

# MINUTES

North Beach School District No. 64  
REGULAR BOARD OF DIRECTOR'S MEETING  
Ocean Shores Elementary School and via Zoom  
August 20, 2024

## CALL TO ORDER

Vice President Steve Rockey called the meeting to order at 6:00 p.m.

## MEMBERS PRESENT

Members in attendance were Jeff Albertson (via Zoom); Donald "Don" Dowie; Rebekah "Beckie" Fruh; Joe Lomedico; and Steve Rockey.

## OTHERS PRESENT

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

## FLAG SALUTE

The Pledge of Allegiance was recited.

## CHANGES OR ADDITIONS TO AGENDA

The addition of the new hire of Morgan Leback as Teacher at Pacific Beach Elementary and Valerie Swanger as ASB Advisor at Ocean Shores Elementary to the Consent Agenda.

## RECOGNITION

Donation – Seabrook Community Foundation donated \$2,018.00 to the culinary room remodel.

## STAFF/STUDENT SHOWCASE

*None*

## DISCUSSION

*None*

## BUDGET STATUS

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

|                            |                |
|----------------------------|----------------|
| General Fund Balance       | \$1,193,290.21 |
| Total Revenue Received     | \$1,349,678.57 |
| Apportionment              | \$1,178,510.54 |
| Levy (Local)               | \$10,482.72    |
| Other Local                | \$122,864.87   |
| Investments                | \$2,684.21     |
| Expenditures               | \$1,041,986.05 |
| Excess/Deficit in Revenues | \$307,392.52   |

## BOARD REPORT

None

## SUPERINTENDENT'S REPORT

Interim Superintendent Richard Zimmerman reported:

Ocean Shores Elementary Tsunami Tower Design Grant – Andy Twyman, Associate Director, Construction Services Group with ESD 112 gave an update on the Seismic Safety Grant and District projects. Ocean Shores Elementary School is in Phase II of the vertical evacuation structure planning; North Beach Middle/High School is in Phase I of the retrofit and vertical evacuation structure planning; and Pacific Beach Elementary School is in Phase I of the relocation planning.

Technology Levy – The Technology Levy passed at 55% with it being passed by the majority in every precinct. This levy will allow the District to provide reliable and up-to-date infrastructure so students and staff can access electronic learning resources.

Principal Meetings – Superintendent Zimmerman has met with all three building principals and discussed the plans for opening the 2024-2025 school year.

Basic Education Compliance – The 2024-2025 Minimum Basic Education Compliance Requirement has been completed and recommended for Basic Education Certification at the September State Board meeting.

Building Maintenance and Cleaning – Our maintenance and custodial staff have been busy getting the school ready for the start of the new year.

Clear Risk Solutions – Superintendent Zimmerman had an initial meeting with our Risk Management Team at Clear Risk Solutions.

Gray Pac – Superintendent Zimmerman attended the Gray PAC Superintendent Retreat held at Grays Harbor College.

5K Run- On August 31<sup>st</sup> Superintendent Zimmerman will be participating in the Summer's End Fun Run 5K to support the Cross-Country Team.

Staff Back – This Friday our certificated staff will be back. Twin Star Credit Union and Grand Canyon University are sponsoring our day by providing breakfast and lunch.

Superintendent Certification – Superintendent Zimmerman has been accepted into the Doctorate Program at Western Washington University, where he will be working towards completing his superintendent certification. This is a 2-year program.

## CORRESPONDENCE

OSPI – School Seismic Phase 2 Conceptual and Design Grant Award – The District was awarded a School Seismic Phase 2 Conceptual and Design Grant Award in the amount of up to \$1,576,000 for the design of the tsunami tower at Ocean Shores Elementary.

Public Records Requests – The following Public Records Requests were received: Shari Dooley for video recording, Board documents and Board member information; Joe DeVore for emails and text messages; and Mike Weidman for emails and text messages.

