

APPROVED



Cle Elum-Roslyn  
SCHOOL DISTRICT

## Cle Elum-Roslyn School District

### Minutes

#### August 25th 2025 Business Meeting

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##### **Date and Time**

Monday August 25, 2025 at 6:00 PM

##### **Location**

District Central Office  
4244 Bullfrog Rd  
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 Aug 25, 2025 at 6:00 PM.

##### **B. Open Meeting**

- Excuse Board Member Absence: Lacey Nicholson

- Addition or Deletion to Agenda: No
- Adopt Agenda: MM / JS (msp)

### **C. Approve Minutes**

C. Nicholls made a motion to approve the minutes from July 28th 2025 on 07-28-25.

M. Medalen seconded the motion.

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

C. Nicholls made a motion to approve the minutes from August 11th 2025 Board Retreat / Business Meeting on 08-11-25.

M. Medalen seconded the motion.

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

## **II. CONSENT AGENDA**

### **A. Personnel**

J. Simons made a motion to Approve Consent Agenda as presented.

M. Medalen seconded the motion.

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

### **B. Accounts Payable**

### **C. Resolution 25-8-1 Canceled Warrants**

### **D. Fiscal**

## **III. NEW BOARD BUSINESS**

### **A. JB and the board discussed the Goals and what are the priority.**

M. Medalen made a motion to Adopt School Board Goal 1 & 2 and combine Goals 3,4 and 5.

C. Nicholls seconded the motion.

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

## **IV. BOARD COMMENTS**

### **A. discussion**

Monica- Said the schools are looking great and she is excited!

Zack- said it was nice seeing the Cross Country kids using the new track.

## **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 7:19 PM.

Respectfully Submitted,

Z. Hill

C. Nicholls made a motion to Adjourn.

J. Simons seconded the motion.

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

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### **Documents used during the meeting**

*None*

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Next Meeting: Work Session Monday September 8th at 6:00pm in the District Central Office  
Topic: Graduation Requirements and Warrior Counsel