APPROVED

Cle Elum-Roslyn School District

Minutes

September 28th 2026 Business Meeting

Date and Time
Monday September 28, 2026 at 6:00 PM

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

Directors Present
C. Nicholls, J. Belcher, J. Simons (remote), L. Nicholson, Z. Hill

Directors Absent
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 Sep 28, 2026 at 6:00 PM.

- Excuse Board Member Absence: Monica Medalen LN / CN (msp)- Jennifer Simons via ZOOM
- Addition or Deletion to Agenda: None

• Adopt Agenda: CN / LN (msp)

B. Open Meeting

C. Approve Minutes

C. Nicholls made a motion to approve the minutes from August 24th 2026 Business Meeting on 08-24-26.
L. Nicholson seconded the motion.
The board **VOTED** to approve the motion.
C. Nicholls made a motion to approve the minutes from September 14th 2026 Work Session on 09-14-26.
L. Nicholson seconded the motion.
The board **VOTED** to approve the motion.

II. SUGGESTIONS / PUBLIC COMMENT

A. Comment

Janine Brudine, a community member, spoke to the board on the proposed data center. She mentioned a few pros and cons as well as the timeline on the moratorium on new data centers.

III. SUPERINTENDENT / WARRIOR COUNCIL REPORT

A. Prevention Club to Present- Jessica Cranefield Community Prevention Specialist

Jessica had a family emergency and was unable to make the meeting. John briefly spoke on behalf of Jessica and the Prevention Club.

B. Homecoming Activities

Scott Brown discussed what Homecoming activities and themes were happening for the week.

C. WSSDA Direct Magazine Article Cle Elum Roslyn SD Gun Safety initiative

JB discussed page 18 in the new WSSDA magazine and the good work that is happening around gun safety.

D. Attendance Procedure Report

JB and the board discussed the attendance procedure, what answers are still needed, and they requested that all forms, not just attendance, are easily accessed on our website.

IV. CONSENT AGENDA

A.

Personnel

The full Consent agenda items A-E were approved: LN / CN (msp)

B. Accounts Payable

C. Fiscal

D. Policies for approval

E. Approve Special Leave Request

V. ON DECK POLICIES

A. Attached policies

The board discussed the WSSDA updates to the attached policies, 5404 and 3122.

VI. 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 7:43 PM.

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

Next Meeting: Work Session Monday October 12th at 6:00pm in the District Central Office