

APPROVED



Cle Elum-Roslyn
SCHOOL DISTRICT

Cle Elum-Roslyn School District

Minutes

August 24th 2026 Business Meeting

Date and Time

Monday August 24, 2026 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 (remote), 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 Aug 24, 2026 at 6:00 PM.

B. Open Meeting

- Excuse Board Member Absence: All present- Monica via ZOOM

- Addition or Deletion to Agenda: No
- Adopt Agenda: LN / JS (msp)

C. Approve Minutes

J. Simons made a motion to approve the minutes from July 27th 2026 Business Meeting on 07-27-26.

L. Nicholson seconded the motion.

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

J. Simons made a motion to approve the minutes from August 10th 2026 Work Session on 08-10-26.

L. Nicholson seconded the motion.

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

II. SUGGESTIONS / PUBLIC COMMENT

A. Comment

None

III. SUPERINTENDENT / WARRIOR COUNCIL REPORT

A. Report

JB gave a report on a bond flyer, new staff orientation, network cleaning/ cyber security, possible town hall and marching band is back and working with CWU students.

IV. CONSENT AGENDA

A. Personnel

Consent agenda was approved as presented: CN / JS (msp)

B. Accounts Payable

C. Fiscal

D. Classified Salary Schedules

E. 2026-2029 PSE Agreement

F. Admin Salary Schedule

G. Athletic Coaching Stipends

H. Donation

V. ON DECK POLICIES

A. Attached policies

Board discussed the attached policies and they will move to 1st read or consent at the next board meeting.

VI. BOARD COMMENTS

A. Comments

JS- had fun doing sports physicals last week

JB- PSE bargaining went smoothly and they landed in great spots on both sides.

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 6:28 PM.

Respectfully Submitted,

Z. Hill

J. Simons made a motion to Adjourn.

L. Nicholson seconded the motion.

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

Next Meeting: Work Session Monday September 14th at 6:00pm in the District Central Office