

APPROVED



Cle Elum-Roslyn
SCHOOL DISTRICT

Cle Elum-Roslyn School District

Minutes

25.3.24 Business Meeting

Date and Time

Monday March 24, 2025 at 6:00 PM

Location

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

Directors Present

C. Nicholls, J. Belcher, J. Simons, L. Nicholson, M. Medalen

Directors Absent

Z. Hill

Guests Present

J. DuMars

I. Opening Items

A. Call the Meeting to Order

L. Nicholson called a meeting of the board of directors of Cle Elum-Roslyn School District to order on Monday Mar 24, 2025 at 6:00 PM.

- Addition or Deletion to Agenda: No
- Adopt 3.24.25 agenda: MM / JS

B.

Open Meeting

C. Approve Minutes

C. Nicholls made a motion to approve the minutes from 3.10.25.

M. Medalen seconded the motion.

The board **VOTED** to approve the motion.

II. SUPERINTENDENT REPORT

A. Superintendent & Board Goals Review

JB discussed and reviewed the current Superintendent and Board Goals.

B. Budget Extension Presentation

Elizabeth discussed the budget extension, revenues and expenditures.

III. ACTION ITEMS

A. BUILDING CONDITION REPORT

J. Simons made a motion to Approve the Building Condition Report.

M. Medalen seconded the motion.

The board **VOTED** to approve the motion.

B. Budget Extension Resolution 25-3-2

C. Nicholls made a motion to Approve Budget Extension Resolution 25-3-2.

J. Simons seconded the motion.

The board **VOTED** to approve the motion.

IV. CONSENT AGENDA was approved as presented: MM / JS

A. Personnel

B. Fiscal

C. Accounts Payable

D. Outdoor Club Donation

E. Policies

F. District Calendars

V. Closing Items

A.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:40 PM.

Respectfully Submitted,

L. Nicholson

C. Nicholls made a motion to Adjourn.

M. Medalen seconded the motion.

The board **VOTED** to approve the motion.

Documents used during the meeting

- Meeting minutes 3.10.25.pdf
- Board Goals 2024-2025 (1).pdf
- GF Budget Extension Presentation.pdf
- 2024-2025 Cle Elum-Roslyn, Cle Elum Roslyn High, Main Building--Detailed Building Condition Assessment (OSPI) (3-14-25).pdf
- 2024-2025 Cle Elum-Roslyn, Cle Elum Roslyn Elementary _ Middle, Cle Elum K-8--Detailed Building Condition Assessment (OSPI) (3-14-25).pdf
- 2024-2025 Cle Elum-Roslyn, Cle Elum Roslyn High, Band Building--Detailed Building Condition Assessment (OSPI) (3-14-25).pdf
- Budget Extension Resolution 25.3.2.pdf
- Budget Status Report 2.28.2025.pdf
- 022825AB.pdf
- 022825CP.pdf
- 031225 VOID.pdf
- 031425AB.pdf
- 031425A2.pdf
- 022825GF.pdf
- 031425CP.pdf
- 031425GF.pdf
- 031425TF.pdf
- AP Summary.pdf
- March Payroll.pdf
- 3424-Opioid Related Overdose Reversal .pdf
- 4300-Limiting Immigration Enforcement in Schools rev.pdf
- 26-27 District Calendar.pdf

- 25-26 District Calendar.pdf