



AGENDA

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

Tuesday, February 24, 2026
6:00 PM
Ocean Shores Elementary and via Zoom

Zoom Meeting: All participants can participate remotely. To join the meeting please click on the following link: <https://zoom.us/j/94299548741>

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 942 9954 8741

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes or Additions to Agenda
- IV. Recognition
 - A. State Wrestlers
 - B. National School Counselors Week – February 2-6, 2026
 - C. Donation
 1. Catherine Peterson donated \$668.06 for the purchase of district-wide Social Emotional Special Education Curriculum
 2. Quinault Indian Nation, Roxanne Ogemahgeshig, Moore Wright, and miscellaneous donors gave toys, games, books and miscellaneous supplies to the North Beach Indian Education Program. Estimated value of total donations approximately \$6,000.00.
- V. Staff/Student Showcase
 - A. Ocean Shores Elementary ASB Students
- VI. Discussion
 - A. Volunteer District-Wide Awards
- VII. Budget Status Report
- VIII. Board Report
 - A. EP&O Levy Results
 - B. Legislative Update – Director Olstead
- IX. Superintendent's Report
- X. Correspondence
 - A. ESD 113 Workers' Compensation Trust – Employee Safety Incentive Grant - \$3,293.00 to purchase Hoyer Lift and accessories
 - B. Torte Claim – A. Dickerson
 - C. Public Records Requests
 1. Samantha Williams – Emails; Incident Reports; leave information; and training records
- XI. Audience Comments
- XII. Consent Agenda
 - A. Approval of Minutes
 1. January 20, 2026 Regular Board Meeting

- B. Approval of Vouchers
 1. Capital Projects Fund numbers 585537-585541 dated 02-24-26 for \$430,745.77
 2. General Fund numbers 585465-585514 dated 02-24-26 for \$182,104.77
 3. Associated Student Body Fund numbers 585515-585528 dated 02-24-26 for \$12,070.07
 4. Compensation Tax Fund numbers 585531-5855312 dated 02-24-26 for \$437.71
 5. Payroll Direct Deposit numbers 900023730-900023781 dated 01-30-26 for \$5,036.88
 - C. Approval of Void/Reissue
 1. General Fund numbers 585529-585530 dated 02-24-26 for \$40,321.20 due to check being made out to wrong vendor
 - D. Approval of Retirement
 1. Terrence Casey – Special Education Paraeducator at North Beach Jr/Sr High (6.5/hours per day)
 - E. Approval of Resignations
 1. Malia Cox – Assistant Junior High Track Coach
 2. Terrence Harris – Math Teacher at North Beach Junior/Senior High (effective 6-16-26)
 3. Jessica Patton – Cheer Advisor
 4. Rick Winters – Golf Coach
 - F. Approval of New Hire
 1. Alijah Ukoha – Paraeducator at Ocean Shores Elementary (2/hours per day) (non-continuing)
 - G. Approval of Spring Coaching Assignments
 1. Mike Beck – Head Fastpitch
 2. Jim Busey – Head Baseball
 3. Peter Fry – Head Senior High Track
 4. Kleeta Gamble – Assistant Fastpitch
 5. Scott Harper – Assistant Junior High Track
 6. Tim Hiles – Assistant Baseball
 7. Joel White – Assistant Senior High Track
- XIII. New Business
- A. Notification of Possible Reduction in Force (RIF) for the 2026-2027 SY
 - B. Approval of New Market Skill Center Agreement for 2026-2027 SY
 - C. Approval of Resolution 26-10 – Surplus Vehicle
 - D. Approval of Resolution 26-11 – Adoption of 2025-2026 Transfers
 - E. First Review of 2026-2027 School Year Calendar
- XIV. Unfinished Business
- A. Second Reading
 - Policy 1111 – Oath of Office (Revision)
 - Policy 2106 – Program Compliance (Revision)
 - Policy 2108 – Learning Assistance Program (Revision)
 - Policy 2140 – Comprehensive School Counseling Program (Revision)
 - Policy 5010 – Nondiscrimination and Affirmative Action (Revision)
 - Policy 5011 – Sexual Harassment of District Staff Prohibited (Revision)
 - Policy 6220 – Bid or Request for Proposal Requirements (Revision)
 - Policy 6570 – Property and Data Management (Revision)
 - Policy 6910 – Construction Financing (Revision)
 - Policy 6920 – Construction Design (Revision)
- XV. Executive Session
- A. To discuss litigation or potential litigation (*per RCW 42.30.110(g)(iii)*); *potential action to follow*
 - B. 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)*); *potential action to follow*

- XVI. New Business
 - A. Action on Settlement Agreement – C. Frey
 - B. Action on Superintendent's Contract
- XVII. Next Meeting – March 17, 2026, 6:00PM at North Beach Junior/Senior High
- XVIII. Adjournment