APPROVED

Cle Elum-Roslyn School District

Minutes

July 27th 2026 Business Meeting

Date and Time
Monday July 27, 2026 at 6:00 PM

Location
District Central Office
4244 Bullfrog Rd
Cle Elum, WA 98922

Directors Present
J. Belcher, L. Nicholson, M. Medalen, Z. Hill

Directors Absent
C. Nicholls, J. Simons

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 Jul 27, 2026 at 6:00 PM.

B. Open Meeting

- Excuse Board Member Absence: Claire Nicholls and Jennifer Simons- MM / LN (msp)
- Addition or Deletion to Agenda: No
- Adopt Agenda: LN / MM

C. Approve Minutes

M. Medalen made a motion to approve the minutes from June 22nd 2026 Business Meeting on 06-22-26.
L. Nicholson seconded the motion.
The board **VOTED** to approve the motion.
M. Medalen made a motion to approve the minutes from July 13th 2026 Board Retreat on 07-13-26.
L. Nicholson seconded the motion.
The board **VOTED** to approve the motion.

II. SUPERINTENDENT & WARRIOR COUNCIL REPORT

A. Report

JB and Elizabeth gave the board an update on the AC install in the Elementary and Middle School and possible completion date as well as the irrigation project.

III. DISCUSSION

A. Potential Bond

Ken from ALSC shared some cost assumptions for the potential bond which included Elementary upgrades & remodel. Ken also discussed a timeline for community engagement to show conceptual renderings which include future growth in the Elementary spaces.

IV. ACTION ITEMS

A. Boys & Girls Club Resolution 26-7-1

Resolution 26-7-1 Approved: LN / MM (msp)

B. Budget Hearing

Elizabeth presented the budget for the 2026-2027 school year and Resolution 26-7-2 was Approved: MM / LN (msp)

V. CONSENT AGENDA

A.

Accounts Payable

The Consent Agenda was approved as presented: LN / MM (msp)

B. Fiscal

C. Personnel

D. MLL Program Plan

E. Title I

F. Highly Capable Program Plan

VI. BOARD COMMENTS

A. Board Comments

LN- Stated it's fun to see what kids have been up to during the summer.
JB- Said he feels the community does good at teaching our students who are employed by our local businesses.
LN- Gave props to the Roslyn Theatre for recognizing Caiden Larimer for Graduating College.

VII. 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 7:36 PM.

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

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