

APPROVED



Cle Elum-Roslyn  
SCHOOL DISTRICT

## Cle Elum-Roslyn School District

### Minutes

#### 25.3.24 Business Meeting

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##### **Date and Time**

Monday March 24, 2025 at 6:00 PM

##### **Location**

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

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##### **Directors Present**

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

##### **Directors Absent**

Z. Hill

##### **Guests Present**

J. DuMars

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#### **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.

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## 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