



AGENDA

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

Tuesday, May 19, 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/93573713458>

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 935 7371 3458

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes or Additions to Agenda
- IV. Recognition
 - A. State Powerlifting
- V. Staff/Student Showcase
 - A. Ocean Shores Elementary
- VI. Discussion
- VII. Budget Status Report
- VIII. Board Report
- IX. Superintendent's Report
- X. Correspondence
 - A. Public Records Requests
 - 1. Anonymous – Policies and procedures
 - 2. Carla Carlos – Employee information
 - 3. Bethany Elbon - Correspondence
 - 4. Jennifer Parnish – Public Records Request Log
 - 5. Owen Wang – Ramadan Observance information
- XI. Audience Comments
- XII. Consent Agenda
 - A. Approval of Minutes
 - 1. April 21, 2026 Special Board/Budget Work Session and Regular Meeting
 - B. Approval of Vouchers
 - 1. General Fund numbers 585812-585853 dated 05-19-26 for \$245,743.99
 - 2. Associated Student Body 585802-585811 dated 05-19-26 for \$4,899.61
 - C. Approval of Resignations
 - 1. Starlette Casey – Special Education Teacher at North Beach Junior/Senior High School
 - 2. Ryan Griffiths – Business Manager

- D. Approval of Coaching Assignments
 - 1. Patrick Opel – Assistant Baseball
 - 2. Dustin Wittstruck – Assistant Senior High Baseball

XIII. New Business

- A. Approval of Proclamation Recognizing May 5th as Missing and Murdered Indigenous People (MMIP) Awareness Day
- B. 2024-2025 State Audit
- C. Approval of Agreement w/Haley & Aldrich, Inc. – North Beach Jr/Sr High School Design-Level Geotechnical Engineering Services
- D. Approval of Agreement w/TCF Architecture, PLLC – New Jr/Sr High School Architect Services
- E. Approval of Education Specifications for North Beach Jr/Sr High School

XIV. Unfinished Business

- A. Scent-Free Environment
- B. Second Reading
Policy 6103 – Indian Policies and Procedures

XV. Executive Session

XVI. Next Meeting – June 16, 2026, 6:00 PM at North Beach Junior/Senior High School

XVII. Adjournment