

MINUTES

North Beach School District No. 64
PUBLIC HEARING and REGULAR BOARD OF DIRECTOR'S MEETING
Ocean Shores Elementary and via Zoom
November 19, 2024

CALL TO ORDER

President Jeff Albertson called the meeting to order at 6:01 p.m.

MEMBERS PRESENT

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

OTHERS PRESENT

Others present were Richard Zimmerman, Superintendent; Brent Wasche, Dean of Students/Athletic Director; Jennifer Sikes, Principal; Ryan Griffiths, Public Records Coordinator; and Patrice Timpson, Executive Assistant.

FLAG SALUTE

The Pledge of Allegiance was recited.

PUBLIC HEARING

2024-2025 Associated Student Body Fund Budget Extension – Discussion was conducted on the need to increase the 2024-2025 Associated Student Body expenditures by \$90,775.00 and revenues by \$79,900.00 due to increase in ASB needs.

Audience Comments

None

REGULAR MEETING

CHANGES OR ADDITIONS TO AGENDA

President Albertson, added to Executive Session a Closed Session, per Policy 1410, to review negotiations; and the move of the approval of the Consent Agenda earlier in the agenda, due to the possibility of loss of power.

NEW BUSINESS

Oath of Office – President Albertson administered the Oath of Office to Board Student Representative Mayra Strandberg.

CONSENT AGENDA

On a motion by Director Fruh and seconded by Director Lomedico, the Board approved the following Consent Agenda items; all were in favor.

The Minutes of the October 15, 2024 Special 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 584106-584108 dated November 19, 2024 for \$23,069.93.

General Fund numbers 584056-584105 dated November 19, 2024 for \$129,276.53; and numbers 584095-584097 dated November 19, 2024 for \$707.61.

Associated Student Body Fund numbers 584098-584105 dated November 19, 2024 for \$10,292.95.

Payroll Warrant numbers 584082-584055/Direct Deposit numbers 900021634-900021780 dated November 29, 2024 for \$940,526.11.

The resignation of Justin DeCristofaro as Special Education Paraeducator at North Beach Junior/Senior High School (6.5 hours per day).

The new hire of Rita Lara as Business Manager.

The following coaching/advisor assignment: Adreyanna Butler as Assistant Junior High Girls' Basketball Coach; Mike Floresca as Head Senior High Wrestling Coach; Kyle Frank as Assistant Senior High Boys' Basketball Coach; Jordan Fry as Head Senior High Boys' Basketball Coach; Peter Fry as Head Junior High Boys' Basketball Coach; Steven Fry as Senior High Knowledge Bowl Coach; Scott Harper as Head Junior High Wrestling Coach; Sharaya Hoefs as Head Junior High Girls' Basketball Coach; Aaron Miles as Junior/Senior High Game Supervisor; Chris Peck as Assistant Senior High Girls' Basketball Coach; Cecilia Saavedra as Head Senior High Girls' Wrestling Coach; and Dustin Wittstruck as Head Senior High Girls' Basketball Coach.

RECOGNITION

North Beach Junior/Senior High School – AWSL/AWSP Recognition – North Beach Junior/Senior High School received from the Association of Washington Students Leaders (AWSL) and the Association of Washington School Principals (AWSP) recognition through the Culture Kick-Off Award.

VFW Post 8956 Donation – North Beach Junior/Senior High School received a donation of \$1,000.00 to the Athletics programs and \$1,000.00 to the Arts programs from the Veterans of Foreign Wars Post 8956.

STAFF/STUDENT SHOWCASE

Ocean Shores Elementary Associated Student Body – Associated Student Body Advisor Valerie Swanger and Associates Student Body Co-President Tiffany Nelson discussed the following activities: ASB elections; Popcorn Friday; Spirit Week; the Ned Assembly; and World Kindness Day.

