AGENDA

North Beach School District No. 64

Regular Board of Directors' Meeting

Tuesday, May 20, 2025
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/83291651140

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 832 9165 1140

I. Call to Order

II. Pledge of Allegiance

III. Changes or Additions to Agenda

IV. Recognition

V. Staff/Student Showcase
   A. Continuous School Improvement Plan (CSIP) Update – Jennifer Sikes, Principal

VI. Discussion

VII. Budget Status Report

VIII. Board Report

IX. Superintendent's Report

X. Correspondence
   A. Public Records Requests
      1. Joe DeVore – Enrollment and fund balance information
      2. Charlene Dooley – Emails and correspondence regarding any threats made to North Beach School District

XI. Audience Comments

XII. Consent Agenda
   A. Approval of Minutes
      1. April 15, 2025 Regular Board Meeting
      2. April 21, 2025 Special Board/Work Session
   B. Approval of Vouchers
      1. Capital Projects Fund numbers 584610-584613 dated 05-20-25 for $156,633.76
      2. General Fund numbers 584556-584599 dated 05-20-25 for $343,890.70
      3. Associated Student Body Fund numbers 584600-584609 dated 05-20-25 for $3,667.25
      4. Compensation Tax Fund number 584614 dated 05-20-25 for $14.38
      5. Payroll warrant numbers 584530-584555/Direct Deposit numbers 900022348-900022484 dated 04-30-25 for $909,172.60; and numbers 584615-584642/Direct Deposit numbers 900022485-900022617 dated 05-30-25 for $893,125.15

C. Approval of Resignation
    1. Barbara Baysinger – Teacher at Pacific Beach Elementary
    2. Emi Olson – Program Facilitator at Ocean Shores Elementary
D. Approval of New Hires
    1. Jennifer Buck – Early Childhood Coordinator
    2. Elizabeth Cronin – Principal/Special Services Director at Pacific Beach Elementary
E. Approval of Coaching Assignment
    1. Brent Wasche – Senior High Head Boy's Wrestling

XIII. New Business
A. Audit Results - September 1, 2023 through August 31, 2024
B. Approval of Out-of-State Travel – Wrestling Camp, Coeur D'Alene, ID

XIV. Unfinished Business
A. Second Reading
Policy 3205 – Sexual Harassment of Students Prohibited (Reinstated)
Policy 3205 – Sex Discrimination and Sex-Based Harassment of Students Prohibited (Retired)
Policy 3206 – Pregnant and Parenting Students (Retired)
Policy 5011 – Sexual Harassment of District Staff Prohibited (Reinstated)
Policy 5011 – Sex Discrimination and Sex-Based Harassment of District Staff Prohibited (Retired)
Policy 5012 – Parental, Family, or Marital Status, and Pregnancy or Related Conditions of Staff (Retired)

XV. Executive Session

XVI. Next Meeting – June 17, 2025 at North Beach Junior Senior High, 5:00 PM Budget Study Session, followed by Regular Board Meeting at 6:00 PM.

XVII. Adjournment