

MINUTES

North Beach School District No. 64
SPECIAL BOARD/BUDGET WORK SESSION and
REGULAR BOARD OF DIRECTOR'S MEETING
North Beach Junior/Senior High and via Zoom
April 21, 2026

CALL TO ORDER

President Don Dowie called the meeting to order at 6:01 p.m.

MEMBERS PRESENT

Members in attendance were Joshua "Josh" Cooper (via Zoom); Donald "Don" Dowie; Rebekah "Beckie" Fruh; and John Millan.

OTHERS PRESENT

Others present were Richard Zimmerman, Superintendent; Liz Cronin, Principal; Scott Lincoln, Principal; and Patrice Timpson, Executive Assistant.

FLAG SALUTE

The Pledge of Allegiance was recited.

SPECIAL BOARD/BUDGET WORK SESSION – *Session no longer needed, went straight into Regular Meeting*

REGULAR MEETING

CHANGES OR ADDITIONS TO AGENDA

Item XVI.A. – Approval of Resolution 26-12 – 2026-2027 Modified Educational Program was removed from the agenda.

RECOGNITION - None

STAFF/STUDENT SHOWCASE

Pacific Beach Elementary – NatureBridge Olympic Trip – Principal Cronin reported that Jessica Vicente's 5th/6th grade class went to NatureBridge Olympic located on the shore of Lake Crescent. During this three day overnight trip students did a Waterlake Hike and participated in classroom and trail learning. The trip was sponsored by the Seabrook Community Foundation.

DISCUSSION

Scent-Free Environment – President Dowie provided information regarding the importance of addressing a scent-free environment within the district. Currently, the district does not have a specific policy or procedures designating the district as scent-free. Existing policies and procedures may be updated to incorporate language related to maintaining a scent-free environment. The Board discussed the matter and agreed it is an important subject warranting further consideration.

Volunteer Awards Update – President Dowie provided an update regarding the development of a Volunteer Recognition Program. Discussion was held regarding the purpose and structure of the program, including the recommendation that administrators and supervisors oversee the nomination process. It was further discussed that a Volunteer Recognition Ceremony is anticipated to be held in June of each year. Additional work is needed to establish award categories and prepare a resolution for Board consideration to formally implement the program.

North Beach Radio Program – KOSW – Director Millan reported that KOSW contacted him regarding the opportunity to co-host a thirty-minute segment focused on sharing information about activities and events occurring with the district. Director Millan agreed to participate and noted that the program has received positive feedback from listeners.

BUDGET STATUS

Superintendent Zimmerman reported the month ending March, 2026.

General Fund Balance	\$202,894.40
Total Revenue Received	\$1,212,457.89
Apportionment	\$805,328.74
Levy (Local)	\$205,147.84
Investments	\$31.20
Expenditures	\$1,131,946.86
Excess/Deficit in Revenues	\$80,511.03

OSPI Apportionment Error – It was reported that an error in the Office of Superintendent of Public Instruction (OSPI) apportionment process affected ten school districts, including ours. As a result, the district's March apportionment allocation was reduced by approximately \$70,000. It was noted that the funds are expected to be restored through the April apportionment payment.

Enrollment Number for 2026-2027 Budget – At the May meeting, Business Manager Ryan Griffiths will ask the Board to set an enrollment number for 2026-2027 budget purposes. He is recommending the following: K-12 FTE at 575; TK enrollment at 18; Running Start at 28; with a district total of 598 FTE.

BOARD REPORT

Legislative Update – Director Olstead – *Director Olstead was not available at this meeting to give an update.*

Community Member Audience Comment – Director Millan referenced a public comment made at the previous Board meeting regarding the Educational Specifications for Pacific Beach Elementary, which had not yet been publicly released at that time. Director Millan expressed concern regarding the appropriateness of Board family members having access to information or documents prior to public distribution and encouraged Board members to be mindful of discussing or sharing materials that have not yet been made available to the public.