### AUDIENCE COMMENTS

None

### CONSENT AGENDA

*On a motion by Director Fruh and seconded by Director Lomedico, the Board approved the following Consent Agenda items; all were in favor.*

The Minutes of the July 16, 2024 Public Hearing and Regular 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 number 583797 dated August 20, 2024 for \$3,385.60.

General Fund numbers 583798-583827 dated August 20, 2024 for \$156,935.75.

Associated Student Body Fund number 583796 dated August 20, 2024 for \$24.00.

Payroll Warrant numbers 583770-583795/Direct Deposit numbers 900021245-900021362 dated August 30, 2024 for \$927,528.65.

The resignation of David Carpenter as Assistant Middle School Boys' Basketball Coach; and Jennifer Simmons as Counselor at North Beach Middle/High School.

The new hire of Morgan Leback as Teacher at Pacific Beach Elementary; Jessica Preisinger as Association Student Body Advisor at Pacific Beach Elementary; and Valerie Swanger as Associated Student Body Advisor at Ocean Shores Elementary.

The following Fall coaching assignments: Adreyanna Butler as Assistant Middle School Volleyball Coach; Jodi Brown as TADD Advisor; Kiona Dycus as Assistant High School Volleyball Coach; Chelsea Frank as Head Middle School Cross Country Coach; Kyle Frank as Head High School Cross Country Coach; Scott Harper as Assistant High School Football Coach; Ken Hudson as Assistant High School Football Coach; Kayleigh MacDonald as Assistant High School Volleyball Coach; Sharaya Miller as Head Middle School Volleyball Coach; Akayliana Nelson-Tumblin as Cheer Advisor; Chris Peck as Head Middle School Football Coach; Jessica Preisinger as Head High School Volleyball Coach; Jeff Simmons for Secondary Music; Brent Wasche as Head High School Football Coach; Dustin Wittstruck as Assistant Middle School Football; and Zach Wittstruck as Assistant High School Football Coach.

### NEW BUSINESS

Approval of Hoquiam/Aberdeen Transportation Cooperative Maintenance Agreement – *On a motion by Director Lomedico and seconded by Director Dowie, the Board approved the Hoquiam/Aberdeen Transportation Cooperative Agreement; all were in favor.*

Approval of 2024-2025 Minimum Basic Education Requirement Collection – On a motion by Director Fruh and seconded by Director Lomedico, the Board approved the 2024-25 – Minimum Basic Education Requirement Compliance and District Survey as presented; all were in favor.

Awarding of Bids – On a motion by Director Dowie and seconded by Director Fruh, the Board awarded dairy products to Dairy Fresh, bread products to US Foods, and fuel products to Petro Card, per the Washington State Department of Enterprise Services State Contract List; all were in favor.

Resolution 24-16 – Surplus Vehicles – On a motion by Director Lomedico and seconded by President Albertson, the following vehicles were declared surplus: 2001 Bluebird Bus, VIN #1FDXE45F41HS82598; and the 2005 Thomas Bus, VIN # 1T7YT4CC255158787; all were in favor.

Resolution 24-17 – Use of Emergency Substitute Teachers – On a motion by Director Dowie and seconded by Director Fruh, the Board approved Resolution 24-17 – Use of Emergency Substitute Teachers; all were in favor.

### UNFINISHED BUSINESS

Second Reading – Policy 3122 – Excused and Unexcused Absences (Revision) – Vice President Rocky tabled this second reading.

### NEXT MEETING DATE

September 17, 2024, 6:00 p.m. at North Beach Middle/High School.

### EXECUTIVE SESSION

None

### ADJOURNMENT

As there was no further business, the meeting was adjourned at 6:43 p.m.

/s/JEFFREY ALBERTSON/

Jeff Albertson, President/Director District 1



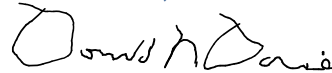
Steve Rocky, Director District 2



Rebekah 'Beckie' Fruh, Director District 3



Joe Lomedico, Director District 4



Donald "Don" Dowie, Director District 5

Attested to:



Secretary to the Board/Interim Superintendent

(Minutes prepared by Patrice Timpson)