



AGENDA

North Beach School District No. 64
Special Board Work Session and
Regular Board of Directors' Meeting

Tuesday, October 15, 2024

5:00 PM

Pacific Beach Elementary School 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/82008479083>

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 820 0847 9083

- I. Call to Order
- II. 5:00PM – WORK SESSION
 - A. Update on District Projects and Grants – Andy Twyman, Associate Director, Construction Services Group, ESD 112; and Cale Ash, PE, SE, Degenkolb Engineers
 1. Ocean Shores Elementary Vertical Evacuation Tower – Phase 2
 2. Conclusion and Efforts on the Seismic Retrofit at North Beach Middle/High School
 3. Update on Pacific Beach Elementary Relocation
- III. 6:00PM – Regular Board Meeting
- IV. Call to Order
- V. Pledge of Allegiance
- VI. New Business
 - A. Oath of Office – Board Student Representative – Howard Hara
- VII. Changes or Additions to Agenda
- VIII. Recognition
- IX. Staff/Student Showcase
 - A. Career and Technical Education (CTE) Program – Kari Morgan, CTE Teacher/Director
- X. Discussion
 - A. Admission Fees/Gate Policy – Brent Wasche, Dean of Students
- XI. Budget Status Report
- XII. Board Report
- XIII. Superintendent's Report
- XIV. Correspondence
 - A. Pat and Jenn Velotta – Surplus Property
 - B. Public Records Requests
 1. Joe DeVore – Correspondence
 2. Charlene Dooley – Board policy
 3. Shannon Rubin – Correspondence; and appraisals

4. Patrick Velotta – Property information
5. Mike Weidman – Resignation information; salary information; benefit information; minutes; contracts; and billing information

XV. Audience Comments

XVI. Consent Agenda

- A. Approval of Minutes
 1. September 17, 2024 – Special Board Work Session and Regular Board Meeting
- B. Approval of Vouchers
 1. Capital Projects Fund number 584013-584014 dated 10-15-24 for \$14,697.40
 2. General Fund numbers 583965-584006 dated 10-15-24 for \$121,310.33
 3. Associated Student Body 584007-584012 dated 10-15-24 for \$20,638.68
 4. Compensation Tax Fund number 584015 dated 10-15-24 for \$301.44
 5. Payroll Warrant numbers 583938-583964/Direct Deposit numbers 900021483-900021627 dated 10-31-24 for \$934,504.35; and warrant numbers 584016-584023/Direct Deposit number 900021628 dated 10-31-24 for \$469.72
- C. Approval of Resignation
 1. Morgan Dehnert – Golf Coach
 2. Kari Morgan – CTE Teacher/Director at North Beach MS/HS
- D. Approval of New Hires
 1. Brady Milligan – Paraeducator at OSE (6.5 hrs/per day)
- E. Approval of Coaching/Advisor Assignments
 1. Jessica Patton – Cheer Advisor
 2. John Takagi – Assistant Middle School Boys' Basketball Coach
 3. Falisha Zwolinski – Mentor Teacher
- F. Approval of Reduction of Hours
 1. Nichole Pizanti – Before and After School Coordinator at North Beach MS/HS from 8 hrs/per day to 7.5 hrs/per day

XVII. New Business

- A. Approval of Quinault Indian Nation TANF Program Youth Division and NBSD MOU
- B. Resolution 25-02 – Surplus Property
- C. Awarding of Surplus Technology Equipment Bid

XVIII. Unfinished Business

- A. Policy 3122 – Excused and Unexcused Absences (Revision)
- B. Second Reading
 - Policy 2410 – High School Graduation Requirements (Revision)
 - Policy 3205 – Sex Discrimination and Sex-Based Harassment of Students Prohibited (Revision)
 - Policy 3206 – Pregnant and Parenting Students (New)
 - Policy 3241 – Student Discipline (Revision)
 - Policy 3246 – Restraint, Isolation and Other Uses of Reasonable Force (Revision)
 - Policy 3432 – Emergencies (Revision)
 - Policy 4130 – Title I Part A Parent and Family Engagement
 - Policy 5011 – Sex Discrimination and Sex-Based Harassment of District Staff Prohibited (Revision)
 - Policy 6220 – Bid or Request for Proposal Requirements (Revision)
 - Policy 5012 – Parental, Family, or Marital Status, and Pregnancy or Related Conditions of Staff (New)
 - Policy 6530 – Insurance (Revision)
 - Policy 6690 – Contracting for Transportation Services

- XIX. Executive Session
 - A. CLOSED SESSION – Per Policy 1410 – Reviewing the proposals made in negotiations
 - B. To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (*per RCW 42.30.110(b)*)
 - C. To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee (*per RCW 42.30.110(g)*)
- XX. Next Meeting – November 19, 2024, 6:00PM at Ocean Shores Elementary School
- XXI. Adjournment