



AGENDA

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

Tuesday, August 20, 2024
6:00 PM
Ocean Shores Elementary 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/81218190888>

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 812 1819 0888

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes or Additions to Agenda
- IV. Recognition
 - A. Donation
 1. Seabrook Community Foundation - \$2,018.00 to Culinary Room Remodel
- V. Staff/Student Showcase
- VI. Discussion
- VII. Budget Status Report
- VIII. Board Report
- IX. Superintendent's Report
 - A. Ocean Shores Elementary Tsunami Tower Design Grant – Andy Twyman, Associate Director, Construction Services Group, ESD 112
- X. Correspondence
 - A. OSPI – School Seismic Phase 2 Conceptual and Design Grant Award
 - B. Public Records Requests
 1. Shari Dooley – Video recording; Board documents; and Board member information
 2. Joe DeVore – Emails; and text messages
 3. Mike Weidman – Emails; and text messages
- XI. Audience Comments
- XII. Consent Agenda
 - A. Approval of Minutes
 1. July 16, 2024 Public Hearing and Regular Board Meeting
 - B. Approval of Vouchers
 1. Capital Projects Fund number 583797 dated 08-20-24 for \$3,385.60
 2. General Fund numbers 583798-583827 dated 08-20-24 for \$156,935.75
 3. Associated Student Body Fund number 58379 dated 08-20-24 for \$24.00
 4. Payroll Warrant numbers 583770-583795/Direct Deposit numbers 900021245-900021362 dated 08-30-24 for \$927,528.65

- C. Resignation
 - 1. David Carpenter – Assistant Middle School Boys' Basketball Coach
 - 2. Jennifer Simmons - Counselor at North Beach Middle/High School
- D. New Hire
 - 1. Jessica Preisinger – ASB Advisor at Pacific Beach Elementary
- E. Fall Coaching Assignments
 - 1. Adreyanna Butler – Assistant Middle School Volleyball
 - 2. Jodi Brown – TADD Advisor
 - 3. Kiona Dycus – Assistant High School Volleyball
 - 4. Chelsea Frank – Head Middle School Cross Country
 - 5. Kyle Frank – Head High School Cross Country
 - 6. Scott Harper – Assistant High School Football
 - 7. Ken Hudson – Assistant High School Football
 - 8. Kayleigh MacDonald – Assistant High School Volleyball
 - 9. Sharaya Miller – Head Middle School Volleyball
 - 10. Akayliana Nelson-Tumblin – Cheer Advisor
 - 11. Chris Peck – Head Middle School Football
 - 12. Jessica Preisinger – Head High School Volleyball
 - 13. Jeff Simmons –Secondary Music
 - 14. Brent Wasche – Head High School Football
 - 15. Dustin Wittstruck – Assistant Middle School Football
 - 16. Zach Wittstruck – Assistant High School Football

XIII. New Business

- A. Approval of Hoquiam/Aberdeen Transportation Cooperative Maintenance Agreement
- B. Approval of 2024-2025 Minimum Basic Education Requirement Collection
- C. Awarding of Bids
 - 1. Dairy
 - 2. Bread Products
 - 3. Fuel
- D. Resolution 24-16 – Surplus Vehicles
- E. Resolution 24-17 – Use of Emergency Substitute Teachers

XIV. Unfinished Business

- A. Second Reading
Policy 3122 – Excused and Unexcused Absences (Revision)

XV. Executive Session

XVI. Next Meeting – September 17, 2024, 6:00PM at North Beach Junior/Senior High School

XVII. Adjournment