

MINUTES

North Beach School District No. 64
SPECIAL/BUDGET WORK SESSION
BOARD OF DIRECTOR'S MEETING
North Beach Junior/Senior High and via Zoom
July 1, 2026

CALL TO ORDER

President Don Dowie called the meeting to order at 5:01 p.m.

MEMBERS PRESENT

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

OTHERS PRESENT

Others present were Richard Zimmerman, Superintendent; Shelese McConnell, Interim Business Manager; Brent Wasche, Dean of Students/Athletic Director; and Patrice Timpson, Executive Assistant.

FLAG SALUTE

The Pledge of Allegiance was recited.

BUDGET WORK SESSION

2026-2027 Preliminary Budget – The Board reviewed the preliminary 2026-2027 budget presented by Ms. McConnell. Information was presented based on an FTE of 591. The AAFTE for the 25-26 school year was 599.58.

At 6:07 p.m., President Dowie called for a five minute comfort break.

At 6:15 p.m., the Board reconvened into the work session.

The following direction was given to administration:

- Requested revised budget scenarios using a more conservative FTE projection.
- Directed Superintendent Zimmerman to obtain an estimate from Maintenance Supervisor, Stan Sturgeon for the anticipated cost of Capital Projects safety improvements for the upcoming year and to provide a list of maintenance projects requiring completion.
- Discussed information received from a community member indicating that Taholah Elementary students may move into the new school building in January 2027. Superintendent Zimmerman to investigate the accuracy of this.
- The Board requested a future discussion on the potential impact of the new Taholah school on the district. Mr. Zimmerman stated that he will direct the Indian Education Coordinator to survey Taholah families currently attending Pacific Beach Elementary to determine whether they plan to enroll in the new school.
- An additional Budget Work Session was requested for Tuesday, July 14, 2026, at 5:00 p.m. at the junior/senior high school.

NEXT MEETING DATE

Budget Work Session, Tuesday, July 14, 2026, 5:00 p.m. at North Beach Junior/Senior High School; and a Budget Hearing/Regular Meeting, Tuesday, July 21, 2026, 6:00 p.m. at Pacific Beach Elementary School.

EXECUTIVE SESSION

At 7:33 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(1)(g)) with no action to be taken*; and a Closed Session for collective bargaining (*Per Policy 1410): with no action to be taken*. The session should last approximately forty-five minutes.

At 7:40 p.m., the Board went into Executive Session.

At 9:45 p.m., the Board reconvened into Public/Work Session.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 9:45 p.m.



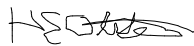
John Millan, Director District 1



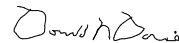
Joshua "Josh" Cooper, Director District 2



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)