



AGENDA

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

Tuesday, September 15, 2026

6:00 PM

North Beach Junior/Senior High School and via Zoom

Zoom Meeting: All participants can participate remotely. To join the meeting please click on the following link: <https://zoom.us/j/98152916363>

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 981 5291 6363

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes or Additions to Agenda
- IV. Recognition
 - A. Donation
 1. Backpack Bonanza
 - B. Completion of Fundamental Course of Study (FCS)
 1. Danielle Judd – Paraeducator at North Beach Junior/Senior High School
- V. Staff/Student Showcase
 - A. North Beach Junior/Senior High School Back to School Events – Dallas Alexander, ASB President
- VI. Discussion
- VII. Budget Status Report
- VIII. Board Report
 - A. Board Committees Updates
 1. Budget Oversight Committee
 2. Policy and Procedure Oversight Committee
 3. Design Advisory Committee (DAC)
 4. Safety Committee
- IX. Superintendent's Report
- X. Correspondence
 - A. Public Records Requests
 1. Angela Foust – Video footage; investigation documents; settlement documents; audit logs; and budget documents
 2. Rhea Lumanog, Deltek, Inc. – Contract award information
 3. Everett Mansfield – Vendor information
 4. Justin Wenig – Vendor financial transactions
- XI. Audience Comments
- XII. Consent Agenda
 - A. Approval of Minutes
 1. August 18, 2026 – Regular Board Meeting

2. August 26, 2026 – Special Board Meeting
- B. Approval of Vouchers
 1. Capital Projects Fund numbers 589208-589214 dated 09-15-26 for \$925,828.66
 2. General Fund numbers 589168-589207 dated 09-15-26 for \$568,350.64; and numbers 586150-586160 dated 09-15-26 for \$130,317.27
 3. Associated Student Body Fund numbers 589162-589617 dated 09-15-26 for \$3,588.88
 4. Compensation Tax Fund numbers 589215-589216 dated 09-15-26 for \$42.75
 5. Payroll Warrant numbers 586073-586094/Direct Deposit numbers 900024755-900024867 dated 08-31-26 for \$919,410.36; warrant numbers 586144-586149/Direct Deposit number 900024868 dated 08-31-26 for \$8,068.22; and warrant number 586161 dated 08-31-26 for \$3,063.48
- C. Approval of Void/Reissues
 1. Payroll Warrant number 586072 dated 08-31-26 for \$1,525.99 due to duplicate check number
 2. Capital Projects Fund number 586143 dated 08-19-26 for \$3,764.00 due to a lost check
- D. Approval of Retirement
 1. Vicki Weinstein – Special Education Teacher at North Beach Jr/Sr High (effective August 31, 2026)
- E. Approval of Resignations
 1. James Busy – Head Baseball Coach
 2. Cassie Henderson – Special Education Teacher at North Beach Jr/Sr High (effective September 30, 2026)
 3. Brent Wasche – Senior High Assistant Wrestling Coach
- F. Approval of Extra-Curricular Activities/Advisors
 1. Jodi Brown – TADD Advisor at North Beach Jr/Sr High School
 2. Steven Fry – Knowledge Bowl Advisor at North Beach Senior High
 3. Beth Rockey – Knowledge Bowl Advisor at North Beach Junior High
 4. Lisa Sem-Rodrigues – ASB Advisor at Pacific Beach Elementary
 5. Jeff Simmons – Band at North Beach Jr/Sr High
 6. Valerie Swanger – ASB Advisor at Ocean Shores Elementary
 7. Kevin Traer – Mentor at North Beach Jr/Sr High
 8. Benjamin Vogt – Yearbook Advisor at North Beach Jr/Sr High
- G. Approval of Fall Coaching Assignments
 1. Adreyanna Butler – Assistant Junior High Volleyball Coach
 2. Kiona Dycus – Assistant Senior High Volleyball Coach
 3. Chelsea Frank – Head Junior High Cross Country Coach
 4. Kyle Frank – Head Senior High Cross Country Coach
 5. Steven Fry – Assistant Junior High Football Coach
 6. Sharaya Hoefs – Head Junior High Volleyball Coach
 7. Ken Hudson – Assistant Senior High Football Coach
 8. Aaron Miles – Game Supervisor at North Beach Jr/Sr High
 9. Doug Nichols – Assistant Senior High Football Coach
 10. Linnea Papac – Cheer Advisor at North Beach Jr/Sr High
 11. Chris Peck – Head Junior High Football Coach
 12. Jessica Vicente – Head Senior High Volleyball Coach
 13. Brent Wasche – Head Senior High Football Coach
 14. Joel White – Assistant Junior High Football Coach
 15. Zach Wittstruck – Assistant Senior High Football Coach

XIII. New Business

- A. Approval of Cross Country Trip – Three Course Challenge at Camp Rilea, Oregon – September 26, 2027
- B. Approval of Resolution 27-01 – The Interlocal Purchasing System
- C. Approval of North Beach Junior/Senior High School – Additional Service Request – Environmental Services (Wetland)
- D. Approval of Pacific Beach Elementary – District Office Code Study
- E. Approval of Washington Student Achievement Council (GEAR UP) Agreement – 2026-2027 SY
- F. Approval of MOU with Behavioral Health Resources – 2026-2027 SY
- G. Approval of Suspension of Policy 5310 – Compensation (*Per Policy 1320 – Suspension of Policy*)

XIV. Unfinished Business

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)*); no action to follow.
- 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)*); no action to follow.
- C. Closed Session – Consideration of a quasi-judicial matter between named parties, as distinguished from a matter having a general effect on the public or a class or group (*Per Policy 1410*); no action to follow.
- D. Closed Session – Collective bargaining session with employee organizations or professional negotiations with an employee, including contract negotiations, grievance meetings, and discussion relating to the interpretation or application of a labor agreement, or that portion of a meeting in which the board is planning or adopting the strategy or position to be taken during the course of collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress (*Per Policy 1410*); no action to follow.

XVI. Next Meeting – October 20, 2026, 6:00PM at Pacific Beach Elementary

XVII. Adjournment