SUPERINTENDENT'S REPORT

Superintendent Richard Zimmerman reported:

Principal Report's – Principal McCoy of North Beach Junior/Senior High School was not present, but a handout of events was given to Board members

Principal Cronin of Pacific Beach Elementary reported that students are currently participating in iReady testing; she shared that the school recently hosted a successful BINGO night; Principal Cronin also participated in a Seabrook community planning event; parent-teacher conferences had a great turnout and positive participation from families; and in partnership with the Native Education Program, the school hosted a pancake breakfast.

Principal Lincoln of Ocean Shores Elementary reported that the school's annual Leap-a-thon is currently underway in partnership with PIE and continues to be the school's largest fundraiser. He highlighted the Student of the Month program, which this month focuses on "cooperation," and noted that the Pizza Factory provides the students of the month and their families with a free pizza.

Additional updates include participation in the Missoula Children's Theatre program, the continuation of Bike Club activities, and the launch of "The Big Dig" during which students began preparing a new garden area where the greenhouse will be relocated. Principal Lincoln shared that significant planning and preparation is also underway for the upcoming school year.

He also recognized Staff Appreciation efforts celebrating both certificated and classified staff members. Academically, the school is continuing work on math priority standards and will collaborate with Pacific Beach Elementary on May 11th at Seabrook, where conference space is being donated to support cooperative work on standards alignment.

Indian Education Program – Chelsea Capoean, Indian Education Coordinator, provide information regarding the Missing and Murdered Indigenous People (MMIP) movement and discussed the longstanding systemic issues impacting Indigenous communities across generations. She shared that efforts are underway to organize a community engagement event aimed at raising awareness and providing Indigenous scholars with an opportunity to advocate for the movement and its goals. Ms. Capoean emphasized the importance and passion surrounding this work. She also noted that on May 7th at 11:00 a.m., students will meet at the junior/senior high school alongside participants from other schools to participate in a march.

District Seismic Projects Update – ESD 112 Construction Management Group and TCF Architecture – Robert Musial (ESD 112), Andrew Hickman (TCF Architecture), and Caleb Ash (Lead Designer for vertical tower project) provided the Board with an update on the district's seismic safety projects. The presentation included discussion regarding North Beach School District demographics, community/staff engagement meetings, project designs, and educational specifications.

Board members asked questions regarding potential future use of the gymnasium at the former junior/senior high school and whether additional maintenance staffing may be necessary upon completion of the new facilities and projects.

It was noted that contracts would be presented later in the agenda for Board approval. President Dowie inquired whether the contracts had been reviewed by legal counsel, and staff confirmed that legal review had been completed.

At 7:28 p.m., President Dowie call for a five minute comfort break.

The Board reconvened at 7:36 p.m.

CORRESPONDENCE

Office of Washington State Auditor – NBSD FY25 Engagement Letter – We received a letter from the Auditor's office confirming the audits to be performed and the nature and limitations of the audits, as well as responsibilities of the parties and other engagement terms.

Grays Harbor Community Foundation – The Grays Harbor Community Foundation awarded a grant in the amount of \$5,000 for the North Beach High School Community Athletics Access Initiative. Director Millan applied for the grant and explained it will be used to support video broadcasting of sporting events.

ESD 113 child Nutrition Cooperative – Pacific Beach Elementary, Schultz Farms and Millworks, Inc. was awarded a USDA Farm to School Grant in the amount of \$313,211.

Public Records Requests – The following Public Records Requests were received: James Busey for emails, notes, text and phone messages; Stevie Charley for student records, emails, correspondence, notes, policies and training records; and Charlene Dooley for Board meeting documents, and Ocean Shores Elementary vertical tower plans and documents.

AUDIENCE COMMENTS

- Orlando Giraldo – Safety issues.

CONSENT AGENDA

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

The Minutes of the March 17, 2026 Regular 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 numbers 585796-585800 dated April 21, 2026 for \$146,584.85.

