MINUTES

North Beach School District No. 64
SPECIAL BOARD OF DIRECTOR'S MEETING
North Beach Junior/Senior High and via Zoom
June 11, 2025

CALL TO ORDER
President Jeff Albertson called the meeting to order at 6:00 p.m.

MEMBERS PRESENT
Members in attendance were Jeff Albertson; Donald "Don" Dowie; Rebekah "Beckie" Fruh; Halvar Olstead; and Steven Rockey.

OTHERS PRESENT
Others present were Richard Zimmerman, Superintendent; and Patrice Timpson, Executive Assistant.

FLAG SALUTE
The Pledge of Allegiance was recited.

AUDIENCE COMMENTS
- Ryan Porter – Support of a new Pacific Beach Elementary School
- Tamae Moriyasen – Support of a new Pacific Beach Elementary School

NEW BUSINESS

Consideration of Resolution 25-08 – Authorizing Property Acquisition for the Replacement of Pacific Beach Elementary School – *On a motion by Director Rockey and seconded by Director Dowie, the Board approved Resolution 25-08 – Authorizing Property Acquisition for the Replacement of Pacific Beach Elementary school; discussion was conducted on the subject; the motion passed with all in favor.*

Next steps were discussed and all parties involved in this process were thanked.

ADJOURNMENT
As there was no further business, the meeting was adjourned at 6:26 p.m.

/s/JEFFREY ALBERTSON/
Jeff Albertson, President/Director District 1

Steven Rockey, Director District 2

Rebekah J. Fruh
Rebekah Fruh, Director District 3

Halvar Olstead, Director District 4

Donald Dowie, Director District 5

Attested to:
Secretary to the Board/Superintendent

(Minutes prepared by Patrice Timpson)