

APPROVED



Cle Elum-Roslyn
SCHOOL DISTRICT

Cle Elum-Roslyn School District

Minutes

April 14th 2025- Work Session

Date and Time

Monday April 14, 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, Z. Hill

Directors Absent

None

I. Opening Items

A. Call the Meeting to Order

Z. Hill called a meeting of the board of directors of Cle Elum-Roslyn School District to order on Monday Apr 14, 2025 at 6:00 PM.

B. Open Meeting

Addition or Deletion to Agenda: No

Move to Adopt 4.14.25 Agenda: MM / LN (msp)

C.

Approve Minutes From 3.24.25

L. Nicholson made a motion to approve the minutes from 25.3.24 Business Meeting on 03-24-25.

C. Nicholls seconded the motion.

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

II. Work Session

A. Discussion

Board took self reflection and they also discussed board goal gaps and potential board retreat dates.

III. New Board Business

A. "On Deck" Policies

Board discussed policy 3432- Emergencies and policy 3420- Anaphylaxis prevention and response and will move to first read at 4.28.25 board meeting.

IV. Closing Items

A. Adjourn Meeting

M. Medalen made a motion to Adjourn.

J. Simons seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,
J. DuMars