Board Meeting
Wednesday, October 14, 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

Board President Liz T. welcomed everyone to the meeting.

I.1. Pledge of Allegiance

I.2. Reverence

Shawn D. gave an opening prayer.

I.3. Consent Agenda

A motion was made to approve the consent agenda. 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

I.3.a. Approval of Minutes

I.3.b. Accounts Payable

I.3.c. New Hires

I.3.d. Employee Separations

II. 6:05 Financial Review

III. 6:15 Citizen Comments

None noted.

IV. 6:25 Information Items

IV.1. County Commissioners Discussion

County commissioners Dennis B. and Kerry C. spoke at the meeting and mentioned the need for the county to have more administration offices and wanted to know if the school district was interested in selling the old elementary located in Loa. It was decided that the Business Administrator for the school district would order an appraisal.

IV.2. REx Box Updates [Nikki S.]

Nikki S. presented to the board about the school's standard response protocol (SRP) as well as our new REx boxes that hold supplies related to all types of emergencies.

IV.3. Data Review - Reading On Grade Level BOY Report
Wendy P. presented to the board about the school district's beginning of year reading report.

IV.4. Superintendent Report
Superintendent Shelley gave updates on the new elementary school's construction progress.

IV.5. Board Reports
Curtis W. — Provided information from the most recent Pacific Regional NSBA meeting that Curtis attended.
Charlene V. — Had a discussion on concurrent enrollment and the bindery app parents and staff can use for communication.

V. 7:00 Business Items

V.1. Contingency Limits
A discussion was made about contingency items for construction projects for the school district and what dollar amount limits should be considered before having the board's approval.

V.2. School Fee Amendments
To approve the ammendements. 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
Principal Dave C. presented the WHS 26-27 Fee Schedule Amendments.

V.3. Student Travel / Attendance

Parker P. discussed a science travel request for 9th - 12th graders.

V.4. Policies

V.4.a. First Reading
A motion was made to waive 1st and 2nd reading and approve policies: CAC, CJAC, CJAD, CJBA, CJBB, CJDB, CJDC, DAC, DAE, DAHA. 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
A motion was made to waive 1st and 2nd reading and approve policies: CBE, CBG, CCA, CCB, CCE, CE, CEB, CJDD, DABB, DAI, DDB, DEAC, DBG. 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
There was a discussion of all the policies that were loaded in the board meeting.

V.4.b. Second Reading
A motion was made to approve 2nd reading of policies: DFDA, DDD, EEF. This motion, made by Shawn Davis 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.4.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. By voice, all board members approved to go into closed session. Going into closed session at 8:55pm. This motion, made by Jim Lamb 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
Going into closed session at 8:55pm.

VII. **9:00** Adjournment
Returning to open meeting at 9:32pm.

Seeing that all items on the agenda had been discussed, the meeting was adjourned. The meeting adjourned at 9:36pm.