



# AGENDA

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

Tuesday, March 17, 2026  
6:00 PM

North Beach Junior/Senior High School and via Zoom

**Zoom Meeting: All participants can participate remotely. To join the meeting please click on the following link: <https://zoom.us/j/94445285821>**

**To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 944 4528 5821**

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes or Additions to Agenda
- IV. Recognition
- V. Staff/Student Showcase
  - A. North Beach Band
- VI. Discussion
- VII. Budget Status Report
- VIII. Board Report
  - A. Possible Annexation of North Beach Junior/Senior High School into the City of Ocean Shores
  - B. Legislative Update – Director Olstead
- IX. Superintendent's Report
- X. Correspondence
  - A. OSPI – Small District Modernization Construction Grant - \$523,078
  - B. OSPI – School Seismic Phase 4 Construction Grant Award - \$8,178,000
  - C. Public Records Requests
    1. Charlene Dooley – Employment file
    2. Kyle Frank – Text/Email/Phone messages
    3. Elaine Nichols – Teaching staff information
    4. Mike Weidman – List of coaches
- XI. Audience Comments
- XII. Consent Agenda
  - A. Approval of Minutes
    1. February 24, 2026 Regular Meeting
  - B. Approval of Vouchers
    1. Capital Projects Fund numbers 585578-585583 dated 03-17-26 for \$233,119.31
    2. General Fund numbers 585565-585567 dated 03-17-26 for \$118,236.64; and numbers 585584-585636 dated 03-17-26 for \$170,559.38
    3. Associated Student Body Fund numbers 585568-585577 dated 03-17-26 for \$7,204.30
    4. Compensation Tax Fund number 585637 dated 03-17-26 for \$274.65

5. Payroll Direct Deposit numbers 900023917-90002390 dated 02-27-26 for \$4,859.34; and  
Direct Deposit number 900023921 dated 03-03-26 for \$483.18

- C. Approval of Resignation
  1. Tim Hiles – Assistant Baseball Coach
- D. Approval of Coaching Assignment
  1. Cecilia Saavedra – Senior High Assistant Track
  2. Frank Taylor - Golf

XIII. New Business

- A. Approval for Pacific Beach Elementary 5/6 Class to Nature Bridge Olympic – March 23-25, 2026
- B. Approval of North Beach School District Master Plan
- C. Approval of Education Specifications for Pacific Beach Elementary School
- D. First Reading
  - Policy 2106 – Program Compliance (*Revision*)
  - Policy 2140 – Comprehensive School Counseling Program (*Revision*)
  - Policy 5011 – Sexual Harassment of District Staff Prohibited (*Revision*)
  - Policy 5401 – Sick Leave (*Revision*)
  - Policy 5403 – Emergency and Discretionary Leaves (*Revision*)
  - Policy 5404 – Family, Medical, and Maternity Leave (*Revision*)

XIV. Unfinished Business

XV. Executive Session

XVI. Next Meeting – April 21, 2026, 6:00 PM at Pacific Beach Elementary

XVII. Adjournment