APPROVED

Cle Elum-Roslyn School District

Minutes

October 27th 2025

Date and Time
Monday October 27, 2025 at 6:00 PM

Location
District Central Office

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 Oct 27, 2025 at 6:00 PM.

B. Open Meeting

- Excuse board member absence: All Present
- Addition or Deletion to Agenda: No
- Adopt Agenda: JS / MM (msp)

C. Approve Minutes

C. Nicholls made a motion to approve the minutes from September 22nd 2025 Business Meeting on 09-22-25.
L. Nicholson seconded the motion.
The board **VOTED** to approve the motion.
C. Nicholls made a motion to approve the minutes from SPECIAL MEETING October 3rd 2025 on 10-03-25.
L. Nicholson seconded the motion.
The board **VOTED** to approve the motion.
C. Nicholls made a motion to approve the minutes from SPECIAL MEETING October 8th 2025 on 10-08-25.
L. Nicholson seconded the motion.
The board **VOTED** to approve the motion.
C. Nicholls made a motion to approve the minutes from October 13th 2025 on 10-13-25.
L. Nicholson seconded the motion.
The board **VOTED** to approve the motion.

II. BOARD AWARDS

A. Board Awards

Board Awards were awarded to Ethan Bainter, Skyler Smith and Kyler Osiadacz. Kyler will receive his board award at the next meeting on November 10th.

III. SUPERINTENDENT REPORT

A. Superintendent Report

JB reminded the board of the upcoming parent / teacher conferences, Veterans Day Assembly, ESD legislative Breakfast, athletic events and also asked if anyone would like to visit Mt.Si on November 13th.

IV. SIP Updates

A. School Improvement Plans

David, Matt, Beth and Scott all discussed their School Improvement Plans as presented in the attached slides on the agenda.

V. CONSENT AGENDA

A. Personnel

L. Nicholson made a motion to Approve Consent Agenda as presented.
C. Nicholls seconded the motion.

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

B. Accounts Payable

C. Fiscal

D. MLL, Highly Capable, and Title I plans

VI. NEW BOARD BUSINESS

A. "On Deck Policies"

B. 1st Read Policies

M. Medalen made a motion to Approve Policy 1111- Oath of Office & 2418- Waiver of High School Graduation Credits.
C. Nicholls seconded the motion.
Policy 3122- Excused and Unexcused Absences and
Policy 3245- Telecommunication Devises will both move to 2nd read at the November 10th Work Session.
The board **VOTED** to approve the motion.

VII. BOARD COMMENTS

A. Board Comments

The board discussed moving Graduation from Saturday to Friday evening and possibly having tickets, also reevaluating Baccalaureate, Scholarship night. The board also discussed the Boys & Girls Club Open House that will be at the New Train Depot building.

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 8:10 PM.

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

Next Meeting: Work Session Monday November 10th at 6:00pm in the District Central Office