



AGENDA

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

Tuesday, August 18, 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/95294667696>

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 952 9466 7696

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes or Additions to Agenda
- IV. Recognition
 - A. Volunteer Awards
 - B. Completion of Fundamental Course of Study
 1. Ella Johnson – Library Program Coordinator at Ocean Shores Elementary
- V. Staff/Student Showcase
- VI. Discussion
- VII. Budget Status Report
- VIII. Board Report
 - A. Board Committees Updates
 1. Budget Oversight
 2. Policy and Procedure Oversight
 3. Design Advisory Committee (DAC)
 4. Safety
- IX. Superintendent's Report
- X. Correspondence
 - A. Quinault Indian Nation – 1% Charity Funds Award - \$4,000.00 for the Heritage Initiative and Catalytic Culture Program – Submitted by Chelsea Capoeman, Indian Education Coordinator
 - B. Public Records Requests
 1. Katie Craven - Transcript
 2. CT Mills Public Info Access LLC – District phone numbers information
 3. Joe DeVore – Minutes
 4. Angela Foust – Budget documents; staffing information; minutes; performance data; and homeschool information.
 5. Michael Hensley - Transcript
 6. Woo Park – Purchase orders; invoices; and RFP documents
 7. Ryan Porter – Employee information
- XI. Audience Comments

XII. Consent Agenda

- A. Approval of Minutes
 - 1. July 21, 2026 Budget Hearing and Regular Meeting
- B. Approval of Vouchers
 - 1. Transportation Vehicle Fund number 586095 dated 08-18-26 for \$211,325.21
 - 2. Capital Projects Fund numbers 586096-586099 dated 08-18-26 for \$147,923.33
 - 3. General Fund numbers 586100-586142 dated 08-18-26 for \$75,633.95
 - 4. Payroll Warrant numbers 586041-586065/Direct Deposit numbers 900024621-900024750 dated 07-31-26 for \$1,048,278.61; and Warrant numbers 586066-586071/Direct Deposit numbers 900024751-900024754 dated 08-18-26 for \$6,913.92
- C. Approval of Void/Reissue
 - 1. General Fund number 586072 dated 08-18-26 for \$1,054.27 due to check being lost
 - 2. Payroll Direct Deposit number 900024583 dated 06-30-26 due to ACH closed
- D. Approval of Resignation
 - 1. Dustin Wittstruck as Senior High Assistant Track Coach
- E. Approval of New Hire
 - 1. Brittany Howlett - ECEAP Program Facilitator at Ocean Shores Elementary (7.5 hours/per day)
- F. Approval of Conditional Certificate
 - 1. Paul Schulz, – CTE Conditional Certificate # 553881D – Careers in Education (V200212)

XIII. New Business

- A. Approval of Ocean Shores Elementary – Vertical Evacuation Tower – Additional Service Request – Geotechnical Scope
- B. Approval of Ocean Shores Elementary – Vertical Evacuation Tower – Additional Service Request – MEP Scope
- C. Approval of Ocean Shores Elementary – Vertical Evacuation Tower – 3rd Party Inspections
- D. Approval of Ocean Shores Elementary – Vertical Evacuation Tower – Resolution 26-18 - Recommending Bid Award
- E. Approval of North Beach School District – OSPI – Study and Survey
- F. Awarding of Bids
 - 1. Bread
 - 2. Food Products and Commodities
 - 3. Fuel
 - 4. Propane
- G. Approval of Adult Lunch and Breakfast Prices
- H. Approval 2026-2027 MOA with Quinault Indian Nation TANF Program
- I. Approval of Resolution 26-16 – Contract with Independent Investigator
- J. Approval of Resolution 26-17 – Use of Emergency Substitute Teachers for the 2026-2027 SY

XIV. Unfinished Business

- A. Second Reading
 - Policy 1320 – Suspension of a Policy (*Revision*)
 - Policy 1321 – Retirement of a Policy (*New*)
 - Policy 1400 – Meeting Conduct, Order of Business, and Quorum (*Revision*)
 - Policy 1420 – Proposed Agenda and Consent Agenda (*Revision*)
 - Policy 1732 – Board Member Insurance (*New*)
 - Policy 2022 – Electronic Resources and Internet Safety (*Revision*)
 - Policy 2100 – Educational Opportunities for Students with a Parent in the Military (*Revision*)
 - Policy 2161 – Special Education and Related Services for Eligible Students (*Revision*)

Policy 2230 – Transition to Kindergarten Program (*Revision*)
Policy 2410 – High School Graduation Requirements (*Revision*)
Policy 3115 – Students Experiencing Homelessness – Enrollment Rights and Services (*Revision*)
Policy 3120 – Enrollment (*Revision*)
Policy 3122 – Excused and Unexcused Absences (*Revision*)
Policy 3124 – Removal-Release of Student During School Hours (*Revision*)
Policy 3242 – Closed Campus (*Retired*)
Policy 3246 – Restraint and Isolation (*Revision*)
Policy 3418 – Response to Student Injury or Illness (*Revision*)
Policy 3535 – Financial Aid Advising Day (*New*)
Policy 4020 – Confidential Communications (*Retired*)
Policy 4110 – Citizen Advisory Committees and Task Forces (*Revision*)
Policy 4300 – Limiting Immigration Enforcement in Schools (*Revision*)
Policy 5004 – Infection Control Program (*Revision*)
Policy 5280 – Separation from Employment (*Revision*)
Policy 5401 – Sick Leave (*Revision*)
Policy 5406 – Leave Sharing (*Revision*)
Policy 6020 – System of Funds and Accounts (*Revision*)
Policy 6100 – Revenues From Local, State and Federal Sources (*Revision*)
Policy 6530 – Insurance (*Revision*)
Policy 6910 – Construction Financing (*Revision*)

XV. Executive Session

- A. 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 420.30.110 (1)(i)*).
- B. To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee (*Per RCW 42.300.110 (1)(g)*).

XVI. Next Meeting – Regular Board meeting, September 15, 2026, 6:00PM at North Beach Junior/Senior High School

XVII. Adjournment