

APPROVED



Cle Elum-Roslyn
SCHOOL DISTRICT

Cle Elum-Roslyn School District

Minutes

June 23rd 2025 Business Meeting

Date and Time

Monday June 23, 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

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 Jun 23, 2025 at 6:00 PM.

B. Open Meeting

Excuse Board Member Absence: Claire Nicholls
Addition or Deletion to Agenda: No

M. Medalen made a motion to approve the minutes from 25.5.12 Business Meeting on 05-12-25.

L. Nicholson seconded the motion.

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

C. Approve Minutes

M. Medalen made a motion to approve the minutes from June 9th 2025 Work Session on 06-09-25.

L. Nicholson seconded the motion.

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

II. SUPERINTENDENT REPORT

A. Boys and Girls Club Presentation

Jeff and Ann from the Boys and Girls Club went over their presentation and discussed their next steps to renovate the "Tech house" for not only the Boys and Girls club but for the district to use as well.

JB discussed the items listed on the Superintendent report.

III. ACTION ITEMS

A. Bullfrog Flats Waterline Easement Agreement

L. Nicholson made a motion to Approve Bullfrog Flats Waterline Easement.

M. Medalen seconded the motion.

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

B. Tadpole, LLC License and Access Agreement

L. Nicholson made a motion to Approve Tadpole, LLC License and Access Agreement.

J. Simons seconded the motion.

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

C. Study and Survey from ALSC

L. Nicholson made a motion to Approve the Study and Survey from ALSC.

M. Medalen seconded the motion.

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

IV. CONSENT AGENDA

A. Personnel

L. Nicholson made a motion to Approve Consent Agenda as presented.

J. Simons seconded the motion.

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

B. Fiscal

C. Accounts Payable

D. Policies

E. Booster Funded Stipends

F. 2025-2027 CERECA Tentative Agreement

G. Athletic Surplus

V. NEW BOARD BUSINESS

A. 1st Read Policy

M. Medalen made a motion to Approve Policy 2022 Electronic Resources and Internet Safety.

J. Simons seconded the motion.

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

B. 2nd Read Policy

J. Simons made a motion to Approve Policy 1250 Students on governing Boards.

M. Medalen seconded the motion.

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

VI. Executive Session- 30 minutes

A. Motion to move to Executive Session for 30 Minutes

L. Nicholson made a motion to Move to Executive Session at 7:08pm.

M. Medalen seconded the motion.

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

L. Nicholson made a motion to Extend Executive Session 10 Minutes.

J. Simons seconded the motion.

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

J. Simons made a motion to Return to Regular Business Meeting at 7:46pm.

L. Nicholson seconded the motion.

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

VII. BOARD COMMENTS

A. Board Comments

No Board Comments

VIII. 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 7:48 PM.

Respectfully Submitted,

Z. Hill

M. Medalen made a motion to Adjourn Business Meeting.

L. Nicholson seconded the motion.

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

Documents used during the meeting

None