

MINUTES

North Beach School District No. 64
REGULAR BOARD OF DIRECTOR'S MEETING
Pacific Beach Elementary and via Zoom
October 21, 2025

CALL TO ORDER

President Don Dowie called the meeting to order at 5:00 p.m.

MEMBERS PRESENT

Members in attendance were Donald "Don" Dowie; Rebekah "Beckie" Fruh; Halvar Olstead; Steve Rockey; and Cash Gersitz (Student Representative).

OTHERS PRESENT

Others present were Richard Zimmerman, Superintendent; Liz Cronin, Principal; Ryan Griffiths, Business Manager; and Patrice Timpson, Executive Assistant.

FLAG SALUTE

The Pledge of Allegiance was recited.

CHANGES OR ADDITIONS TO AGENDA

President Dowie revised the agenda to include the following changes: During the "Board Report" section, interviews for Director District 1 will be conducted. The Board will then enter "Executive Session," followed by the appointment of the new Director under "New Business." *On a motion by Director Rockey, and seconded by Director Fruh, the agenda revision was approved; all were in favor.*

RECOGNITION

Completion of Paraeducator Fundamental Course of Study – Superintendent Zimmerman recognized the following staff for completion of their Paraeducator Fundamental Course of Study: Katherine Hahn, Ocean Shores Elementary; Jamie Hulet, Ocean Shores Elementary; Jennifer Knutson, Ocean Shores Elementary; and Jennifer Newman, North Beach Junior/Senior High.

STAFF/STUDENT SHOWCASE

Principal Liz Cronin and Ben Vogt representing the Friends of Pacific Beach Elementary reported:

Friends of Pacific Beach Elementary – Thanks to the generous donations of the Friends of Pacific Beach Elementary, the following activities have been funded: Curiosity Camp; Garden Club (in partnership with Shultz Farm); Friday Snack Bags; classroom volunteers; new basketball hoops; Bingo Night; and needed yardwork.

DISCUSSION - None

BUDGET STATUS

Business Manager Ryan Griffiths reported the month ending September 2025.

General Fund Balance

\$660,045

Total Revenue Received	\$1,011,865
Apportionment	\$870,345
Levy (Local)	\$81,025
Investments	\$40
Expenditures	\$1,549,865
Excess/Deficit in Revenues	(\$538,000)

BOARD REPORT

2025 WSSDA Annual Conference – Director Olstead stated that, upon reviewing the agenda for the 2025 WSSDA Annual Conference, he observed that numerous required training sessions were listed. He inquired whether anyone had any recommendations or insights regarding which sessions should be prioritized or attended.

Director District 1 Candidates/Interview – Interviews were conducted with the following Director District 1 Candidates: Jeff Albertson; and John Millan.

EXECUTIVE SESSION

At 5:46 p.m., President Dowie called for an Executive Session to evaluate the qualifications of a candidate for appointment to elective office (*per RCW 42.30.110(h)*); action to follow under “New Business”. The Board would reconvene into Public Session at 6:00 p.m.

At 5:46 p.m., the Board went into Executive Session.

At 6:00 p.m., the Board reconvened into Public Session.

SUPERINTENDENT’S REPORT

Superintendent Richard Zimmerman reported:

The Great American ShakeOut – On October 16th all North Beach schools participated in the Great American ShakeOut, a nationwide earthquake and tsunami preparedness drill.

Unity Day – Standing Together Against Bullying – October 22nd is Unity Day, a nationwide initiative dedicated to promoting kindness, acceptance, and inclusion while taking a stand against bullying. Students and staff in the District will be wearing orange to show that we stand together for kindness, inclusion, and respect.

District Directed Professional Development Day – The District Directed Professional Development Day on October 8th focused on the rapidly evolving world of Artificial Intelligence (AI) in education. Staff explored practical ways to use AI tools to support teaching and learning.

A Day Back in the Classroom – Superintendent Zimmerman spent the day in a 6th grade classroom at Ocean Shores Elementary on Thursday. With several staff members absent, he volunteered to cover a class. He was very impressed with the detailed lesson plans left by the teacher, which made his return to teaching smooth and enjoyable.

Pacific Beach Elementary Planning – This Thursday, Superintendent Zimmerman and Principal Cronin will tour elementary schools in Yelm and Olympia with other stakeholders, to get ideas of what new construction for the new Pacific Beach Elementary School could look like.

Homecoming Week – This is Homecoming Week. Everyone in the North Bach Community is encouraged to come out and show support for our students during this week of activities, a parade, and football game against Chief Leschi.

National Principal Appreciation Month – October is National Principal Appreciation Month. Superintendent Zimmerman recognized Scott Lincoln, Principal at Ocean Shores Elementary; Wendy McCoy, Principal at North Beach Junior/Senior High School; and Liz Cronin, Principal at Pacific Beach Elementary.

November Elections – November 4th is Election Day. We have several Board positions up for election. Please remember to vote.

Ocean Shores Evacuation Tower Progress – Andy Twyman, Associate Director, Construction Services Group, ESD 112 reported that work on the tower will be started after the rainy season.

CORRESPONDENCE

OSPI – School Seismic Phase 2 Design Grant Award – OSPI notified us that we have been awarded a School Seismic Phase 2 design grant award in the amount of \$1,725,000 for Pacific Beach Elementary.

Public Records Requests – The following Public Records Requests were submitted: Joe DeVore for enrollment numbers, resignation letter, reappointment information, and Board Minutes; and Mike Weidman for a resignation letter.

