

APPROVED



Cle Elum-Roslyn  
SCHOOL DISTRICT

## Cle Elum-Roslyn School District

### Minutes

#### November 24th 2025 Business Meeting

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

Monday November 24, 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, L. Nicholson, M. Medalen, Z. Hill

##### **Directors Absent**

J. Simons

##### **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 Nov 24, 2025 at 6:00 PM.

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

- Excuse Board Member Absence: Jen Simons LN / MM (msp)

- Addition or Deletion to Agenda: No
- Adopt Agenda: MM / CN

### **C. Approve Minutes**

L. Nicholson made a motion to approve the minutes from November 10th 2025 Work Session on 11-10-25.

C. Nicholls seconded the motion.

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

## **II. BOARD AWARDS**

### **A. Awards**

Board Awards were awarded to Yatin Taya, Kyler Osiadacz, Eamon Brissey, Karuso Mathes, Lilly Parks, Paisley Flowers, Caroline Smith and Rachel Mendenhall.

## **III. SUGGESTIONS / PUBLIC COMMENT**

### **A. Public Comment**

None

## **IV. SUPERINTENDENT REPORT**

### **A. Report**

JB discussed up coming board member elections, December 8th meeting conflicts and January reminders.

## **V. KITTITAS COUNTY COMPREHENSIVE PLAN DEVELOPMENT 2026**

### **A. Discussion**

Jeremy Johnston and Chad Bala from Kittitas County Community Development Services came to discuss the KC Comprehensive Plan Periodic Update and how they are in need of community input.

## **VI. CONSENT AGENDA**

### **A. Personnel**

L. Nicholson made a motion to Approve the Consent agenda as presented.

C. Nicholls seconded the motion.

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

### **B. Accounts Payable**

### **C.**

## **Fiscal**

### **D. ED Foundation Donations**

### **E. Suncadia Fund for Community Enhancement Donations**

## **VII. NEW BOARD BUSINESS**

### **A. 1st Read Policies**

Policy 6959- Acceptance of Completed Project

Policy 6220- Bid Request for Proposal Requirements

Both Approved: LN / MM (msp)

### **B. Board Work Session 11/10/25 Reflections and School Tour Impressions**

The Board reflected on the school tours and what our next step should be to offer more CTE programming to our students sooner in our current spaces. They also discussed what the facility spaces should look like for the current and additional CTE programs we could offer in the future and what a practical ask is for a Bond to build those future spaces.

## **VIII. BOARD COMMENTS**

### **A. Comments**

LN- Thanked the staff who sent in nominations for the Board Awards.

CN- Discussed Soccer and how they are Academic State Champs again.

The board discussed possibly getting banners for Soccer and Cheer both being Academic State Champs since it is such an accomplishment.

## **IX. 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 8:28 PM.

Respectfully Submitted,

Z. Hill

L. Nicholson made a motion to Adjourn.

C. Nicholls seconded the motion.

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

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Next Meeting: Work Session / Business - Monday December 8th at 6:00pm in the District Central Office