

Board Meeting
Wednesday, March 11, 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.

Others in attendance include: Superintendent Randy Shelley and Business Administrator Seth Taft. Student board member Stetsyn Lamb was excused. Stetsyn was participating in a school function.

I. 6:00 Administration

I.1. Pledge of Allegiance

I.2. Reverence

I.3. Consent Agenda

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

II.1. Board Budget Summary

II.2. Construction Cost Breakdown

II.3. Financial Trend Analysis

II.4. SHINE Program Salary Allocation

III. 6:15 Citizen Comments

IV. 6:25 Information Items

IV.1. Superintendent Report

IV.1.a. Board Recognition

IV.1.b. Legislative Summary

IV.1.c. Construction Update

IV.2. Data Review

IV.3. Board Reports

IV.4. Board Goals 2026

V. **7:00** Business Items

V.1. Naming of New Elementary School

V.2. High School Activity Accounts

V.3. Policies

V.3.a. First Reading

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)

VII. **9:00** Adjournment