

APPROVED



Cle Elum-Roslyn
SCHOOL DISTRICT

Cle Elum-Roslyn School District

Minutes

25.4.28 Business Meeting

Date and Time

Monday April 28, 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

Guests Present

J. DuMars

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 28, 2025 at 6:00 PM.

Addition or Deletion to the Agenda: Addition- Add Swiftwater overnight trip to consent agenda.

Adopt 4.28.25 agenda: MM / CN (msp)

B. Open Meeting

C. Approve Minutes

J. Simons made a motion to approve the minutes from April 14th 2025- Work Session on 04-14-25.

L. Nicholson seconded the motion.

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

II. Board Awards- 15 Minute Intermission

A. Board Awards

The board and guests took a 15 minute intermission to have treats made from the CHS baking and pastries class.

III. SUGGESTIONS / PUBLIC COMMENT

A. Public Comment

Public comment was given. Staff, Family members and Students expressed their concerns with the music programs future success

IV. SUPERINTENDENT REPORT

A. Report

Kyle Nicholson and Alyssa Korich asked the board permission for FFA to attend the state finals. Michelle Montgomery and some of the Swiftwater Students asked the board permission to attend an overnight camp trip. Sarah Day gave a presentation on the updated Master schedule Principals discussed their end of year plans.

V. CONSENT AGENDA- Approved as presented JS / MM (msp)

A. Personnel

J. Simons made a motion to Approve.

M. Medalen seconded the motion.

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

B. Fiscal

J. Simons made a motion to Approve.

M. Medalen seconded the motion.

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

C. Accounts Payable

J. Simons made a motion to Approve.
M. Medalen seconded the motion.
The board **VOTED** to approve the motion.

D. Policies

J. Simons made a motion to Approve.
M. Medalen seconded the motion.
The board **VOTED** to approve the motion.

E. WIAA Board Resolution

J. Simons made a motion to Approve.
M. Medalen seconded the motion.
The board **VOTED** to approve the motion.

F. FFA State Competition Overnight Trip

J. Simons made a motion to Approve.
M. Medalen seconded the motion.
The board **VOTED** to approve the motion.

G. Swiftwater Overnight Camp Trip

J. Simons made a motion to Approve.
M. Medalen seconded the motion.
The board **VOTED** to approve the motion.

VI. BOARD COMMENTS

A. Board Comments

JS- Thanked the parents and students who came to advocate for the Music Program. LN- Enjoyed the Theater presentation and gave props to Mrs. Harper and the other employees who made it happen. JB- Survived the Mountain Bike race, a lot more people came than expected and it was a huge impact on local businesses. MM- Art Walk is this weekend CN- Susie helped Clair with parent square and got her what she needed.

VII. 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 8:22 PM.

Respectfully Submitted,

Z. Hill

C. Nicholls made a motion to Adjourn.

J. Simons seconded the motion.

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

Documents used during the meeting

None