

APPROVED



Cle Elum-Roslyn
SCHOOL DISTRICT

Cle Elum-Roslyn School District

Minutes

July 28th 2025

Date and Time

Monday July 28, 2025 at 6:00 PM

Location

Walter Strom Middle School
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 Jul 28, 2025 at 6:00 PM.

B. Open Meeting

- Excuse Board Member Absence: None

- Addition or Deletion to Agenda: None
- Adopt 7/28/2025 Agenda: MM / CN (msp)

C. Approve Minutes

L. Nicholson made a motion to approve the minutes from July 14th 2025 on 07-14-25.

J. Simons seconded the motion.

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

L. Nicholson made a motion to approve the minutes from June 23rd 2025 Business Meeting on 06-23-25.

J. Simons seconded the motion.

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

II. SUPERINTENDENT REPORT

A. August Ballot

Kristi Densley and Mande Olsen from KVH discussed reasons for being in support for the upcoming Hospital Levy.

Aaron Lowe from Fire District 7 discussed reasons for being in support for the upcoming Fire Levy.

III. 2025-2026 BUDGET HEARING

A. Budget Hearing Presentation

Elizabeth Greenhaw our Executive Director of Operations and Finance discussed the Budget Hearing Presentation as presented in the attached slides.

IV. ACTION ITEMS

A. Adopt 2025-2025 Budget Resolution

J. Simons made a motion to Approve Resolution 25-7-1.

M. Medalen seconded the motion.

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

V. CONSENT AGENDA

A. Personnel

C. Nicholls made a motion to Approve 7/28/2025 Consent Agenda.

L. Nicholson seconded the motion.

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

B. Accounts Payable

C.

2025-2026 Fee Schedule

VI. NEW BOARD BUSINESS

A. On Deck Policy

Policy 2162- Education of Students with disabilities has been moved to 1st read at the 8.25.25 Business meeting.

B. 1st Read Policies

L. Nicholson made a motion to Adopt Policy 6701- Recess & Physical Activity and 6702- Wellness.

J. Simons seconded the motion.

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

VII. EXECUTIVE SESSION- 15 MINUTES

A. Motion to Move into Executive Session for the purpose to review the performance of a public employee

M. Medalen made a motion to Move to Executive Session @ 7:28pm.

L. Nicholson seconded the motion.

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

L. Nicholson made a motion to Motion to adjourn Executive Session and continue Regular Session @ 7:44pm.

M. Medalen seconded the motion.

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

VIII. Closing Items

A. Adjourn Meeting

C. Nicholls made a motion to Adjourn at 7:47pm.

M. Medalen 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 7:47 PM.

Respectfully Submitted,

Z. Hill