

MINUTES

North Beach School District No. 64
SPECIAL BOARD OF DIRECTOR'S MEETING
North Beach Junior/Senior High School and via Zoom
April 30, 2024

CALL TO ORDER

Director Steve Rockey called the meeting to order at 6:00 p.m.

MEMBERS PRESENT

Members in attendance were Jeff Albertson (via Zoom); Joe Lomedico; and Steve Rockey.

OTHERS PRESENT

Others present were Dr. Jim Shank, Superintendent; Jennifer Sikes, Principal; Shelese McConnell, Business Manager; and Patrice Timpson, Executive Assistant.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

UNFINISHED BUSINESS

Approval of For/Against Committee – *On a motion by Joe Lomedico and seconded by Jeff Albertson, the Board approved the submission of the For/Against Committee Form as presented; all were in favor by a quorum vote.*

WORK SESSION

2024-2025 Educational Program – Superintendent Shank reviewed a list of proposed educational programs reductions and explained them.

NEW BUSINESS

Approval of Resolution 24-07 – 2024-2025 Reduced Educational Program – *On a motion by Jeff Albertson, seconded by Joe Lomedico, the Board approved Resolution 24-07 - 2024-2025 Reduced Educational Program; all were in favor by a quorum vote.*

Next Steps for Superintendent Search – President Albertson reported the under the HYA (Hazard, Young, Attea & Associates) contract they are obligated to provide search services for us free of charge. There are two options that the Board can go with:

- Option 1 – Hire a permanent superintendent, but it is a long process, that would have needed to start in November of this current school year.
- Option 2 – Hire an Interim Superintendent to serve during the 2024-2025 school year. This can be conducted in a shorter amount of time.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 6:31 p.m.

/s/JEFFREY ALBERTSON/

Jeff Albertson, President/Director District 1



Steve Rockey, Director District 2

Vacant, Director District 3



Joe Lomedico, Director District 4

Vacant, Director District 5

Attested to:



Secretary to the Board/Superintendent

(Minutes prepared by Patrice Timpson)