

# MINUTES

North Beach School District No. 64  
PUBLIC HEARING and REGULAR BOARD OF DIRECTOR'S MEETING  
Ocean Shores Elementary and Via Zoom  
May 21, 2024

## CALL TO ORDER

President Jeff Albertson called the meeting to order at 6:00 p.m.

## MEMBERS PRESENT

Members in attendance were Jeff Albertson; Madison Crooks (Student Representative); Joe Lomedico; and Steve Rockey.

## OTHERS PRESENT

Others present were Dr. Jim Shank, Superintendent; Miriam Ransom, Principal; Jennifer Sikes, Principal; Wendy McCoy, Vice Principal; Shelese McConnell, Business Manager; Ryan Griffiths, Public Records Officer and Patrice Timpson, Executive Assistant.

## FLAG SALUTE

The Pledge of Allegiance was recited.

## PUBLIC HEARING

2023-2024 – Budget Extension – Business Manager Shelese McConnell and Superintendent Shank discussed the need for a General Fund expenditure increase by \$300,000.00.

### Audience Comments

- Rickie Day – Budget extension; Board support; school incorporation; and accountability

## REGULAR MEETING

### CHANGES OR ADDITIONS TO AGENDA

Advertise for District 5 position to be added under IX. Board Report.

## RECOGNITION

Donations – The Seabrook Foundation donated \$607.90 for calculators and other classroom items to Cecilia Saavedra; and the Seattle National Adult Baseball Association President, David Steele, donated 4 dozen baseballs.

## STAFF/STUDENT SHOWCASE

Ocean Shores Elementary School – Principal Jennifer Sikes presented iReady reading and math student performance levels in her building.

Some of the highlights are: The Before/After School Program has started; the kindergarteners published a book on “What Does a Principal Do All Day” and “If Kindergartners Ran the School”.

## BUDGET STATUS

Business Manager Shelese McConnell reported the month ending April, 2024.

General Fund Balance	\$1,485,636
Total Revenue Received	\$1,786,558
Apportionment	\$882,209
Levy (Local)	\$718,740
Other Local	\$185,394
Investments	\$214
Expenditures	\$1,098,851
Excess/Deficit in Revenues	\$351,642

## BOARD REPORT

Update on Superintendent Search – On May 29<sup>th</sup> a Special Board Meeting is planned to review applications with HYA. Once the finalists have been chosen, another meeting will be held for interviews.

WSSDA Annual Conference – The annual conference will be held in Spokane, Washington on November 21-23, 2024.

Recognition – President Albertson recognized Student Representative Madison Crooks for servicing 2 years on the Board and being Valedictorian of the Class of 2024.

Athletics – Director Rockey reported that we have five (5) students going to the State Track Competition.

## SUPERINTENDENT'S REPORT

ESD 112 Construction Services Group – NBSD Seismic Grant Projects – Andrew Twyman with ESD 112; Cale Ash with Degenkolb Engineers; Mich Hintz with Haley and Aldrich, Inc.; along with Dan Trisler of Haley and Aldrich Inc., reviewed the purpose and process for the OSPI School Seismic Safety Program along with providing updates on Ocean Shores Elementary, North Beach Junior/Senior High, and Pacific Beach Elementary School.

Discussion was conducted on the feasibility of the junior/senior high school getting a Tsunami Tower and why in a previous study it was not. They responded by saying the initial assessment was done on limited data/exploration.

## CORRESPONDENCE

McPherson & Jacobson, L.L.C. – We received correspondence from an executive recruitment and development firm.

Public Records Requests – The following Public Records Requests were received: Mallory C Allen for text messages, social media messages, personal emails and district email; Joe DeVore for a copy of a speech; Audi Hara for a video recording; Shannon Rubin for emails, text messages, correspondence and zoom recording; and Mike Weidman for structure damage communication.

## AUDIENCE COMMENTS

- Raven Bryson – Student issue
- Skylar Schmidt – Appointment of Wendy McCoy as principal

## CONSENT AGENDA

*On a motion by Steve Rockey and seconded by Jeff Albertson, the Board approved the following Consent Agenda items; Ms. Crooks voted “aye”, all were in favor:*

The Minutes of the April 11, 2024 Special Board Meeting/Work Session; the April 16, 2024 Regular Board Meeting; the April 30, 2024 Special Board Meeting/Work Session; and the May 6, 2024 Special Board Meeting.