AUDIENCE COMMENTS

- Jeff Albertson – Proposal to allow ESD to appoint Director District 1 position after 90-days, to alleviate any appointment conflict
- Haley Stoney – Lack of substitutes; and concern regarding administration

CONSENT AGENDA

On a motion by Director Rockey and seconded by Director Olstead, the Board approved the following Consent Agenda items; all were in favor.

The Minutes of the September 16, 2025 Regular Board Meeting and the October 7, 2025 Special Board Meeting.

The following vouchers as audited and certified by the auditing office as required by RCW 42.24.808, and those expense reimbursement claims certified, as required by RCW 42.24.909, have been recorded on a listing which has been made available to the Board:

Capital Projects Fund numbers 585114-585121 dated October 21, 2025 for \$663,876.81.

General Fund numbers 585042-585105 dated October 21, 2025 for \$257,751.38.

Associated Student Body Fund numbers 585106-585113 dated October 21, 2025 for \$5,136.90.

Compensation Tax Fund number 585122 dated October 25, 2025 for \$11.77.

Payroll Warrant numbers 585123-585154/Direct Deposit numbers 900023238-90002336 dated October 31, 2025 for \$951,325.03.

The resignation of John Takagi as Assistant Junior High Boys' Basketball Coach.

The following Winer Coaching assignments: Mike Beck, Head Senior High Girls' Basketball; Robert Buck, Head Junior High Wrestling; Adreyanna Butler, Assistant Junior High Girls' Basketball; Jeremiah Eastman, Assistant Senior High Boys' Basketball; Kyle Frank, Head Senior High Boys' Basketball; Peter Fry, Head Junior High Boys' Basketball; Kris Nuce, Assistant Junior High Boys' Basketball; Chris Peck, Head Junior High Girls' Basketball; Cecilia Saavedra, Head Senior High Girls' Wrestling; and Brent Wasche, Head Senior High Boys' Wrestling.

The void/reissue of Payroll warrant number 585041 dated September 19, 2025 in the amount of \$433.67 due to it being returned.

NEW BUSINESS

Approval of Director District 1 – *On a motion by Director Rockey and seconded by Director Fruh, the Board appointed John Millan as Board Director of District 1; Student Director Gersitz abstained; all others were in favor.* During discussion President Dowie expressed legal concerns about reappointing Jeff Albertson to the District 1 position.

President Dowie administered the Oath of Office to John Millan.

Approval of Agreement with TCF Architecture, PLLC – Manuel Saldivar-Aguirre, Construction Project Manager explained that TCF will be creating educational specifications for the Pacific Beach Elementary School project, as well as master planning. *On a motion by Director Olstead and seconded Director Rockey, the Board approved the TCF Architecture agreement as presented; all were in favor.*

Approval of Out-of-State Travel – North Beach Football Team to Portland, Oregon to attend Viking Game – November 15, 2025 – *On a motion by Director Rockey and seconded by Director Olstead, the Board approved the out-of-state travel of the North Beach Football Team to Portland, Oregon on November 15, 2025 to attend a Viking Football Game.*

Approval of MOU with Behavioral Health Resources for the 2025-2026 SY – *On a motion by Director Rockey and seconded by Director Olstead, the Board approved the Memorandum of Understanding Between Behavior Health Resources and North Beach School District: all were in favor.*

Resolution 26-03 – Newly Elected or Appointed Directors to Attend the 2025 WSSDA Annual Conference – *On a motion by Director Rockey and seconded by Director Fruh, the Board approved Resolution 26-03 to allow newly elected or appointed persons who have not yet been sworn in, be designated to attend the Annual Conference of the Washington State School Directors' Association, to be held November 20-22, 2025, as representatives of the district; all were in favor.*

Resolution 26-04 – Declaration of Surplus Wood Shop Equipment – On a motion by Director Rockey the motion to table Resolution 26-04 was made until the Board had further information on why the items are

+up for surplus. On a motion by Director Rockey and seconded by Director Fruth, the motion to table Resolution 26-04 was rescinded; discussion was conducted; On a motion by Director Fruth and seconded by Director Rockey the Board approved Resolution 26-04 – Declaration of Surplus Wood Shop Equipment as presented; all were in favor.

First Reading – Discussion of the first reading of policies was conducted.

UNFINISHED BUSINESS

Review/Approval of 2025-2026 Athletic and Activity Handbook – On a motion by Director Rockey and seconded by Director Fruh, the Board approved the 2025-2026 Athletic and Activity Handbook; all were in favor.

Second Reading – On a motion by Director Olstead and seconded by Director Rockey, the Board approved Policy 3241 - Student Discipline; all were in favor.

NEXT MEETING DATE

November 18, 2025, 6:00 p.m. at Ocean Shores Elementary School.

EXECUTIVE SESSION - None

ADJOURNMENT

As there was no further business, the meeting was adjourned at 6:44 p.m.

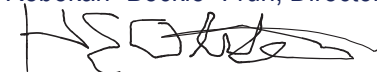
John Millan, Director District 1



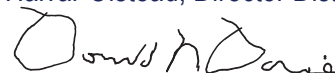
Steven "Steve" Rockey, Director District 2



Rebekah "Beckie" Fruh, Director District 3



Halvar Olstead, Director District 4



Donald Dowie, President/Director District 5

Attested to:



Secretary to the Board/Superintendent

(Minutes prepared by Patrice Timpson)