



AGENDA

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

Tuesday, October 20, 2026

6:00 PM

Pacific Beach Elementary 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/95757800982>

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 957 5780 0982

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes or Additions to Agenda
- IV. Oath of Office
 - A. Dallas Alexander – Board Student Representative
 - B. Kyla Eden – Board Student Representative
- V. Recognition
- VI. Staff/Student Showcase
- VII. Discussion
- VIII. Budget Status Report
- IX. Board Report
 - A. Title VI Liaison Report
 - B. School Visits – Don Dowie Report
 - C. Board Committees Updates
 1. Budget Oversight Committee
 2. Policy and Procedure Oversight Committee
 3. Design Advisory Committee (DAC)
 4. Safety Committee
- X. Superintendent's Report
- XI. Correspondence
 - A. OSPI – NSLP & SBP Award
 - B. Public Records Requests
 1. Jeff Albertson – Copies of previous PRRs
 2. Charlene Dooley – Budget information
 3. Matt Krupnick – Meeting minutes
 4. Everett Mansfield – Purchase order information
 5. Anita Porter – Student records
- XII. Audience Comments
- XIII. Consent Agenda
 - A. Approval of Minutes
 1. Regular Board Meeting – September 15, 2026
 - B. Approval of Vouchers
 1. Capital Projects Fund numbers 589260-589265 dated 10-20-26 for \$109,712.72
 2. General Fund numbers 589266-589318 dated 10-20-26 for \$235,817.77

3. Associated Student Body numbers 589249-589259 dated 10-20-26 for \$9,463.40
4. Compensation Tax Fund number 589319 dated 10-20-26 for \$365.48
5. Payroll Warrant numbers 586217-589245/Direct Deposit numbers 900024869-900024986 dated 09-30-26 for \$943,117.75; warrant numbers 586246-586247 dated 10-02-26 for \$514.93; and warrant number 589248 dated 10-05-26 for \$798.73
- C. Approval of Resignation
 1. Jessica Koerber – Special Education Paraeducator at Ocean Shores Elementary (effective October 8, 2026)
- D. Approval of New Hires
 1. Katrina Klokkevold – Special Education Paraeducator at Ocean Shores Elementary (6.5 hrs per day)
- E. Approval of Coaching Assignment
 1. Robert Buck – Senior High Assistant Wrestling
- F. Approval of Extra-Curricular Activities/Advisors
 1. Mitchell Jordan – Junior High ASB Advisor
- XIV. New Business
 - A. Approval of North Beach Junior/Senior High School – Additional Service Request – Fire Flow Testing
 - B. Approval of Pacific Beach Elementary – Additional Services Request – Fire Flow Testing
 - C. Approval of Resolution 27-02 – Pacific Beach Elementary Schematic Design
 - D. Approval of Resolution 27-03 – Sale of Property, Moclips Property
 - E. First Reading
 - Policy 1630 – Evaluation of the Superintendent (*Revision*)
 - Policy 3205 – Sexual Harassment of Students Prohibited (*Revision*)
 - Policy 3420 – Anaphylaxis Prevention and Response (*Revision*)
 - Policy 5001 – Hiring of Retired School Employees (*Revision*)
 - Policy 5510 – Retirement Programs (*New*)
- XV. Unfinished Business
- XVI. 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*)
- XVII. Next Meeting – November 17, 2026, 6:00 PM at Ocean Shores Elementary School
- XVIII. Adjournment