

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 14, 2026

CALL TO ORDER

President Don Dowie called the meeting to order at 5:00 p.m.

MEMBERS PRESENT

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

OTHERS PRESENT

Others present were Richard Zimmerman, Superintendent; Shelese McConnell, Interim Business Manager; and Patrice Timpson, Executive Assistant.

FLAG SALUTE

The Pledge of Allegiance was recited.

BUDGET WORK SESSION

2026-2027 Preliminary Budget – Ms. McConnell presented three budget scenarios (591, 571, and 552 FTE), with the only difference between them being the projected revenues. A \$9,000.00 expenditure for powerlifting was added into the budget.

Director Fruh requested the RCW supporting the use of General Fund dollars for a club. President Dowie recommended consulting the district's attorney regarding the matter. He proposed including the \$9,000.00 in the budget for now and making a decision later on whether and how the funds would be used.

Ms. McConnell noted that the 591 FTE revenue projection is the most realistic estimate. President Dowie also raised questions regarding the F-195 budget figures.

The Board agreed to go with a 26-27 Budget based on 591 FTE.

NEXT MEETING DATE

Budget Hearing/Regular Meeting, Tuesday, July 21, 2026, 6:00 p.m. at Pacific Beach Elementary School.

EXECUTIVE SESSION

At 5:41 p.m., President Dowie called for an Executive Session to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency (*per RCW 42.30.110(1)(i)*); To receive and evaluate complaints or charges brought against a public employee (*per RCW 42.30.110(1)(f)*); 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)*); and a Closed Session for collective

bargaining (*per Policy 1410*); *no action to be taken on any of the subjects*. The Executive Session will last approximately one hour.

At 5:56 p.m., the Board went into Executive Session.

At 8:01 p.m., the Board reconvened into Public/Work Session.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 8:01 p.m.



John Millan, Director District 1



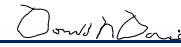
Joshua "Josh" Cooper, Director District 2



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)