

MINUTES

North Beach School District No. 64
REGULAR BOARD OF DIRECTOR'S MEETING
Ocean Shores Elementary School and via Zoom
November 18, 2025

CALL TO ORDER

Vice-President Steve Rockey 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; Steve Rockey; and Cash Gersitz (Student Representative).

OTHERS PRESENT

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

FLAG SALUTE

The Pledge of Allegiance was recited.

CHANGES OR ADDITIONS TO AGENDA

Director Fruh requested that under the "Consent Agenda" items XII. E. 2 and 3 be moved to "New Business".

RECOGNITION

Steve Rockey – Outgoing Director District 2 – President Dowie recognized outgoing Director Rockey for his years of services as a Board Member for the North Beach School District. Cookies were backed by the Culinary class in celebration of Director Rockey.

At 6:04 p.m., President Dowie called for a recess to enjoy cookies and coffee.

At 6:14 p.m., the Board reconvened into session.

STAFF/STUDENT SHOWCASE

Ocean Shores Elementary Activities – Scott Lincoln, Principal of Ocean Shores Elementary, discussed activities happening in the building; the theme for this school year is "For the Love of Learning"; the Associated Student Body (ASB) leaders are redeveloping morning announcements, running assemblies and flag raising; they are working on developing Flight and Bike Clubs; developing a Hall of Honor that celebrates things students have done; reimagining the Cougar Paw Store; the North Beach Children's Association has donated snacks and food for the school; and the Pizza Factory has been donating pizza to students and families.

Ocean Shores Elementary staff has been busy redeveloping their Core Learning Environment; meeting as a Site Based Leadership Team; reviewing their Multi-Tiered Systems of Support (MTSS); and having Behavioral Team collaborations.

DISCUSSION

Ocean Beach and SR 109 Flood Hazard Reduction Efforts – Scott Boettcher with the North Beach Flood Project, presented information to the Board asking their support for the formation of a Proposed Ocean City Drainage District. Discussion was conducted.

BUDGET STATUS

Business Manager Ryan Griffiths reported the month ending October, 2025.

General Fund Balance	\$895,735
Total Revenue Received	\$1,404,422
Apportionment	\$799,325
Levy (Local)	\$604,966
Investments	\$39.00
Expenditures	\$1,217,585
Excess/Deficit in Revenues	\$186,837

BOARD REPORT

Board Chromebooks – Technology Director Brady Milligan presented Board Directors with Chromebooks. The Board is going paperless, so discussion was conducted on how to access Board documents.

Maintenance/Grounds Update – Maintenance Supervisor Stan Sturgeon reported updates on projects happening throughout the District. He provided a timeline on Phase 3 of the roofing and AHU installation at the junior/senior high school.

SUPERINTENDENT'S REPORT

Superintendent Richard Zimmerman reported:

District Updates – The District has continued to build momentum across our schools, programs, and long-range initiatives. The focus has been on community engagement, instructional support, and day-to-day building opportunities.

District Newsletter – Superintendent Zimmerman launched the first electronic District Newsletter to all families and staff. This marks the beginning of a stronger districtwide communication system.

Veteran's Day Assembly – We had our first All-District Veteran's Day Assembly, held at North Beach Junior/Senior High School. This assembly brought together students from all buildings for a districtwide experience. The event was deeply meaningful and well-received by staff, students, families, and community members.

Coastal Weather – November brought us an atmospheric river storm. We were fortunate that the District did not experience damage.

Enrollment – Enrollment continues to be positive and above our budgeted projection. To support the increased number of students and the rising complexity of daily operation, we will be hiring a Dean of Students, who will serve both Ocean Shores Elementary and Pacific Beach Elementary. This

position will enhance our capacity in student support, behavioral systems, family communication, and day-to-day building operations.

CORRESPONDENCE

Grays Harbor Community Foundation – Chelsea Capoeman our Indian Education Coordinator, received a Weatherwax Family Grant Award of \$15,000.00 for new bleachers at Pacific Beach Elementary.

Public Records Requests – The following Public Records Request was received: Jeff Albertson for logs, correspondence, emails, and text messages.

