APPROVED

Cle Elum-Roslyn School District

Minutes

September 22nd 2025 Business Meeting

Date and Time
Monday September 22, 2025 at 6:00 PM

Location
District Central Office
4244 Bullfrog Rd
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 Sep 22, 2025 at 6:00 PM.

B. Open Meeting

- Excuse Board Member Absence: All Present

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

C. Approve Minutes

J. Simons made a motion to approve the minutes from August 25th 2025 Business Meeting on 08-25-25.
C. Nicholls seconded the motion.
The board **VOTED** to approve the motion.
J. Simons made a motion to approve the minutes from September 8th 2025 Work Session on 09-08-25.
C. Nicholls seconded the motion.
The board **VOTED** to approve the motion.

II. SUGGESTIONS / PUBLIC COMMENT

A. Public Comment

Dean Strausbaugh discussed the importance of the Maintenance crew changing the air filters in the district as well as getting to know how the HVAC system works.

Amy Casto discussed the current credit system in our High School and those who don't excel academically might struggle to make all 26 credits that we require for Graduation.

III. CONSENT AGENDA

A. Personnel

L. Nicholson made a motion to Approve the Consent Agenda as Presented.
M. Medalen seconded the motion.
The board **VOTED** to approve the motion.

B. Accounts Payable

C. Fiscal

D. 6th & 8th Grade Participation in Athletics

E. Surplus Sale

IV. NEW BOARD BUSINESS

A. DIscussion

The Board discussed upcoming visits to schools in similar size that offer the 7-12 model.

They also discussed how we can measure a students success to Enrollment, Employment or Enlistment that doesn't include just data from the SBA or MAP tests.

V. BOARD COMMENTS

A. Comments

Lacey Thanked all the families that were able to come for board awards.

VI. 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 7:41 PM.

Respectfully Submitted,
Z. Hill
C. Nicholls made a motion to Adjourn.
M. Medalen seconded the motion.
The board **VOTED** to approve the motion.

Documents used during the meeting

- 9.8.25 Meeting Minutes.pdf
- 2025_08_25_board_meeting_minutes.pdf
- 082925GF.pdf
- 090425GF.pdf
- 082925CP.pdf
- 091525CP.pdf
- 091525AC.pdf
- 082925AB.pdf
- 091525AB.pdf
- 091525GF.pdf
- Extra time & Employment security.pdf
- September Payroll.pdf
- AP Summary.pdf
- CERSD Athletics - 6th_8th Grade Participation (1).pdf
- Warrior Football - Equipment Liquidation List.pdf

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