DISCUSSION

None

BUDGET STATUS

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

General Fund Balance	\$1,179,917.00
Total Revenue Received	\$1,437,065.20
Apportionment	\$797,644.00
Levy (Local)	\$611,535.00
Other Local	\$24,015.00
Investments	\$3,871.00
Expenditures	\$1,054,273.00
Excess/Deficit in Revenues	\$382,793.00

BOARD REPORT

WSSDA Conference – President Albertson reported that Board members will be attending the Washington State School Director Association (WSSDA) Annual Conference next week in Spokane. Board Representative Howard Hara will also be attending.

Board Resignation – Director Joe Lomedico submitted his resignation as of tonight, due to the fact that he has moved to Texas.

SUPERINTENDENT'S REPORT

Interim Superintendent Richard Zimmerman reported:

School Visitations – Superintendent Zimmerman tried to visit each school for the Veterans' Day assemblies. The buildings he was able to get to, he noted that the students who presented were well prepared, and the students in attendance were respectful during the presentations.

Business Manager – Rita Lara was introduced as the new Business Manager. Superintendent Zimmerman gave a brief overview of her qualifications.

He thanked Shelese McConnell, who has served as the Business Manager for the past seven year and has been an integral part of the District Office Team. Her service has been invaluable, and we are grateful for her dedication.

Teens Against Destructive Decisions (TADD) – Jodi Brown, TADD Advisor, and the TADD students were thanked for planning and holding the Save our Students, Save our Streets Town Hall meeting, held at the Convention Center last night.

Athletics – Brent Wasche, Dean of Students/Athletic Director reported that we had five students that qualified for State Cross Country Competition; the Volleyball Teams finished 3rd in the League; and he thanked Ken Hutching and Arrow Lumber for helping with the Football Program. He also discussed the reasons for the need to increase the ASB Budget, through a budget extension.

CORRESPONDENCE

AWSL/AWSP Letter – North Beach Junior/Senior High – *This was discussed under "Recognition"*

Public Records Requests – The following Public Records Requests were received: Joe Devore for enrollment numbers; James Ohrt for a video recording; and Mike Weidman for employee information.

AUDIENCE COMMENTS

None

NEW BUSINESS

Approval of Adult Lunch Price Increase – Discussion was conducted on the need to increase Adult Lunch Prices due to our current price not meeting the USDA Requirements. *On a motion by Director Dowie, and seconded by President Albertson, the Board increased the Adult Lunch Price from \$4.86 to \$5.00; all were in favor.*

Approval of Resolution 25-03 – Certification of 2025 Excess Property Taxes – *On a motion by Director Fruh and seconded by President Albertson, the Board approved the collection of excess property taxes as presented; all were in favor.*

Approval of Resolution 25-04 – 2024-2025 Budget Extension – Associated Student Body Fund – Discussion was conducted on this resolution. *On a motion by Director Lomedico and seconded by President Albertson, the Board authorized an increase in ASB appropriation for 2024-2025 from \$53,000 to \$143,775; all were in favor.*

First Reading – The first reading/discussion of polices was conducted.

Search to Appoint a Board Member to District 4 – With the resignation of Director Lomedico we will need to appoint someone to this position. The successful candidate will need to run in the next election to serve out the remainder of Directors Lomedico's term for another 2-years. *On a motion by President Albertson and seconded by Director Lomedico, the District will advertise for applicants to submit their information by the close of business on Friday, December 13, 2024; all were in favor.*

UNFINISHED BUSINESS

None

NEXT MEETING DATE

December 17, 2024, 6:00 p.m. at North Beach Junior/Senior High School. This meeting date may be changed to December 16, 2024 once confirmed with Board Members.

EXECUTIVE SESSION

At 7:12 p.m., President Albertson called for an Executive Session 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.

At 7:23 p.m., the Board went into Executive Session.

At 8:28 p.m., the Board reconvened into Public Session.

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

Steven Rockey, Director District 2

Rebekah J. Fruh

Rebekah Fruh, Director District 3

Joe Lomedico, Director District 4

Donald H. Dowie

Donald Dowie, Director District 5

Attested to:

[Signature]

Secretary to the Board/Interim Superintendent

(Minutes prepared by Patrice Timpson)