

MINUTES

North Beach School District No. 64
SPECIAL WORK SESSION and REGULAR BOARD OF DIRECTOR'S MEETING
October 15, 2024
Pacific Beach Elementary and via Zoom

CALL TO ORDER

President Jeff Albertson called the meeting to order at 5:00 p.m.

MEMBERS PRESENT

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

OTHERS PRESENT

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

WORK SESSION

Update on District Projects and Grants – Andy Twyman with ESD 112, Construction Group and Cale Ash with Degenkolb Engineers updated the Board.

Junior/Senior High School – Retrofit and Vertical Evacuation Structure. We are in Phase I. The geotechnical and structural findings and recommendations were discussed. Things to consider are retrofitting, new onsite building or relocation of the school. NEXT STEPS: Cost estimate; engage architect, mechanical, electrical and plumbing consultants; refine retrofit through design; and determine phasing of construction.

Ocean Shores Elementary – Vertical Evacuation Structure. We are in Phase II. This includes the conceptual design; site-specific tsunami modeling; surveying and environmental review; design development; budget development; construct documents; and construction.

Pacific Beach Elementary – Relocation. We are in Phase I, which includes geotechnical report review, K-6 programming and site concept test fit, potential land acquisition, district and community input, district property appraisal, and budget development.

ADJOURNMENT

As there was no further business, the work session was adjourned at 5:54 p.m.

REGULAR MEETING

CALL TO ORDER

President Jeff Albertson called the meeting to order at 6:02 p.m.

FLAG SALUTE

The Pledge of Allegiance was recited.

NEW BUSINESS

Oath of Office – Board Student Representative – President Albertson gave the Oath of Office to Howard Hara, Student Board Representative.

CHANGES OR ADDITIONS TO AGENDA

None

RECOGNITION

Ocean Shores Cinemas – The second-grade class at Pacific Beach Elementary read the book “Wild Robot.” After they completed reading the book, Ocean Shores Cinemas held a viewing of the movie for them.

Baseball Donation – The Seattle NABA Risers Baseball Club donated catching gear to the Hyak Baseball Team.

STAFF/STUDENT SHOWCASE

Career and Technical Education (CTE) Program – Kari Morgan, CTE Teacher/Director gave a Career and Technical Education End-of-Year Report. She provided information on CTE program areas; dual credit opportunities; Federal and State Grants; CTE activities; and the CTE 4-Year Plan.

DISCUSSION

Admission fees/Gate Policy – Brent Wasche, Dean of Students/Athletic Director discussed the need to increase the revenue stream for extra-curricular activities by charging gate admission to everyone. This has been turned over to Mr. Wasche, Ms. McConnell and Mr. Zimmerman to work out for implementation in the 2025-2026 school year.

BUDGET STATUS

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

General Fund Balance	\$797,124.60
Total Revenue Received	\$1,014,288.04
Apportionment	\$872,665.66
Levy (Local)	\$27,940.13
Other Local	\$99,463.00
Investments	\$4,219.25
Expenditures	\$1,440,114.57
Excess/Deficit in Revenues	(\$425,826.53)

Due to our current financial situation Superintendent Zimmerman has instituted the following: Freezing all discretionary spending; freezing all non-essential travel (such as conferences and out-of-town professional development workshops); delaying all non-essential maintenance and purchases; and restructuring in-person trainings to remote (Zoom) whenever possible.

BOARD REPORT

Student Representative Howard Hara Reported:

School Spirit – Mr. Hara said that school spirit is “through the roof.” He is thankful for Ms. McCoy and Mr. Wasche being placed in their positions.

Alumni Game – Mr. Hara spoke on the centennial activities.

Associated Student Body – They are in the process of looking into securing a new PA system for the school. ASB will also hold an assembly for “National Disability Month.”

SUPERINTENDENT’S REPORT

Interim Superintendent Richard Zimmerman reported:

Centennial Anniversary – North Beach School District celebrated its Centennial Anniversary. The North Beach community came together to celebrate our shared history.

School Closure – Last week, due to a tragic event that took place on the road leading into Ocean Shores, we worked the ever-changing scenario to ensure our students and families were notified of, first a 2-hour late start, and then cancellation of schools at both Pacific Beach Elementary and Ocean Shores Elementary. Mr. Zimmerman thanked everyone for their understanding and flexibility. Heartfelt thoughts go out to the families and individuals impacted by this tragedy.

Homecoming Week – This is Homecoming Week. This Friday, we play Sounds Christian School, followed by the Homecoming Dance on Saturday evening.

Business Manager Interviews – Due to the tragic event on Thursday, which led to a road closure, we had to reschedule the Business Manager interviews to this Thursday.

New Board Student Representative – Superintendent Zimmerman welcomed Howard Hara, North Beach High School Associated Student Body President, to the Board of Directors as the student representative.

October Recognition Month – Superintendent Zimmerman recognized the following for the month of October: Global Diversity Awareness; National Disability Employment Awareness; Breast Cancer Awareness; National Cryptocurrency; Cybersecurity Awareness; National ADHD Awareness; National Down Syndrome Awareness; National Physical Therapy; Pregnancy and Infant Loss Awareness; Spina Bifida Awareness; and Sudden Infant Death Syndrome (SIDS) Awareness.

