AGENDA

North Beach School District No. 64

Regular Board of Directors' Meeting

Tuesday, June 17, 2025
North Beach Junior/Senior High School 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/87452319516

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 874 5231 9516

I. Call to Order

II. Pledge of Allegiance

III. Changes or Additions to Agenda

IV. Recognition

V. Staff/Student Showcase

   A. School Improvement Plan Growth Goal Data – Wendy McCoy, Principal

VI. Discussion

VII. Budget Status Report

VIII. Board Report

   A. Pacific Beach Elementary Site Acquisition

IX. Superintendent's Report

X. Correspondence

   A. Public Records Requests
      1. Cassandra Hales – RFQ documentation
      2. James Ohrt – Student information
      3. Isabelle Schreiner – Vendor information

XI. Audience Comments

XII. Consent Agenda

   A. Approval of Minutes
      1. May 20, 2025 Regular Board Meeting
      2. June 11, 2025 Special Board Meeting

   B. Approval of Vouchers
      1. Capital Projects Fund numbers 584713-584716 dated 06-17-25 for $189,511.93
      2. General Fund numbers 584650-584694 dated 06-17-25 for $196,012.99; and number 584695 dated 06-17-25 for $225.00
      3. Associated Student Body Fund numbers 584696-584712 dated 06-17-25 for $18,017.93
      4. Compensation Tax Fund number 584717 dated 06-17-25 for $998.16
      5. Payroll warrant number 584643 dated 06-02-25 for $1,914.66; and numbers 585719-584744/Direct Deposit numbers 900022619-900022750 dated 06-30-25 for $915,324.97

C. Approval of Void/Reissue
    1. General Fund number 584718 dated 06-17-25 for $1,940.94 due to it being made out to the wrong vendor
D. Approval of Resignation
    1. Scott Harper – Assistant Senior High Football Coach and Head Junior High Wrestling Coach
    2. Natalia Nigam – Teacher at Ocean Shores Elementary
    3. Jennifer Sikes – Ocean Shores Elementary Principal
    4. Dustin Wittstruck – Assistant Senior High Track Coach
E. Approval of New Hires
    1. Brady Milligan – Technology Director
    2. John Morrison – Special Education Teacher at North Beach Junior/Senior High
    3. Vickie Weinstein – Special Education Teacher at North Beach Junior/Senior High

XIII. New Business

A. Resolution 25-07 – 2025-2026 WIAA Enrollment
B. Approval for Bid Process of Surplus Property
C. First Reading

Policy 2020 – Course Design, Selection, and Adoption of Instructional Materials (Revision)
Policy 2021 – Library Information and Technology Programs (Revision)
Policy 2230 – Transition to Kindergarten (Revision)
Policy 3206 – Pregnant and Parenting Students (New)
Policy 5011 – Sexual Harassment of District Staff Prohibited (Revision)
Policy 5012 – Parental, Family, or Martial Status, and Pregnancy or Related Conditions for Staff (New)
Policy 6801 – Capital Assets/Theft-Sensitive Assets (Revision)

XIV. Unfinished Business

XV. Executive Session

A. Closed Session to discuss contract negotiations *(Per Policy 1410 - Executive or Closed Sessions)*

XVI. Next Meeting – July 8, 6:00 PM, Budget Work Session at North Beach Junior/Senior High; and July 16, 2025, 6:00 PM, Regular Meeting at Pacific Beach Elementary

XVII. Adjournment