



AGENDA

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

Wednesday, December 17, 2025

6:00 PM

North Beach Junior/Senior High and via Zoom

Zoom Meeting: All participants can participate remotely. To join the meeting please click on the following link: <https://zoom.us/j/96338913270>

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 963 3891 3270

- I. Call to Order
- II. Pledge of Allegiance
- III. Oath of Office
 - A. Joshua Cooper – Director District 2
 - B. Rebekah Fruh – Director District 3
 - C. Halvar Olstead – Director District 4
 - D. Donald Dowie – Director District 5
- IV. Changes or Additions to Agenda
- V. Recognition
 - A. Donation
 1. North Beach Children's Services - \$14,000 in food for every child and adult at Pacific Beach in support of our community
 - B. Twin Star Community Foundation – Class Cash Award - Falisha Zwolinski - \$200 for classroom supplies
- VI. Staff/Student Showcase
- VII. Discussion
- VIII. Budget Status Report
- IX. Board Report
 - A. 2025 WSSDA Annual Conference
- X. Superintendent's Report
- XI. Correspondence
 - A. Public Records Requests
 1. Jeff Heckathorn – Levy Information
 2. Mike Weidman – ASB fundraiser funds
- XII. Audience Comments
- XIII. Consent Agenda
 - A. Approval of Minutes
 1. November 18, 2025 Regular Board Meeting
 2. December 1, 2025 Special Board Meeting

B. Approval of Vouchers

1. Capital Projects Fund number 585317 dated 12-16-25; and numbers 585362-585365 dated 12-16-25 for \$127,719.46
2. General Fund numbers 585270-585316 dated 12-16-25 for \$160,964.29
3. Associated Student Body numbers 585347-585361 dated 12-16-25 for \$6,637.85
4. Payroll Direct Deposit numbers 900023367-900023369 dated 11-18-25 for \$5,683.89; and warrants 585318-585346/Direct Deposit numbers 900023507-900023640 dated 12-31-25 for \$947,728.57

C. Approval of New Hires

1. Ezekiel Kelly – Special Education Paraeducator at PBE (6.5 hrs/per day) (non-continuing)
2. Trisha King – 6th Grade Teacher at OSE (non-continuing)
3. Jessica Koerber – Paraeducator at OSE (2 hrs/per day) (non-continuing)
4. Valerie Swanger – Dean of Students at OSE/PBE (non-continuing)
5. Frank Taylor – Paraeducator at OSE (2 hrs/per day) (non-continuing)

D. Approval of Coaching Assignments

1. James Busey – Head Baseball
2. Spencer Ramynke – Assistant Boys' Basketball ("C" Squad)

XIV. New Business

- A. Approval of WA ISS Information Agreement Exchange of Immunization Data
- B. Approval of Resolution 26-07 – Authorized Personnel
- C. Approval of Resolution 26-08 – New-in-Lieu Replacement Option
- D. Approval of Resolution 26-09 – Surplus of Small Legacy Wood Shop Equipment

XV. Unfinished Business

XVI. Executive Session

- A. To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee (*per RCW 42.30.110(g)*); no action to follow

XVII. Next Meeting – January 20, 2025, 6:00 p.m. at Pacific Beach Elementary School

XVIII. Adjournment