

## MINUTES

North Beach School District No. 64  
SPECIAL BOARD OF DIRECTOR'S MEETING  
North Beach Junior/Senior High and via Zoom  
June 6, 2024

### CALL TO ORDER

President Jeff Albertson called the meeting to order at 5:02 p.m.

### MEMBERS PRESENT

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

### OTHERS PRESENT

Others present were Patrice Timpson, Executive Assistant; and Ryan Griffiths, Public Records Officer.

### FLAG SALUTE

The Pledge of Allegiance was recited.

### NEW BUSINESS

Interim Superintendent Interviews – The following candidates were interviewed for Interim Superintendent: Charles Pierce, Nathan Walker; and Richard Zimmerman.

### EXECUTIVE SESSION

At 8:28 p.m., President Albertson called for an Executive Session to evaluate the qualifications of an applicant for public employment, *per RCW 42.30.110(g)*; action to follow. The session should last approximately until 9:15 p.m.

At 8:29 p.m., the Board went into Executive Session.

At 9:15 p.m., President Albertson announced that additional time was needed and they should be back in Public Session at 9:45 p.m.

At 9:49 p.m., the Board reconvened into Public Session.

### NEW BUSINESS

Appointment of Interim Superintendent – *On a motion by Steve Rockey and seconded by Joe Lomedico, the Board moved that Richard Zimmerman be appointed as Interim Superintendent of North Beach School District, effective July 1, 2024, pending a successful conclusion of a background check and the agreement of an employee contract. Director Fruh voted "aye"; Director Rockey voted "aye"; Director Lomedico voted "aye"; and Director Albertson voted "aye."*

ADJOURNMENT

As there was no further business, the meeting was adjourned at 9:51 p.m.

/s/JEFFREY ALBERTSON/

\_\_\_\_\_  
Jeff Albertson, President/Director District 1



\_\_\_\_\_  
Steve Rockey, Director District 2



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Rebekah Fruh, Director District 3



\_\_\_\_\_  
Joe Lomedico, Director District 4

\_\_\_\_\_  
Vacant, Director District 5

Attested to:

\_\_\_\_\_  
Secretary to the Board/Superintendent

*(Minutes prepared by Patrice Timpson)*