The following vouchers as audited and certified by the auditing office as required by RCW 42.24.808, and those expense reimbursement claims certified, as required by RCW 42.24.909, have been recorded on a listing which has been made available to the Board:

Capital Projects Fund numbers 583531-583532 dated May 21, 2024 for \$100,431.95.

General Fund numbers 583533-583578 dated May 21, 2024 for \$319,579.64.

Associated Student Body Fund numbers 583579-583587 dated May 21, 2024 for \$9,802.11.

Compensation Tax Fund numbers 583588-583589 dated May 21, 2024 for \$598.79.

Payroll Warrant numbers 583500-583530/Direct Deposit numbers 900020819-900020967 dated May 31, 2024 for \$933,179.41.

The retirements of Patricia Duncan as Teacher at Ocean Shores Elementary; Kristin Hieronymus as Paraeducator at Ocean Shores Elementary; Wendy Leighty as Teacher at Ocean Shores Elementary; and Janet McLean as Secretary at Ocean Shores Elementary.

The resignations of Michele Chamberlain as Teacher at Ocean Shores Elementary; Jennifer Eide as Teacher at Pacific Beach Elementary; and Shelese McConnell as Business Manager.

The new hires of Peter Fry as Physical Education Teacher at North Beach Senior High; Marci Martin as Principal/Special Education/Intervention Teacher at Pacific Beach Elementary; and Wendy McCoy as Principal of North Beach Junior/Senior High School.

The coaching assignment of Jordan Fry for Head North Beach Senior High Boys' Basketball; and Dustin Wittstruck for Assistant North Beach Junior High Football.

The Conditional Teaching Certificate for Vicke Weinstein to teach Special Education and North Beach Junior High School.

The voids of General Fund warrant number 577678 dated October 31, 2019 in the amount of \$19.50; General Fund warrant number 576419 dated February 28, 2018 in the amount of \$16.00; General Fund warrant number 582149 date March 31, 2023 in the amount of \$40.70; and General Fund warrant number 578603 dated March 31, 2021 in the amount of \$155.20, due to them not being cashed.

## NEW BUSINESS

Approval of 2024 ICOS Report for Ocean Shores Elementary – *On a motion by Steve Rockey and seconded by Joe Lomedico, the Board approved the 2024 ICOS Report for Ocean Shores Elementary as presented; Madison Crooks voted “aye”; all were in favor.*

Resolution 24-06 – 2023-2024 Budget Extension – *On a motion by Steve Rockey and seconded by Joe Lomedico, the Board approved Resolution 24-06 – 2023-2024 Budget Extension for the General Fund; Madison Crooks voted “aye”; all were in favor.*

Resolution 24-08 – Surplus Equipment – *On a motion by Steve Rockey and seconded by Joe Lomedico, the Board approved Resolution 24-08 – Surplus Equipment as presented; Madison Crooks voted “aye”; all were in favor.*

Director District 3 Interviews – The Board conducted interviews for the vacant Director District 3 position. The candidates interviewed were Becky Fruh and C.J. Griffiths.

## UNFINISHED BUSINESS

Second Reading – *On a motion by Steve Rockey and seconded by Joe Lomedico, the Board approved the Grays Harbor County Public Health and North Beach School Based Health Center Policies and Procedures; Madison Crooks voted “aye”; all were in favor.*

## EXECUTIVE SESSION

At 7:35 p.m., President Albertson called for an Executive Session to evaluate the qualifications of a candidate for appointment to elective office, *per RCW 42.30.110(h)*; and 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 42030.110(i)*. They will be back in Public Session at 7:50 p.m., with action to follow.

At 7:36 p.m., the Board went into Executive Session.

At 7:50 p.m., Superintendent Shank came out and announced that they need additional time and will be out at 8:00 p.m.

At 8:01 p.m., the Board reconvened into Public Session.

## NEW BUSINESS

Appointment of Director District 3 – *On a motion by Steve Rockey and seconded by Joe Lomedico, the Board appointed Rebekah “Beckie” Fruh as Director of District 3; all were in favor.*

Oath of Office – President Albertson administered the Oath of Office to Beckie Fruh.

Director District 5 Vacancy – President Albertson explained that we will do the same process as we did for the District 3 vacancy. Applications will be due by Friday, June 14, 2024.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 8:06 p.m.

/s/JEFFREY ALBERTSON/

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Jeff Albertson, President/Director District 1



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Steven 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)*