MINUTES

North Beach School District No. 64
SPECIAL BOARD OF DIRECTOR'S MEETING
North Beach Junior/Senior High and via Zoom
October 7, 2025

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

MEMBERS PRESENT
Members in attendance were: Donald "Don" Dowie; Rebekah "Beckie" Fruh; and Halvar Olstead (via Zoom).

OTHERS PRESENT
Others present were Richard Zimmerman, Superintendent; Ryan Griffiths, Business Manager (via Zoom); and Patrice Timpson, Executive Assistant.

FLAG SALUTE
The Pledge of Allegiance was recited.

EXECUTIVE SESSION
President Dowie call for a Closed/Executive Session to discuss contract negotiations (Per Policy 1410 – Executive or Closed Session), with possible action to follow. The session should last approximately fifteen (15) minutes.

At 6:01 p.m. the Board went into Executive Session.

At 6:07 p.m. the Board reconvened into Public Session.

AUDIENCE COMMENTS - *None*

NEW BUSINESS

> Approval of PSE Economic Provisions – *On a motion by Director Olstead and seconded by Director Fruh, the Board approved the Public School Employees (PSE), Economic Provisions as negotiated; all were in favor.*

NEXT MEETING – Regular Meeting, October 21, 2025, 5:00 p.m. at Pacific Beach Elementary School.

ADJOURNMENT
As there was no further business, the meeting was adjourned at 6:10 p.m.

TBD, Director District 1

Steven "Steve" Rockey, Director District 2

Rebekah "Beckie" Fruh, Director District 3

Halvar Olstead, Director District 4

Donald "Don" Dowie, President/Director District 5

Attested to:

Secretary to the Board/Superintendent

(Minutes prepared by Patrice Timpson)