

APPROVED



Cle Elum-Roslyn  
SCHOOL DISTRICT

## Cle Elum-Roslyn School District

### Minutes

#### 25.5.12 Business Meeting

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**Date and Time**

Monday May 12, 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, M. Medalen, Z. Hill

**Directors Absent**

L. Nicholson

**Guests Present**

J. DuMars

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**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 May 12, 2025 at 6:00 PM.

Excuse Board Member Absence:- Lacey Nicholson

Addition or Deletion to Agenda: No

Adopt Agenda: MM / CN (msp)

**B.**

## **Open Meeting**

### **C. Approve Minutes**

J. Simons made a motion to approve the minutes from 25.4.28 Business Meeting on 04-28-25.

M. Medalen seconded the motion.

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

## **II. SUPERINTENDENT REPORT**

### **A. Report**

JB discussed that Swiftwater would like to recend the previous camp trip to the Teanaway and now would like to attend the Big Picture Learning Small Schools Convening camp trip to Lake Wenatchee June 9-11.

Sarah Day and a few students discussed the Warrior council, how it will operate, buckets of work, it's processes, and how it will collaborate with ASB.

Student board rep Jessie Ellithorpe discussed her project which is how it would be possible to obtain your AA if you are in running start in HS and what the Pros and Cons could be.

Student board rep Norah Nicholls discussed her project which is the Graduation Policy and how the recognition system should work for graduates.

Tim Berndt discussed how the cell phone use in the high school is going and the survey results he had from the staff. Scott Brown also was in attendance and discussed his plan and we need a solid policy to follow.

JB gave the Music program update from the slides that he had presented.

## **III. SUGGESTIONS / PUBLIC COMMENT**

### **A. Public Comment**

Rulon Brown stated he appreciated the music report and thanked the board for what has or is being completed to solve some of the issues. He also gave some suggestions on how to solve some of the remaining issues.

## **IV. CONSENT AGENDA**

### **A. Swiftwater Overnight Camp trip**

C. Nicholls made a motion to Approve.

M. Medalen seconded the motion.

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

### **B. Personnel**

Motion to modify Valentina Del Risco from 0.4 FTE to 0.6

C. Nicholls made a motion to Approve.  
M. Medalen seconded the motion.  
The board **VOTED** to approve the motion.

## **V. NEW BOARD BUSINESS**

### **A. Policies**

1250- Students on Governing Boards will move to 1st read at the June 9th board meeting.

## **VI. BOARD COMMENTS**

### **A. Comments**

JS- Thanked JB for the Music presentation and the passionate parents.  
CN- stated that the HS Board Award will now be moved to the High School during the Class Day Assembly on Friday June 6th.

## **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 8:00 PM.

Respectfully Submitted,  
Z. Hill

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## **Documents used during the meeting**

*None*