General Fund numbers 585739-584993 dated April 21, 2026 for \$237,271.25; and number 585726 dated April 21, 2026 for \$64,854.32.

Associated Student Body Fund umbers 585727-585738 dated April 21, 2026 for \$13,506.66.

Compensation Tax Fund number 585801 dated April 21, 2026 for \$117.05.

Payroll Warrant numbers 585672-585697/Direct Deposit numbers 900024051-900024188 dated March 31, 2026 for \$956,103.53; Direct Deposit number 900024208 dated April 10,

2026 for \$596.18; and Warrant numbers 585699-585725/Direct Deposit numbers 900024209-900024349 dated April 30, 2026 for \$986,705.58.

The resignations of Alijah Irizarry as Paraeducator at Ocean Shores Elementary School (2 hrs/per day); and Cecilia Saavedra as Assistant High School Track Coach.

The new hires of Candle Stoner as Special Education Paraeducator at Ocean Shores Elementary School (6.5 hrs/per day); and Ben Vogt as Yearbook Advisor at North Beach Junior/Senior High School.

NEW BUSINESS

Approval of Resolution 26-12 – 2026-2027 Modified Educational Program – *Removed from Agenda.*

Approval of 2026-2027 School Year Calendar – *Director Fruh made a motion to approve the 2026-2027 School Year Calendar as presented, Director Cooper seconded. Discussion was conducted. The motion passed; all were in favor.*

Approval of North Beach School District Master Planning Report – *Director Fruh made a motion to approve the North Beach School District Master Planning Report, Director Millan seconded. Discussion was conducted. The motion passed; all were in favor.*

Approval of Education Specifications for Pacific Beach Elementary School – *Director Fruh made a motion to approve the Education Specifications for Pacific Beach Elementary school, Director Millan seconded. Discussion was conducted. The motion passed; all were in favor.*

Approval of North Beach Junior/Senior High Site Feasibility – *Director Fruh made a motion to approve the North Beach Junior/Senior High Site Feasibility, Director Millan seconded. Discussion was conducted; The motion passed; all were in favor.*

Approval of Agreement with TCF Architecture, PLLC for Pacific Beach Elementary Complex Project – *On a motion by Director Fruh and seconded by Director Millan, the Board approved the Agreement as presented; all were in favor.*

Approval of Agreement with Haley & Aldrich for New Pacific Beach Elementary Design-Level Geotechnical Engineering Project – *On a motion by Director Fruh and seconded by Director Millan, the Board approved the Agreement as presented; all were in favor.*

First Reading – Policy 6103 – Indian Policies and Procedures – *The first reading and discussion was conducted on this policy.*

UNFINISHED BUSINESS

Second Reading – *Director Fruh made the position to approve the policies, Director Millan seconded. Discussion was conducted. The Board approved the following policies: [Policy 2106 - Program Compliance](#); [Policy 2140 - Comprehensive School Counseling Program](#); [Policy 5011 - Sexual Harassment of District Staff Prohibited](#); [Policy 5401 - Sick Leave](#); [Policy 5403 - Emergency and Discretionary Leave](#); and [Policy 5404 - Family, Medical, and Maternity Leave](#); all were in favor.*

NEXT MEETING DATE

May 19, 2026, 6:00 p.m. at Ocean Shores Elementary.

EXECUTIVE SESSION - *None*

ADJOURNMENT

As there was no further business, the meeting was adjourned at 7:55 p.m.



John Millan, Director District 1

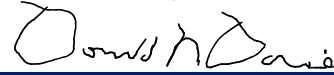


Joshua "Josh" Cooper, Director District 2



Rebekah "Beckie" Fruh, Director District 3

Halvar Olstead, Director District 4



Donald "Don" Dowie, President/Director District 5

Attested to:



Secretary to the Board/Superintendent

(Minutes prepared by Patrice Timpson)