

MINUTES

North Beach School District No. 64
REGULAR BOARD OF DIRECTOR'S MEETING
North Beach Junior/Senior High and via Zoom
December 17, 2025

CALL TO ORDER

President Don Dowie called the meeting to order at 6:00 p.m.

MEMBERS PRESENT

Members in attendance were Josh Cooper; Donald "Don" Dowie; Rebekah "Beckie" Fruh; John Millan (arrived late); and Halvar Olstead.

OTHERS PRESENT

Others present were Richard Zimmerman, Superintendent; and Patrice Timpson, Executive Assistant.

FLAG SALUTE

The Pledge of Allegiance was recited.

OATH OF OFFICE

Superintendent Zimmerman administered the Oath of Office to the following Board members: Joshua Cooper, Director District 2; Rebekah Fruh, Director District 3; Halvar Olstead, Director District 4; and Donald Dowie, Director District 5.

CHANGES OR ADDITIONS TO AGENDA

None

RECOGNITION

Donation – The North Beach Children's Services donated \$14,000.00 in food for every child and adult at Pacific Beach in support of our community. This is a new division of the Senior Center that focuses on children and families.

Twin Star Community Foundation – Falisha Zwolinski, Teacher at Pacific Beach Elementary, received the Twin Star Community Foundation Classroom Cash Award of \$200.00 to purchase classroom supplies.

STAFF/STUDENT SHOWCASE

None

DISCUSSION

None

BUDGET STATUS

Superintendent Zimmerman discussed enrollment; reported on total revenues and expenditures; and noted that January allocations will reflect actual enrollment numbers.

BOARD REPORT

2025 WSSDA Annual Conference – Director Olstead gave a recap of the 2025 WSSA Annual Conference that Board members attended. Directors attended different sessions along with required sessions on “Open Public Meetings” and “Tribal Consultation”. He felt this was a useful event for everyone that attended.

SUPERINTENDENT’S REPORT

Superintendent Richard Zimmerman reported:

Severe Weather – We have experienced severe weather that has been referred to as the “Godzilla Atmospheric River.” Our facilities came through with only minor impacts. Through this the District continued without interruption.

District Seismic Work – At Ocean Shores Elementary, we are preparing to move into the contractor bidding phase in January, with an anticipated Spring groundbreaking.

At Pacific Beach Elementary, we are working with ESD 112 and our architect’s team to shape a preliminary vision of the new school. In January, we will begin the Educational Specifications phase of this process. Recently, we held a Community Forum at Pacific Beach with representatives from TCL Architecture, the ESD 112 Seismic Team, Degenkolb Structural Engineers, and our demographer. This was the first of many opportunities for staff and community members to share their perspectives as we plan the new facilities.

At North Beach Junior/Senior High School, we are in the early orientation and design phase. The new building will be constructed adjacent to the current facility, though exact placement is still being explored.

EP&O Levy – At a Special Board Meeting, the Board approved moving forward with an Education Program and Operations Levy Renewal to be presented to the community.

District Office Move – The District Office relocations continues to move forward as planned. We expect the move to be completed by the end of the month.

Staff Recognition – Superintendent Zimmerman acknowledged the continued attentiveness of our staff to the varied needs of students during this time of year.

CORRESPONDENCE

Public Records Requests – The following Public Records Requests were received: Jeff Heckathorn for Levy information; and Mike Weidman for ASB fundraiser funds information.

AUDIENCE COMMENTS

None

CONSENT AGENDA

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

The Minutes of the November 18, 2025 Regular Board Meeting; and the December 1, 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 number 585317 and numbers 585362-585365 dated December 16, 2025 for \$127,719.46.

General Fund numbers 585270-585316 dated December 16, 2025 for \$160,964.29.

Associated Student Body Fund numbers 585347-585361 dated December 16, 2025 for \$6,637.85.

Payroll Direct Deposit numbers 900023367-900023369 dated November 18, 2025 for \$5,683.89; and warrant numbers 585318-585346/Direct Deposit numbers 900023507-900023640 dated December 31, 2025 for \$947,728.57.

The following new hires: Ezekiel Kelly as Special Education Paraeducator at Pacific Beach Elementary (6.5 hrs/per day) (non-continuing); Trisha King as 6th Grade Teacher at Ocean Shores Elementary (non-continuing); Jessica Koerber as Paraeducator at Ocean Shores Elementary (2 hrs/per day) (non-continuing); Valerie Swanger as Dean of Students at Ocean Shores Elementary and Pacific Beach Elementary (non-continuing); and Frank Taylor as Paraeducator at Ocean Shores Elementary (2 hrs/per day) (non-continuing).

The following coaching assignments: James Busey as Head Baseball Coach; and Spencer Ramynke as Assistant Boys' Basketball Coach ("C" Squad).

NEW BUSINESS

Approval of WA ISS Information Agreement Exchange of Immunization Data – Director Fruh made the motion, seconded by Director Olstead to approve the Washington State Immunization Information System Information Sharing Agreement for Exchange of Immunization Data. Discussion was held. All were in favor; the motion passed.

Approval of Resolution 26-07 – Authorized Personnel - Director Cooper made the motion, seconded by Director Millan, to approve Resolution 26-07 – Authorized Personnel. Discussion was conducted with Andy Twyman, ESD 112 Construction Group, explaining the "D" Form process. All were in favor; the motion passed.

Approval of Resolution 26-08 – New-in-Lieu Replacement Option – On a motion by Director Olstead and seconded by Director Fruh, the Board approved Resolution 26-08 – New-in-Lieu Replacement Option; all were in favor.

Approval of Resolution 26-09 – Surplus of Small Legacy Wood Shop Equipment – Director Olstead made the motion, seconded by Director Cooper to approve Resolution 26-09 – Surplus of Small Legacy Wood Shop Equipment. Discussion was conducted. All were in favor, the motion passed.

UNFINISHED BUSINESS

None

NEXT MEETING DATE

Regular Board Meeting, January 20, 2025, 6:00 p.m. at Pacific Beach Elementary School.

EXECUTIVE SESSION

At 6:40 p.m., President Dowie called for an Executive Session 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. The session should last approximately 15-30 minutes.

At 6:50 p.m., the Board went into Executive Session.

At 7:43 p.m., the Board reconvened into Public Session.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 7:43 p.m.



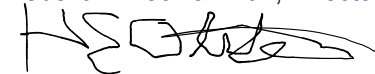
John Millan, Director District 1



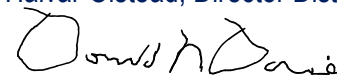
Joshua "Josh" Cooper, Director District 2



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)