AUDIENCE COMMENTS

- Jeff Albertson – Recognized Steve Rockey; and spoke on Policy 1210 – Annual Organization Meeting
- Noah Aquino – Recognized Steve Rockey

CONSENT AGENDA

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

The Minutes of the October 21, 2025 Regular Board Meeting and the November 4, 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 585208-585124 dated November 18, 2025 for \$213,852.00.

General Fund numbers 585163-585207 dated November 18, 2025 for \$206,943.22.

Associated Student Body Fund numbers 585157-585162 dated November 18, 2025 for \$3,909.21.

Compensation Tax Fund numbers 585215-585216 dated November 18, 2025 for \$197.13.

Payroll Direct Deposit numbers 900023367-900023369 dated November 3, 2025 for \$5,683.89; and warrant numbers 585217-585245/Direct Deposit numbers 900023371-900023503 dated November 26, 2025 for \$974,566.32.

The resignation of Margaret Fox as Bus Driver, effective November 3, 2025.

The void/reissue of General Fund number 585156 dated October 24, 2025 for \$883.71 due to the check being lost; and number 585246 dated November 18, 2025 for \$443.77 due to it being made out to the wrong vendor.

The void/reissue of Associated Body Fund number 585155 dated October for \$1,500.00 due to the check being made out for the wrong amount.

The following Winter Coaching Assignment: Robin Denning as Assistant Senior High Girls' Basketball.

NEW BUSINESS

Approval of Haley Aldrich Agreement for Supplemental Engineering Services – Andrew Twyman, Associate Director with Construction Services Group/ESD 112, discussed this supplemental agreement for the junior/senior high school, which is to expand studies and analysis and adding a geotechnical report to the project. *On a motion by President Dowie and seconded by Director Olstead, the Board approved the supplemental engineering services; all were in favor.*

Approval of MOU – Grays Harbor College and North Beach Senior High School – *On a motion by Director Olstead and seconded by President Dowie, the Board approved the Memorandum of Understanding between Grays Harbor College and North Beach Senior High School in support of increasing postsecondary enrollment; all were in favor.*

Resolution 26-06 – Support of Proposed Ocean City Drainage District – *Director Olstead made a motion to support the creation of the Ocean City Drainage District, which was seconded by President Dowie. Discussion was held. All were in favor, and the motion passed.*

Approval of Winter Coaching Reassignments – *President Dowie made a motion to approve the coaching reassignments of Cecilia Saavedra from Head Senior High Girls' Wrestling to Head Senior High Wrestling, and Brent Wasche from Head Senior High Boy's Wrestling to Assistant Senior High Wrestling, which was seconded by Director Rockey. Discussion was held. Director Rockey voted "aye", President Dowie voted "aye", Director Millan voted "aye", Director Fruh voted "nay", and Director Olstead voted "nay"; the motion passed.*

UNFINISHED BUSINESS

Second Reading of Policies – *On a motion by Director Olstead and seconded by President Dowie, the Board approved the following policies: [Policy 1005 - Key Functions of the Board](#); [Policy 1630 - Evaluation of the Superintendent](#); [Policy 1820 - Board Self-Assessment](#); [Policy 1821 - Standards for Individual School Directors](#); [Policy 2170 - Career and Technical Education](#); [Policy 3425 - Accommodating Students with Adrenal Insufficiency](#); and [Policy 5000 - Recruitment, Selection, and Evaluation of Staff](#). Policy 1810 – Annual Governance Goals and Objections was retired; all were in favor.*

President Dowie made a motion to approve Policy 1210 – Annual Organization Meeting, which was seconded by Director Rockey. Discussion was held. All Directors were opposed; the motion failed.

NEXT MEETING DATE

Special Board Meeting/Public Hearing, December 1, 2025, 6:00 p.m. at North Beach Junior/Senior High School; and Regular Board Meeting, December 16, 2025, 6:00 p.m. at North Beach Junior/Senior High School.

EXECUTIVE SESSION

At 8:07 p.m., President Dowie called for an Executive Session to evaluate the qualification 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.

At 8:15 p.m., the Board went into Executive Session.

At 8:50 p.m., the Board reconvened into Public Session.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 8:50 p.m.



John Millan, Director District 1

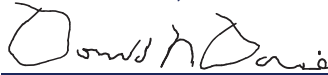
Steven "Steve" Rockey, Director District 2



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)