



AGENDA

North Beach School District No. 64 Public Hearing and Regular Board of Directors' Meeting

Tuesday, June 18, 2024

6:00 PM

North Beach Junior/Senior High and via Zoom

Zoom Meeting: All participants can participate remotely. To join the meeting please click on the following link: <https://us02web.zoom.us/j/86462068112>

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 864 6206 8112

- I. Call to Order
- II. Pledge of Allegiance
- III. PUBLIC HEARING
 - A. 2023-2024 Associated Student Body Fund Budget Extension
 - B. Audience Comments
- IV. REGULAR MEETING
- V. Changes or Additions to Agenda
- VI. Unfinished Business
 - A. Appointment of District 5 Director
 - B. Oath of Office
- VII. Recognition
 - A. North Beach School District Retirees
- VIII. Discussion
 - A. Attendance – Karen Ellingson, Special Education Director; and Wendy McCoy, Principal
- IX. Budget Status Report
- X. Board Report
- XI. Superintendent's Report
- XII. Correspondence
 - A. Public Records Requests
 1. Sean Markishtum/Raven Bryson – Video Recording
 2. Mike Weidman – Text messages; and emails
- XIII. Audience Comments
- XIV. Consent Agenda
 - A. Approval of Minutes
 1. May 21, 2024 – Public Hearing and Regular Board Meeting
 2. May 29, 2024 – Special Board Meeting
 3. June 6, 2024 – Special Board Meeting
 - B. Approval of Vouchers
 1. Capital Projects Fund number 583621 dated 06-18-24 for \$16,055.80

2. General Fund numbers 583636-583690 dated 06-18-24 for \$166,145.86
3. Associated Student Body Fund numbers 583622-583634 dated 06-18-24 for \$6,713.48; and number 583635 dated 06-18-24 for \$475.98
4. Compensation Tax Fund number 583691 dated 06-18-24 for \$354.43
5. Payroll Warrant numbers 583590-583620/Direct Deposit numbers 900020968-900021110 dated 06-28-24 for \$1,039,368.14

C. Approval of Resignations

1. Crystal Brown – Food Service Worker at Ocean Shores Elementary
2. Jodi Craven – Teacher at Pacific Beach Elementary
3. Alyssa Osborne-Hansen – Assistant Jr. High Girls' Basketball Coach
4. Lynn Powell – Head Sr. High Wrestling Coach
5. Heather Taylor - Nurse

D. Approval of Transfer

1. Susan Rogers to Ocean Shores Elementary as 5th Grade Teacher

E. Approval of New Hires

1. Dionna Baggaley as Before/After School Coordinator at Pacific Beach Elementary (7.5 hrs)
2. Megan Carpenter as Secretary at Ocean Shores Elementary
3. Brent Wasche as TOSA/Dean of Students and Athletic Director at North Beach Junior/Senior High

F. Approval of Coaching Assignment

1. Sharaya Miller – Head Junior High Volleyball

XV. New Business

- A. Approval of Interim Superintendent Contract
- B. Resolution 24-09 – Associated Student Body Fund Budget Extension
- C. Approval of 2024-2026 CBA between NBSD and NBEA
- D. First Reading
 - Policy 2022 – Electronic Resources and Internet Safety (Revision)
 - Policy 2023 – Digital Citizenship and Media Literacy (Revision)
 - Policy 2124 – Physical Education and Health Class (New)
 - Policy 6700 – Nutrition (Revision)
 - Policy 6701 – Recess and Physical Activity (New)
 - Policy 6702 – Wellness (New)

XVI. Unfinished Business

XVII. New Business

- A. Appointment of Director District 5
- B. Oath of Office

XVIII. Next Meeting – July 16 2024, 6:00PM at Pacific Beach Elementary

XIX. Adjournment