



# AGENDA

North Beach School District No. 64

## Public Hearing and Regular Board of Directors' Meeting

Tuesday, November 19, 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/81610130406>**

**To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 816 1013 0406**

- I. Call to Order
- II. Pledge of Allegiance
- III. PUBLIC HEARING
  - A. 2024-2025 Associated Student Body Fund Budget Extension
  - B. Audience Comments
- IV. REGULAR MEETING
- V. Changes or Additions to Agenda
- VI. New Business
  - A. Oath of Office – Board Student Representative – Mayra Strandberg
- VII. Recognition
  - A. North Beach Junior/Senior High School – AWSL/ASWP Recognition
  - B. VFW Post 8956 - \$1,000.00 to athletics; and \$1,000.00 to the Arts programs
- VIII. Staff/Student Showcase
  - A. Ocean Shores Elementary Associated Student Body
- IX. Discussion
- X. Budget Status Report
- XI. Board Report
- XII. Superintendent's Report
- XIII. Correspondence
  - A. AWSL/AWSP Letter – North Beach Jr/Sr High
  - B. Public Records Requests
    1. Joe DeVore – Enrollment numbers
    2. James Ohrt – Video recording
    3. Mike Weidman – Employee information
- XIV. Audience Comments
- XV. Consent Agenda
  - A. Approval of Minutes
    1. October 15, 2024 – Special Work Session and Regular Board Meeting

- B. Approval of Vouchers
  - 1. Capital Projects Fund numbers 584106-584108 dated 11-19-24 for \$23,069.93
  - 2. General Fund numbers 584056-584105 dated 11-19-24 for \$129,276.53; and numbers 584095-584097 dated 11-19-24 for \$707.61
  - 3. Associated Student Body Fund numbers 584098-584105 dated 11-19-24 for \$10,292.95
  - 4. Payroll Warrant numbers 584028-584055/Direct Deposit numbers 900021634-900021780 dated 11-29-24 for \$940,526.11
- C. Approval of Resignation
  - 1. Justin DeCristofaro – Special Education Paraeducator at North Beach Jr/Sr High (6.5 hrs per day)
- D. Approval of New Hire
  - 1. Rita Lara – Business Manager
- E. Approval of Winter Coaching/Advisor Assignment
  - 1. Adreyanna Butler – Assistant Junior High Girls' Basketball Coach
  - 2. Mike Floresca – Head Senior High Wrestling Coach
  - 3. Kyle Frank – Assistant Senior High Boys' Basketball Coach
  - 4. Jordan Fry – Head Senior High Boys' Basketball Coach
  - 5. Peter Fry – Head Junior High Boys' Basketball Coach
  - 6. Steven Fry – Senior High Knowledge Bowl Coach
  - 7. Scott Harper – Head Junior High Wrestling Coach
  - 8. Sharaya Hoefs – Head Junior High Girls' Basketball Coach
  - 9. Aaron Miles – Junior/Senior High Game Supervisor
  - 10. Chris Peck – Assistant Senior High Girls' Basketball Coach
  - 11. Cecilia Saavedra – Head Senior High Girls' Wrestling Coach
  - 12. Dustin Wittstruck – Head Senior High Girls' Basketball Coach

XVI. New Business

- A. Approval of Adult Lunch Price Increase
- B. Approval of Resolution 25-03 – Certification of 2025 Excess Property Taxes
- C. Approval of Resolution 25-04 – 2024-2025 Budget Extension – Associated Student Body Fund
- D. First Reading
  - Policy 3414 – Infectious Diseases (Revision)
  - Policy 3420 – Anaphylaxis Prevention and Response (Revision)
  - Policy 3424 – Opioid Related Overdose Reversal (Revision)
  - Policy 5005 – Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval (Revision)
  - Policy 6600 – Transportation (Revision)

XVII. Unfinished Business

XVIII. Executive Session

- A. 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)*)

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

XX. Adjournment