AGENDA

North Beach School District No. 64

Budget Extension Hearing, Budget Hearing and Regular Board of Directors' Meeting

Tuesday, July 15, 2025
6:00 PM
Pacific Beach 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/83517909142.*

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 835 1790 9142

I. Call to Order

II. Pledge of Allegiance

III. BUDGET EXTENSION HEARING
   A. 2024-2025 General Fund Budget Extension
   B. Audience Comments

IV. BUDGET HEARING
   A. 2025-2026 Budget
   B. Audience Comments

V. Changes or Additions to Agenda

VI. Recognition

VII. Staff/Student Showcase

VIII. Discussion

IX. Budget Status Report

X. Board Report

XI. Superintendent's Report

XII. Correspondence
   A. Public Records Requests
      1. Carl Lopez – Commercial Contracts
      2. James Ohrt – BIR, SCARF and EIR Reports
      3. Mike Weidman – Handbook and disciplinary actions

XIII. Audience Comments

XIV. Consent Agenda
   A. Approval of Minutes
      1. June 17, 2025 Regular Board Meeting
      2. July 8, 2025 Budget Work Session/Special Board Meeting

B. Approval of Vouchers
    1. Capital Projects Fund numbers 584791-584794 dated July 15, 2025 for $125,724.16
    2. General Fund numbers 584747-584785 dated July 15, 2025 for $140,374.36
    3. Associated Student Body Fund numbers 584786-584790 dated July 15, 2025 for $1,508.21
    4. Compensation Tax Fund number 584795 dated July 15, 2025 for $400.88
C. Approval of Resignations
    1. Cassandra Conrad – Social Emotional Counselor at Ocean Shores Elementary
    2. Emily Ferguson – Teacher at Pacific Beach Elementary
    3. Jordan Fry – Senior High Head Boys' Basketball Coach and Junior High Head Track Coach
    4. Sharaya Hoefs – Junior High Head Girls' Basketball Coach
D. Approval of New Hire
    1. Julisa Baltazar – Cook's Helper at North Beach Junior/Senior High (4 hrs/per day)
    2. Jennifer Eide – Teacher at Pacific Beach Elementary
    3. Alec Johansson – Cook's Helper at Pacific Beach Elementary (6.5 hrs/per day)
    4. Scott Lincoln – Principal at Ocean Shores Elementary
    5. Ianna Lull – Teacher at Pacific Beach Elementary
E. Approval of Coaching Assignments
    1. Robert Buck - Junior High Head Wrestling Coach

XV. New Business
A. Approval of Resolution 25-09 – 2024-2025 Budget Extension – General Fund
B. Approval of Resolution 25-10 – 2025-2026 Budget
C. Review/Approval of 2025-2026 Activities/Athletic Handbook

XVI. Unfinished Business
A. Second 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)

XVII. Executive Session

XVIII. Next Meeting – August 19, 2025, 6:00 PM at Ocean Shores Elementary

XIX. Adjournment