

APPROVED



Cle Elum-Roslyn
SCHOOL DISTRICT

Cle Elum-Roslyn School District

Minutes

January 26th 2026 Business Meeting

Date and Time

Monday January 26, 2026 at 6:00 PM

Location

District Central Office
4244 Bullfrog Rd
Cle Elum, WA 98922

Directors Present

C. Nicholls, J. Simons, L. Nicholson, Z. Hill

Directors Absent

J. Belcher, M. Medalen

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 Jan 26, 2026 at 6:01 PM.

- Excuse Board Member Absence: Monica Medalen LN / CN (msp)
- Addition or Deletion to Agenda: No

- Adopt Agenda: CN / JS (msp)

B. Open Meeting

J. Simons made a motion to approve the minutes from December 8th 2025 Work Session / Business Meeting on 12-08-25.

C. Nicholls seconded the motion.

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

J. Simons made a motion to approve the minutes from January 12th 2026 Work Session on 01-12-26.

C. Nicholls seconded the motion.

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

C. Approve Minutes

II. SUPERINTENDENT REPORT

A. Report

Carrieanne Thanked the school board for all of their hard work and dedication as well as read off some of the nice words staff had to say about them.

Carrieanne also discussed the breakdown of the donations that have been given.

III. CONSENT AGENDA

A. Personnel

L. Nicholson made a motion to Approved the consent agenda as presented.

C. Nicholls seconded the motion.

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

B. Accounts Payable

C. Fiscal

D. Donations

IV. BOARD COMMENTS

A. Comments

LN- said we will be moving January Board Awards to the 1st Work Session on February 9th 2026

CN- said the HS drama production was really fun and it was great seeing a diverse group of students and it made her heart happy.

LN- It was great to see a parent live streamed it. We should do that for more events.

LN- Gave props to Lainey Gray and Taylor Dycus for earning a spot in the prestigious Youth Leadership Pilgrimage in the Independent order of odd fellows.
Principal Scott Brown- Gave kudos to Mr. Nipper for presenting this for students to apply.
CN- Would love to hear a couple of minutes from the winners of this award.

V. Closing Items

A. Adjourn Meeting

J. Simons made a motion to Adjourn.

C. Nicholls 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 6:31 PM.

Respectfully Submitted,
Z. Hill

Next Meeting: Work Session / Business - Monday February 9th at 6:00pm in the District Central Office