

# Cle Elum-Roslyn School District

# 25.5.12 Business Meeting

#### Date and Time

Monday May 12, 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. SUPERINTENDENT REPORT

- Swiftwater camp trip with Big Picture Learning- (instead of last approved trip)
- Warrior Council- Link to presentation
- Student Board Representatives Report
- Cell Phone use report
- Music Program Update- Link to presentation
- A. Cell Phone Policy

#### 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. CONSENT AGENDA

A. Swiftwater Overnight Camp trip

Big Picture Learning Small schools Convening- June 9-11 with other small school from surrounding areas at Lake Wenatchee State Park.

B. Personnel

New Hires: Casey McAfee - Grounds/Maintenance Lead Brian Avery - CTE Director and Dean of Students Danielle Meadows - 7-12 ASL Teacher 0.6 FTE Valentina Del Risco - 7-12 Spanish Teacher .4 FTE

Resignations:

Perry Sampley - High School Counselor - Effective end of 24/25 school year contract Sarah Day - Director of Career & College Readiness Maya Deknikker - Swiftwater Administrative Assistant - effective the end of 24/25 school year

Leave of Absence: Katheryn Bell - 2nd Grade Teacher - for the 25-26 school year Retirement: Dottie Lang - Bus Driver - Effective 8/31/2025

#### V. NEW BOARD BUSINESS

#### A. Policies

On Deck- 1250 Students of Governing Boards

#### VI. BOARD COMMENTS

# VII. Closing Items

A. Adjourn Meeting