

MINUTES

North Beach School District No. 64
SPECIAL BOARD/PUBLIC HEARING OF DIRECTOR'S MEETING
North Beach Junior/Senior High and via Zoom
December 1, 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; and Patrice Timpson, Executive Assistant.

FLAG SALUTE

The Pledge of Allegiance was recited.

PUBLIC HEARING

Replacement EP&O Levy – Mr. Griffiths explained the need to bring forward to the community the need for an Educational Programs and Operations Levy to collect funds for district operations not supported by State and Federal funding. He is recommending we go out for \$0.63/per thousand in 2027, which would bring in \$2,636,550.00 and for 2028 go out for \$0.66/per thousand to bring in \$2,778,923.00.

SPECIAL MEETING

AUDIENCE COMMENTS

- Jeff Albertson – EP&O Levy

NEW BUSINESS

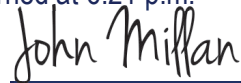
Approval of Resolution 26-05 – Proposition No. 1 – Renewal Educational Programs and Operations Levy – *On a motion by Director Rockey and seconded by Director Fruh, the Board approved Resolution 26-05 – Proposition No. 1 – Renewal of Educational Programs and Operations Levy; all were in favor.*

Appointment of "For" and "Against" Committee Members – We received a letter from Jeff Albertson to be on the "For" Committee. We did not receive any interest for the "Against" Committee. *On a motion by Director Rockey and seconded by Director Millan, the Board appointed Jeff Albertson as Lead Committee Member for the "For" Committee; all were in favor.*

NEXT MEETING – Regular Meeting, December 15, 2025, 6:00 p.m. at North Beach Junior/Senior High School.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 6:21 p.m.



John Millan, Director District 1

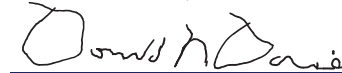
Steven "Steve" Rockey, Director District 2



Rebekah "Beckie" Fruh, Director District 3



Halvar Olstead, Director District 4



Donald "Don" Dowie, President/Director District 5

Attested to:



Secretary to the Board/Superintendent

(Minutes prepared by Patrice Timpson)