

BoardNotes

During its regular meeting on January 11, 2022, the Everett Public Schools Board of Directors did the following:

The meeting opened at 5 p.m.

LAND ACKNOWLEDGMENT

Director Mitchell provided a land acknowledgment.

PLEDGE OF ALLEGIANCE

RECOGNITIONS

There were two recognitions tonight. At the December 14, 2021 regular board meeting, new officers were elected for the board of directors. Tonight the board of directors recognized and honored the outstanding work and contributions of outgoing board president Caroline Mason.



January is School Board Recognition Month and the district recognized the board with a short video ([link](#)). In addition, representatives from Everett Public Schools PTSA Council, Everett Education Association, Everett Association of Paraeducators, Everett Association of Educational Office Personnel, Everett Public Schools Foundation, and the Everett Association of School Administrators thanked the directors for their work and dedication on behalf of students.

HEARD THE SUPERINTENDENT'S REPORT

The school board heard a [district update](#) from Dr. Saltzman which included MLK Day, COVID updates, a thank you to district staff for covering positions in schools, robotics, and an encouragement to hang in there the next 30 days that may continue to be a challenge.

SHARED BOARD COMMENTS

Student Representative Pilch-Bisson thanked those who appreciated the school board this evening and encouraged people to participate in MLK day events and get vaccinated. Director Berg shared that this has been a difficult few weeks but is encouraged families are communicating they want to keep our schools open. Please keep your kids home if they are ill. Director Mason reminded the community that two replacement levies will be on the February 8 ballot. Information can be found [online](#) and she encourages people to learn more. Director Nicholls echoed the importance of the levy funding and how that allows the district to serve students. He also agreed that with Omicron the next 30 days will be rough, but it will be better if you get vaccinated and boosted. Director Mitchell thanked the PTA for the student art cards and the other groups that thanked the board tonight. She acknowledged the staffing challenges. Director LeSense shared her concern that in addition to omicron we are also entering flu season. She asks people get vaccinated, wear masks properly, wash hands and do everything we can to keep schools healthy.

HEARD PUBLIC COMMENT

There was one public speaker this evening who commented on the upcoming levies and his analysis of the public information provided and his disagreement of the financial analysis.

HEARD THE PREVIEW OF THE STRATEGIC PLAN STUDY SESSION

The board was provided [a preview](#) of strategic initiative updates scheduled for the board's four strategic progress monitoring study sessions on January 18, February 15, March 15, and April 26. During these study sessions, twelve strategic initiative owners will present information about their initiatives including milestones and timelines, celebrations, examples of recent work, performance measures, potential setbacks and risks, and next steps.

HEARD THE SUMMARY OF INSTRUCTIONAL REVIEWS FOR 2021-22

The Instructional Review 2021 Summary [presentation](#) provided directors an opportunity to hear a thematic analysis of instructional improvement areas, systems of supports, and next steps deriving from the 28 Instructional Reviews conducted in the fall.

HEARD FIRST READING OF REVISIONS TO POLICY 3409 STUDENTS WITH DIABETES, LIFE-THREATENING ALLERGIES, ASTHMA AND SEIZURES

The board of directors heard proposed revisions to [Policy 3409](#), Students with Diabetes, Life-Threatening Allergies, Asthma and Seizures. Proposed revisions are to comply with [House Bill \(HB\) 1085](#), an act that promotes a safe public school learning environment for students with seizure disorders. HB 1085 requires seizure response training for school staff and for any parent-designated adult who will care for a student with seizure disorders. The bill now also defines the previously undefined term “parent-designated adult.”

HEARD FIRST READING OF REVISIONS TO POLICY 3416 MEDICATIONS AT SCHOOL

The board of directors heard proposed revisions to [Policy 3416](#), Medications at School. Proposed revisions are to comply with [House Bill \(HB\) 1085](#). In addition to provisions for students with seizure disorders, HB 1085 impacts the administration of medication at school, removing language requiring a school nurse to administer nasal spray when on the premises and summoning emergency medical services when nasal spray is administered by unlicensed school personnel.

HEARD FIRST READING OF SCHEDULE 1400S, MEETINGS SCHEDULE, PROPOSED NEW CALENDAR

In accordance with Board Policy 1400, Meetings, a proposed school board meeting [schedule for the 2022-23 school year](#) is presented to the board of directors for first reading with second reading and adoption to be recommended at the February 8, 2022 regular board meeting. As much as possible, the meetings are scheduled on the second and fourth Tuesday of each month unless there is a holiday, winter break, spring break, summer vacation, or a conference that presents a conflict.

The meeting was adjourned at 6:51 p.m.

The regular board meeting video from 1/11/2022 has been uploaded and is available on Vimeo and YouTube.

- Vimeo: <https://vimeo.com/665291545>
- YouTube: https://youtu.be/0erNO_W8HCc

Nondiscrimination statement

Everett Public Schools does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employees have been designated to handle questions and complaints of alleged discrimination:

Title IX/Civil Rights Compliance Officer – Kevin Allen, 425-385-4100, KAllen@everettsd.org, PO Box 2098, Everett WA 98213

Section 504 Coordinator – Dave Peters, 425-385-4063, DPeters@everettsd.org, PO Box 2098, Everett WA 98213

ADA Coordinator – Randi Seaberg, 425-385-4104, RSeaberg@everettsd.org, PO Box 2098, Everett WA 98213