Davis, Passed.

Shawn Davis: Yea, Jim Lamb: Yea, Liz Torgerson: Yea, Charlene Van Dyke: Yea, Curtis

Whipple: Yea

Yea: 5, Nay: 0

V.2. TSSA Plans

A motion was made to approve the TSSA plans. This motion, made by Jim Lamb and seconded by Curtis Whipple, Passed.

Shawn Davis: Yea, Jim Lamb: Yea, Liz Torgerson: Yea, Charlene Van Dyke: Yea, Curtis

Whipple: Yea

Yea: 5, Nay: 0

V.3. Policies

V.3.a. First Reading

A motion was made to approve first read on policy DFDA with the change to \$6,000 per year, per individual. This motion, made by Curtis Whipple and seconded by Charlene Van Dyke, Passed.

Shawn Davis: Yea, Jim Lamb: Yea, Liz Torgerson: Yea, Charlene Van Dyke: Yea, Curtis Whipple: Yea

Yea: 5, Nay: 0

V.3.a.I. New Policies

A motion was made to approve 1st reading of policy's DDD and EEF. This motion, made by Curtis Whipple and seconded by Charlene Van Dyke, Passed.

Shawn Davis: Yea, Jim Lamb: Yea, Liz Torgerson: Yea, Charlene Van Dyke: Yea, Curtis Whipple: Yea

Yea: 5, Nay: 0

A second motion was made to table policy's EFF and EFBC until April. This motion, made by Curtis Whipple and seconded by Liz Torgerson, Passed.

Shawn Davis: Yea, Jim Lamb: Yea, Liz Torgerson: Yea, Charlene Van Dyke: Yea, Curtis Whipple: Yea

Yea: 5, Nay: 0

A third motion was made to waive 1st and 2nd read and approve policy's GAB and GDB. This motion, made by Curtis Whipple and seconded by Shawn Davis, Passed.

Shawn Davis: Yea, Jim Lamb: Yea, Liz Torgerson: Yea, Charlene Van Dyke: Yea, Curtis Whipple: Yea

Yea: 5, Nay: 0

V.3.a.II. Policies With Substantive Changes

A motion was made to waive 1st and 2nd read and approve policy's BAA, BBB, BBD, BE, BEA, BEE2, BFA, and BL. This motion, made by Curtis Whipple and seconded by Jim Lamb, Passed.

Shawn Davis: Yea, Jim Lamb: Yea, Liz Torgerson: Yea, Charlene Van Dyke: Yea, Curtis Whipple: Yea

Yea: 5, Nay: 0

V.3.b. Second Reading

V.3.c. Third Reading

VI. **8:00** Closed Session as permitted by Utah Code Annotated Section 52-4-205(1)(a)

A motion was made to go into closed session at 8:01 pm. By voice, all voting members voted yes to go into closed session. This motion, made by Shawn Davis and seconded by Curtis Whipple, Passed.

Shawn Davis: Yea, Jim Lamb: Yea, Liz Torgerson: Yea, Charlene Van Dyke: Yea, Curtis Whipple: Yea

Yea: 5, Nay: 0

Going into closed session at 8:01 pm. Returning to the open meeting at 9:19 pm.

VII. **9:00** Adjournment

Seeing all agenda items had been discussed, the meeting was adjourned. The meeting adjourned at 9:20 pm.