

MINUTES

North Beach School District No. 64
SPECIAL BOARD OF DIRECTOR'S WORK SESSION
and REGULAR MEETING
North Beach Middle/High School and via Zoom
September 17, 2024

WORK SESSION

CALL TO ORDER

President Jeff Albertson called the meeting to order at 5:11 p.m. A quorum was not present. This is a work session where no business is being conducted.

MEMBERS PRESENT

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

OTHERS PRESENT

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

PURPOSE OF WORK SESSION

Curtis Leonard, Attorney with Pacific Law Group provided training on the Public Records Act and the Open Public Meetings Act.

ADJOURNMENT

The work session was adjourned at 6:01 p.m.

REGULAR BOARD MEETING

CALL TO ORDER

President Jeff Albertson called the meeting to order at 6:06 p.m.

MEMBERS PRESENT

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

OTHERS PRESENT

Others present were Richard Zimmerman, Superintendent; Wendy McCoy, Principal; Brent Wasche, Dean of Students; Marci Martin, Principal; Jennifer Sikes, Principal; Ryan Griffith, Public Records Officer; and Patrice Timpson, Executive Assistant.

FLAG SALUTE

The Pledge of Allegiance was recited.

CHANGES OR ADDITIONS TO AGENDA

President Albertson announced the addition under “New Business” of a Proclamation by the Board for recognizing the High School Centennial Celebration.

RECOGNITION

Hispanic Heritage Month – Recognition was given for Hispanic Heritage Month, September 15, 2024 until October 15, 2024.

Donation – Noah Aquino and the Equity in Education Coalition donated 100 backpacks to the elementary schools.

STAFF/STUDENT SHOWCASE

HearMeWA – Noah Aquino and Erica Chang, Youth Outreach Coordinator with the Office of Washington State Attorney General Bob Ferguson presented information on the HearMeWA program. This is a statewide program for receiving and responding to tips regarding risks or potential risks to the safety and well-being of youth. The goal is to provide a safe place for youth to report safety and well-being concerns to help prevent tragedies and violence.

DISCUSSION

Start of School Year – Superintendent Zimmerman commented that this has been one of the best starts of a school year in a district.

Pacific Beach Elementary – Principal Marci Martin reported on the following: New teachers; head count of students is 89; the Before and After School program is up and running from 8:00-8:30 am., and, 3:00-3:30 p.m. daily; the Associated Student Body has held their elections; they received a \$650.00 donation from the North Beach Business Association; they are finishing up i-Ready assessments; and students K-4 have had screenings through DIBELS.

North Beach Middle/High School – Principal Wendy McCoy reported on the following: Almost 100% of students now know the Fight Song; August 27th we held a “Welcome Back BBQ”; September 3rd – 20th we are completing i-Ready assessments; September 27th is the Hyak Centennial Football Game; and on October 18th is the Homecoming Football at 7:00 p.m., with a community parade at 4:15 p.m.

Ocean Shores Elementary – Principal Jennifer Sikes reported on the following: PBIS training for students has been conducted; staff collaborated on writing the School Improvement Plan; assessments are under way; intervention support has started; sixth graders are participating in middle school sports; the After School program has begun; we have signed a new contract with ECEAP for services; Associated Student Body elections are underway; the PIE group is purchasing a new sound system for the school; and we are looking for cribbage players for the 2nd grade class.

BUDGET STATUS

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

General Fund Balance

\$1,222,951.13

Total Revenue Received	\$1,187,601.35
Apportionment	\$1,049,411.35
Levy (Local)	\$13,375.71
Other Local	\$77,197.69
Investments	\$2,665.11
Expenditures	\$1,157,940.43
Excess/Deficit in Revenues	\$88,957.14

We are currently 41.51 FTE below our budgeted amount. Depending on October enrollment, we may ask the Office of Superintendent of Public Instruction (OSPI) to start giving us apportionment according to our actual monthly enrollment.

BOARD REPORT

WSSDA Conference – The annual conference is coming up in November. Due to budget shortfalls, President Albertson asked Board members to contribute/pay for certain travel expenses associated with attending this conference, if they are able.

SUPERINTENDENT’S REPORT

Interim Superintendent Richard Zimmerman reported:

Enrollment – District enrollment numbers have come in lower than projected. We are currently exploring options to bring the district inline with our numbers. Whenever possible, we will be making reductions in spending as far away from students as possible.

Entry Plan – As part of Superintendent Zimmerman’s Entry Plan, last week he met with staff at Ocean Shores Elementary. This week, he will be meeting with staff at North Beach Middle/High School. Then, next week with Pacific Beach Elementary.

Tsunami Tower – Work on the proposed Tsunami Tower at Ocean Shores Elementary continues. Andrew Twyman with ESD 112 will give us an update later in the agenda. Superintendent Zimmerman stated that he will strive to keep the North Beach community informed on any progress with this project.

He clarified a discussion that was had on the possibilities of relocation of North Beach Middle/High School. He stressed that no decision will be made without community input and support. Moving forward there will be better communication coming from the District.

Orange Shirt Day – Chelsea Capoeman, Indian Education Coordinator, presented information about September 30th, National Day for Truth and Reconciliation (Orange Shirt Day). This day honors the children who never returned home and Survivors of residential schools. Her father, Felix Capoeman, who was a residential schools Survivor told his story to the Board.

