APPROVED

Cle Elum-Roslyn School District

Minutes

August 11th 2025 Board Retreat / Business Meeting

Date and Time
Monday August 11, 2025 at 8:00 AM

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

Directors Present
C. Nicholls, J. Belcher, J. Simons, L. Nicholson, M. Medalen, 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 11, 2025 at 8:00 AM.

B. Open Meeting

- Excuse Board Member Absence: All Present

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

II. Action Items

A. Approve Extension of Superintendent Contract

C. Nicholls made a motion to Approve Extension of Superintendent Contract.
J. Simons seconded the motion.
The board **VOTED** to approve the motion.

B. Change Location of Future School Board Meetings

M. Medalen made a motion to Approve Change location of Future School Board Meetings.
J. Simons seconded the motion.
The board **VOTED** to approve the motion.

III. CONSENT AGENDA

A. Personnel

L. Nicholson made a motion to Approve Consent Agenda.
C. Nicholls seconded the motion.
The board **VOTED** to approve the motion.

IV. NEW BOARD BUSINESS

A. On Deck Policies

L. Nicholson made a motion to Approve Policy 1400- Meeting Conduct, Order of Business and Quorum and Policy 2410- High School Graduation Requirements.
C. Nicholls seconded the motion.
The board **VOTED** to approve the motion.

V. BOARD COMMENTS

A. Discussion

CN- Felt the Board Retreat was really productive and thanked everyone for making it happen.
JB- Said he needs to do less of the talking and let the principals do more
JS- Asked if this year is in regular cadence of what to expect.
ZH- Liked the tour of the current projects and thought is was a great use of retreat time.
JB- Would like to connect with other districts on their graduation requirements.

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 2:33 PM.

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