CORRESPONDENCE

Pat and Jenn Velotta – Surplus Property – Mr. and Mrs. Velotta inquired about purchasing a piece of District surplus property.

Public Records Requests – The following Public Records Requests were received: Joe DeVore for correspondence; Charlene Dooley for Board policy; Shannon Rubin for correspondence and appraisals; Patrick Velotta for property information; and Mike Weidman for resignation information, salary information, benefit information, minutes, contracts, and billing information.

AUDIENCE COMMENTS

- Mike Weidman – Gate Policy; recognition of the “Class of 1992” and “North Beach Alumni” for donating \$1,000 to the Wrestling team; the Attendance Policy; and TK enrollment
- Pat Velotta – Surplus property
- Kevin Traer – Thank you to Shannon Rubin and the North Beach community for donating money for the Science program; they raised \$3,000.00
- Joe DeVore – Congratulated Howard Hara; budget concerns; and Pacific Beach Elementary.
- Ricki Day – Mr. Wasche; enthusiasm; and reading levels
- Audi Hara – Student representative sharing

CONSENT AGENDA

On a motion by Director Dowie and seconded by President Albertson, the Board approved the following Consent Agenda items; Student Representative Hara voted “aye”; all were in favor

The Minutes of the September 17, 2024, Special Board Work Session 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 numbers 584013-584014 dated October 15, 2024 for \$14,697.40.

General Fund numbers 583965-584006 dated October 15, 2024 for \$121,310.33.

Associated Student Body Fund numbers 584007-584012 dated October 15, 2024 for \$20,638.68.

Compensation Tax Fund number 584015 dated October 15, 2024 for \$301.44.

Payroll Warrant numbers 583938-583964/Direct Deposit numbers 900021483-900021627 dated October 31, 2024 for \$934,504.35; and warrant numbers 584016-584023/Direct Deposit number 900021628 dated October 31, 2024 for \$469.72.

The resignation of Morgan Dehnert as Golf Coach; and Kari Morgan as Career Technical Education Teacher/Director at North Beach Junior/Senior High School.

The new hire of Brady Milligan as Paraeducator at Ocean Shores Elementary (6.5 hours per day).

The following coaching/advisor assignments: Jessica Patton as Cheer Advisor; John Takagi as Assistant Middle School Boys’ Basketball Coach; and Falisha Zwolinski as Mentor Teacher.

The reduction of hours for Nichole Pizanti, Before and After School Coordinator at North Beach Junior/Senior from 8 hours per day to 7.5 hours per day.

NEW BUSINESS

Approval of Quinault Indian Nation TANF Program Youth Division and North Beach School District MOU – *On a motion by Director Lomedico and seconded by Director Dowie the Board approved the*

MOU between Quinault Indian Nation TANF Program Youth Division and North Beach School District; Student Representative Hara voted “aye”; all were in favor.

Resolution 25-02 – Surplus Property -On a motion by Director Dowie and seconded by Director Lomedico, the Board declared the following property surplus: Parcel #788500301501, Ocean Crest LOT 15 LS S 9’ LS N 10’ FOR HWY LOT 16 LS S 42’ BLK 3, located in Moclips, Washington; Student Representative Hara vote “nay”; all other were in favor.

Awarding of Surplus Technology Equipment Bid – No bids were received.

CTE 4-Year Planning Requirement – On a motion by Director Fruh and seconded by Director Dowie, the Board approved the North Beach School District CTE 4-Year Planning Requirement document as presented; Student Representative Hara voted “aye”; all were in favor.

UNFINISHED BUSINESS

Policy 3122 – Excused and Unexcused Absences (Revision) – Discussion was conducted regarding this policy. It was recommended that we revise the procedure instead of the policy. On a motion by Director Dowie and seconded by President Albertson, the Board approved Policy 3122 - Excused and Unexcused Absences; Student Representative Hara voted “aye”; all were in favor.

Second Reading – On a motion by Director Lomedico and seconded by President Albertson, the Board approved the following policies: Policy 2410 - High School Graduation Requirements; Policy 3205 - Sex Discrimination and Sex-Based Harassment of Students Prohibited; Policy 3206 - Pregnant and Parenting Students; Policy 3241 - Student Discipline; Policy 3246 - Restraint, Isolation and Other Uses of Reasonable Force; Policy 3432 - Emergencies; Policy 4130 - Title I Part A Parent and Family Engagement; Policy 5011 - Sex Discrimination and Sex-Based Harassment of District Staff Prohibited; Policy 6220 - Bid or Request for Proposal Requirements; Policy 5012 - Parental, Family, or Marital Status, and Pregnancy or Related Conditions of Staff; Policy 6530 - Insurance; and Policy 6690 - Contracting for Transportation Services.

NEXT MEETING DATE

November 19, 2024, 6:00 p.m. at Ocean Shores Elementary School.

EXECUTIVE SESSION

At 7:48 p.m., President Albertson called for an Executive Session to discuss in a Closed Session, per Policy 1410, to review the proposals made in negotiations; 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)); and 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)); no action to follow.

The Board went into Executive Session at 7:56 p.m.

The Board reconvened into Public Session at 8:28 p.m.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 8:28 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 Dowie

Donald "Don" Dowie, Director District 5

Attested to:

[Signature]

Secretary to the Board/Interim Superintendent

(Minutes prepared by Patrice Timpson)