CORRESPONDENCE

OSPI – Safety Net Funding for the 2023-2024 School Year – OSPI notified the District that we received State Safety Net funding in the amount of \$33,385.00 for High Need Individuals and \$2,039.00 for Community Impact.

Public Records Requests – The following Public Records Requests were received: Joe Devore for enrollment information and correspondence; and Shannon Rubin for budget information and meeting recording.

AUDIENCE COMMENTS

- Kevin Traer – Science scores; and budget shortfall
- Shannon Rubin – Public Records Requests; funding the science program; budget; and school relocation

CONSENT AGENDA

On a motion by Director Rockey and seconded by Director Lomedico, the Board approved the following Consent Agenda items minus item F.5.; all were in favor.

On a motion by Director Lomedico and seconded by President Albertson, the Board approved item F.5. Beth Rockey as Middle School Knowledge Bowl Coach; Director Rockey abstained; all others were in favor.

The Minutes of the August 20, 2024 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 583868 dated September 17, 2024 for \$14,391.00.

General Fund numbers 583869-583929 dated September 17, 2024 for \$550,336.31.

Associated Student Body Fund numbers 583864-583867 dated September 17, 2024 for \$6,302.81.

Compensation Tax Fund number 583930 dated September 17, 2024 for \$17.56.

Payroll Warrant numbers 583828-583863/Direct Deposit numbers 900021363-900021478 dated September 30, 2024 for \$888,487.91.

The retirement of Dennis Jordan, Cook's Helper at North Beach Middle/High school, effective November 5, 2024.

The resignation of Robert Bighead as Head Middle School Girls' Basketball Coach; Kayleigh MacDonald as High School Assistant Volleyball Coach; Akayliana Nelson-Tumblin as Cheer Advisor; Mirina Rayne as Paraeducator at Ocean Shores Elementary; and Tracy Preston as Special Education Paraeducator at North Beach Middle/High School.

The new hire of Justin DeCristofaro as Special education Paraeducator at North Beach Middle/High School (6.5 hours per day); and Kristopher Nuce as Social Emotional Counselor at North Beach Middle/High School.

The following coaching/advisor positions: Starlette Casey as Teacher Mentor; Steven Fry as North Beach High School Knowledge Bowl Coach; Brandon Maine as North Beach Middle/High School

Yearbook Advisor; Kari Morgan as FBLA Advisor; and Paul Schulz as North Beach Middle/High School Associated Student Body Advisor.

NEW BUSINESS

Approval of Cross-Country Team Three Course Challenge Out-of-State Meet/Trip – *On a motion by Director Lomedico and seconded by Director Rockey, the Board approved the cross-country team out-of-state travel to Seaside, Oregon; all were in favor.*

Approval of Agreement between NBSD and Degenkolb Engineers – Phase 2 Design Services for OSE Tsunami Evacuation Tower – Andrew Twyman, Associated Director, Construction Service Group, ESD 112, gave an update on District projects. *On a motion by Director Rockey and seconded by Joe Lomedico, the Board approved the Agreement between North Beach School District and Degenkolb Engineers; Director Dowie abstained from the vote, all others were in favor.*

Awarding of Surplus School Bus Bids – *On a motion by Director Dowie and seconded by Director Fruh, the bid for buses was awarded to the Butcher Brothers. They came in with a bid of \$2,250.00/each for the buses; all were in favor.*

Resolution 25-01 – Adoption of Grays Harbor County Multi-Jurisdiction Hazard Mitigation Plan – *On a motion by Director Rockey and seconded by Director Lomedico, the Board approved The adoption of the Grays Harbor County Multi-Jurisdiction Hazard Mitigation Plan; Director Dowie abstained, all others were in favor.*

Approval of TBIP (Transitional Bilingual Instruction Program) 24-25 Application – *On a motion by Director Rockey and seconded by Director Fruh, the Board approved the 24-25 TBIP Application as presented; all were in favor.*

First Reading – The policies for first reading were reviewed.

Proclamation – President Albertson reviewed how the proclamation came to be. *On a motion by President Albertson and seconded by Director Rockey, the Board proclaimed the week of September 23-30, 2024 as The All Hyak Centennial Reunion; all were in favor.*

UNFINISHED BUSINESS

Second Reading – Discussion was conducted on this policy and how it handles students with disabilities. *On a motion by Director Rockey and seconded by Director Fruh, Policy 3122 – Excused and Unexcused Absences was tabled for another month; all were in favor.*

NEXT MEETING DATE

October 16, 2024, 6:00 p.m. at Pacific Beach Elementary School.

EXECUTIVE SESSION

None

ADJOURNMENT

As there was no further business, the meeting was adjourned a 7:56 p.m.

/s/JEFFREY ALBERTSON/

Jeff Albertson, President/Director District 1

Steve Rockey, Director District 2

Rebekah J. Fruh

Rebekah "Beckie" Fruh, Director District 3

[Signature]

Joe Lomedico, Director District 4

Donald D. Dowie

Donald "Don" Dowie, Director District 5

Attested to:

[Signature]

Secretary to the Board/Interim Superintendent

(Minutes prepared by Patrice Timpson)