

# Cle Elum-Roslyn School District

# 25.3.24 Business Meeting

## Date and Time

Monday March 24, 2025 at 6:00 PM PDT

## Location

Walter Strom Middle School Library 2694 SR 903 Cle Elum, WA 98922

# Agenda

#### I. Opening Items

A. Call the Meeting to Order

Pledge of Allegiance

- B. Open Meeting
  - Excuse Board Member Absence
  - Addition or Deletion to Agenda
  - Adopt Agenda
- C. Approve Minutes

#### II. Board Awards- 15 Minute Intermission

#### III. SUGGESTIONS / PUBLIC COMMENT

The board welcomes input from the public. Please follow the written public comment procedure by signing in, filling out the public comment form and stating your name at the podium when called by the board chair. Each person is allowed three minutes to speak. In accordance with the Open Public Meetings Act, the board is not allowed to discuss items that are not on the agenda and will not engage with the public during public comment. The board will direct the superintendent to follow up on any items that arise during public comment as appropriate.

#### IV. SUPERINTENDENT REPORT

- A. Superintendent & Board Goals Review
- B. Budget Extension Presentation

#### V. ACTION ITEMS

- A. BUILDING CONDITION REPORT
- B. Budget Extension Resolution 25-3-2

#### VI. CONSENT AGENDA

A. Personnel

#### **New Hires**

Avery Thompson - MS Assistant Baseball Coach Joshua Pool- HS Assistant Track and Field Coach- Throwing Scott Brown- High School Principal

#### Transfers

Natalie DeHaven- 3rd Grade Teacher to 4th Grade Teacher staring 25-26 SY Lindsay Wheatley- Middle School Science Teacher to 4th Grade Teacher starting 25-26 SY Katheryn Bell - Transitional Kindergarten Teacher to 2nd Grade Teacher starting 25-26 SY

#### **Non-Renewal**

Jimi Poindexter- Tech Director effective June 30th 2025

#### Retirement

Karla Hill - High School Paraeducator - effective end of 24/25 School Year

- B. Fiscal
- C. Accounts Payable
- D. Outdoor Club Donation

• \$10,000.00 Donation to The Outdoor Club from The Larry Petry Memorial Foundation Fund

- E. Policies
- F. District Calendars

#### VII. EXECUTIVE SESSION- 30 MINUTES

**Discuss Personnel** 

# VIII. BOARD COMMENTS

- IX. Closing Items
  - A. Adjourn Meeting