



# AGENDA

North Beach School District No. 64  
Regular Board of Directors' Meeting

Monday, December 16, 2024

6:00 PM

North Beach Junior/Senior High 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/82989461431>**

**To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 829 8946 1431**

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes or Additions to Agenda
- IV. Recognition
- V. Staff/Student Showcase
  - A. North Beach Junior/Senior High – Wendy McCoy, Principal
- VI. Discussion
  - A. Student Attendance Rates
- VII. Budget Status Report
- VIII. Board Report
  - A. Director District 4 Candidate
- IX. Superintendent's Report
- X. Correspondence
  - A. Public Records Requests
    1. Joe DeVore – Enrollment numbers
    2. Mike Weidman – Rental agreement/contract and associated correspondence/documents
    3. Christine Winn – Video recording
- XI. Audience Comments
- XII. Consent Agenda
  - A. Approval of Minutes
    1. November 19, 2024 Public Hearing and Regular Board Meeting
  - B. Approval of Vouchers
    1. Capital Projects Fund numbers 584165-584166 dated 12-16-24 for \$20,736.10
    2. General Fund numbers 584116-584152 dated 12-16-24 for \$122,028.06
    3. Associated Student Body Fund number 584153-584164 dated 12-16-24 for \$11,601.35
    4. Compensation Tax Fund number 584167 dated 12-16-24 for \$187.64
    5. Payroll Warrant numbers 584110-584193/Direct Deposit numbers 900021781-900021921 dated 12-31-24 for \$910,419.83

- C. Approval of Void/Reissue
  - 1. General Fund warrant number 584109 dated 11-18-24 for \$281.86 due to lost check; and numbers 584168-584169 dated 12-16-24 for \$5,036.32 due to check issued to wrong vendor and incorrect address
- D. Approval of Resignation
  - 1. Megan Carpenter – Secretary at Ocean Shores Elementary (effective December 21, 2024)
  - 2. Rita Lara – Business Manager
- E. Approval of New Hire
  - 1. Shawn Iliff – CTE Lead
- F. Approval of Coaching Assignment
  - 1. Jeremiah Eastman – Senior High Assistant Boys' Basketball
- XIII. New Business
  - A. Approval of 3<sup>rd</sup> Party Peer Review for Ocean Shores Elementary Tsunami Tower Project
  - B. Vacant Director District 4 Board Position
  - C. Approval of 2024-25 Highly Capable District Plan
- XIV. Unfinished Business
  - A. Second 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)
- XV. 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)*); possible action to follow
  - 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(c)*); no action to follow
- XVI. Next Meeting – January 21, 2024, 6:00 p.m. at Pacific Beach Elementary School
- XVII. Adjournment