

MINUTES

North Beach School District No. 64
SPECIAL BOARD OF DIRECTOR'S MEETING
North Beach Junior/Senior High and via Zoom
November 4, 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; John Millan; Halvar Olstead; and Steve Rockey.

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.

AUDIENCE COMMENTS

- Jeff Albertson – Spoke in support of 'New Business' items up for approval.

NEW BUSINESS

Approval of Demographic Services – Western Demographics – Andrew Twyman, Associate Director, Construction Services Group, ESD112, spoke on the recommendation to approve demographic services with Western Demographics. They were the only company to submit an application. *On a motion by Director Rockey and seconded by Director Olstead, the Board awarded demographic services to Western Demographics; all were in favor.*

Approval of Degenkolb Proposal for Phase 2 Additional Design Services – OSE Tsunami Evacuation Tower – Mr. Twyman explained that this is an amendment for additional work that includes canopies, and increased foundation. *On a motion by Director Olstead and seconded by Director Rockey, the Board approved the Degenkolb Proposal for Phase 2 Additional Design Services for the Ocean Shores Elementary Tsunami Evacuation Tower; all were in favor.*

NEXT MEETING – Regular Meeting, November 18, 2025, 6:00 p.m. at Ocean Shores Elementary School.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 6:15 p.m.



John Millan, Director District 1



Steven "Steve" Rockey, Director District 2

Rebekah J. Fruh

Rebekah "Beckie" Fruh, Director District 3

Halvar Olstead

Halvar Olstead, Director District 4

Donald A. Dowie

Donald "Don" Dowie, President/Director District 5

Attested to:

Patrice Timpson

Secretary to the Board/Superintendent

(Minutes prepared by Patrice Timpson)