

# MINUTES

North Beach School District No. 64  
SPECIAL BOARD OF DIRECTOR'S MEETING  
Via Zoom  
May 6, 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; Joe Lomedico; and Steve Rockey.

## OTHERS PRESENT

Others present were Dr. Jim Shank, Superintendent; Patrice Timpson, Executive Assistant.

## NEW BUSINESS

Approve Search and Posting for Interim Superintendent for the 2024-2025 School Year – President Albertson recommended that due to us being late in the State hiring cycle, that we look to advertise for an Interim Superintendent.

Kristine McDuffy of HYA will be fielding applications. They will vet candidates and speak to reference. They are obligate to provide search services because Dr. Shank's employment is ending in less than one year.

Timeline for the application process:

- Application Deadline: Friday, May 24, 2024
- Selection of Finalist: Week of May 27, 2024
- Interviews and Appointment of Interim Superintendent: Week of June 3, 2024
- Interim Superintendent Start Date: Not later than July 1, 2024

## EXECUTIVE SESSION

At 6:18 p.m., President Albertson called for an Executive Session to discuss litigation that has been specifically threatened to which the agency, the governing body or a member acting in an official capacity is, or is likely to become, a party (*per RCW 42.30.110(1)(i)*); no action to follow.

At 6:19 p.m., the Board went into Executive Session.

At 6:34 p.m., the Board reconvened into Public Session.

## ADJOURNMENT

As there was no further business, the meeting was adjourned at 6:34 p.m.

/s/JEFFREY ALBERTSON/

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Jeff Albertson, President/Director District 1



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Steve Rockey, Director District 2

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Vacant, Director District 3



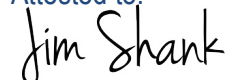
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Joe Lomedico, Director District 4

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Vacant, Director District 5

Attested to:



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Secretary to the Board/Superintendent

*(Minutes prepared by Patrice Timpson)*