

APPROVED



Cle Elum-Roslyn
SCHOOL DISTRICT

Cle Elum-Roslyn School District

Minutes

June 9th 2025 Work Session

Date and Time

Monday June 9, 2025 at 6:00 PM

Location

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

Directors Present

J. Belcher, J. Simons, L. Nicholson, M. Medalen, Z. Hill

Directors Absent

C. Nicholls

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 Jun 9, 2025 at 6:01 PM.

Excuse Board Member Absence: Claire Nicholls

Addition or Deletion to Agenda: None

Adopt Agenda: LN / MM (msp)

B. Open Meeting

II. Work Session

A. Facility Committee Board Presentation

The Facility Committee discussed the slides as presented.

III. New Board Business

A. "On Deck" Policies

6217- Move to Consent on 6/23/25

2022- Move to First read 6/23/25

B. 1st Read Policy

1250- Move to 2nd read 6/23/25

IV. Executive Session- 40 Minutes

A. Executive Session

L. Nicholson made a motion to Move into Executive Session.

M. Medalen seconded the motion.

At 8:20pm

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

J. Simons made a motion to Move back to Regular Business Meeting.

M. Medalen seconded the motion.

at 9:00pm

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

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 9:09 PM.

Respectfully Submitted,

Z. Hill