



AGENDA

North Beach School District No. 64
Regular Board of Directors' Meeting

Tuesday, October 21, 2025

5:00 PM

Pacific Beach Elementary School and via Zoom

Zoom Meeting: All participants can participate remotely. To join the meeting please click on the following link: <https://zoom.us/j/94715253887>

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 947 1525 3887

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes or Additions to Agenda
- IV. Recognition
 - A. Completion of Paraeducator Fundamental Course of Study
 1. Katherine Hahn – Ocean Shores Elementary
 2. Jamie Hulet – Ocean Shores Elementary
 3. Jennifer Knutson – Ocean Shores Elementary
 4. Jennifer Newman – North Beach Junior/Senior High
- V. Staff/Student Showcase
- VI. Discussion
- VII. Budget Status Report
- VIII. Board Report
 - A. Director District 1 Candidates
 1. Jeff Albertson
 2. John Millan
- IX. Superintendent's Report
- X. Correspondence
 - A. OSPI – School Seismic Phase 2 Design Grant Award - \$1,725,000
 - B. Public Records Requests
 1. Joe DeVore – Enrollment numbers; resignation and reappointment information; and Board Minutes
 2. Mike Weidman – Resignation letter
- XI. Audience Comments
- XII. Consent Agenda
 - A. Approval of Minutes
 1. September 16, 2025 Regular Board Meeting
 2. October 7, 2025 Special Board Meeting
 - B. Approval of Vouchers
 1. Capital Projects Fund 585114-585121 dated 10-21-25 for \$663,876.81

2. General Fund numbers 585042-585105 dated 10-21-25 for \$257,751.38
 3. Associated Student Body Fund 585106-585113 dated 10-21-25 for \$5,136.00
 4. Compensation Tax Fund numbers 585122-585122 dated 10-21-25 for \$11.77
 5. Payroll warrant numbers 585123-585154/Direct Deposit numbers 900023238-90002336 dated 10-31-25 for \$951,325.03
- C. Approval of Resignation
1. John Takagi – Assistant Junior High Boys' Basketball
- D. Approval of Winter Coaching Assignments
1. Mike Beck – Head Senior High Girls' Basketball
 2. Robert Buck – Head Junior High Wrestling
 3. Adrianna Butler – Assistant Junior High Girls' Basketball
 4. Jeremiah Eastman – Assistant Senior High Boys' Basketball
 5. Kyle Frank – Head Senior High Boys' Basketball
 6. Peter Fry – Head Junior High Boys' Basketball
 7. Kris Nuce – Assistant Junior High Boys' Basketball
 8. Chris Peck – Head Junior High Girls' Basketball
 9. Cecilia Saavedra – Head Senior High Girls' Wrestling
 10. Brent Wasche – Head Senior High Boys' Wrestling
- E. Approval of Void/Reissue
1. Payroll warrant number 585041 dated 09-19-25 in the amount of \$433.67 due to it being returned
- XIII. New Business
- A. Approval of Director District 1
 - B. Approval of Agreement with TCF Architecture, PLLC
 - C. Approval of Out-of-State Travel – North Beach Football Team to Portland Oregon, to attend Viking Game – November 15, 2025
 - D. Approval of MOU with Behavior Health Resources for the 2025-2026 SY
 - E. Resolution 26-03 – Newly Elected or Appointed Directors to Attend the 2025 WSSDA Annual Conference
 - F. Resolution 26-04 – Declaration of Surplus Wood Shop Equipment
 - G. First Reading
 - Policy 1005 – Key Functions of the Board (Revision)
 - Policy 1210 – Annual Organization Meeting (Revision)
 - Policy 1630 – Evaluation of the Superintendent (Revision)
 - Policy 1810 – Annual Governance Goals and Objectives (Retired)
 - Policy 1820 – Board Self-Assessment (Revision)
 - Policy 1821 – Standards for Individual School Directors (New)
 - Policy 2170 – Career and Technical Education (Revision)
 - Policy 3425 – Accommodating Students with Adrenal Insufficiency (New)
 - Policy 5000 – Recruitment, Selection, and Evaluation of Staff (Revision)
- XIV. Unfinished Business
- A. Review/Approval of 2025-2026 Activities/Athletic Handbook
 - B. Second Reading
 - Policy 3241 – Student Discipline (*Revision*)
- XV. Executive Session
- XVI. Next Meeting – November 18, 2025, 6:00PM at Ocean Shores Elementary School
- XVII. Adjournment