

BoardNotes

During its regular meeting on June 28, 2022, the Everett Public Schools Board of Directors did the following:

The meeting opened at 5 p.m.

MOMENT OF SILENCE

Director LeSesne shared the loss of two Everett Public Schools' students this week from drowning in local lakes and led a moment of silence for the children and their mourning families and friends.

LAND ACKNOWLEDGMENT

Director Nicholls provided a land acknowledgment.

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH OF OFFICE

At the last board meeting, the board unanimously selected Dr. Jen Hirman to serve as director for the remaining portion of the current term for position 2. Everett Municipal Court Judge Amy Kaestner administered the oath of office to Director-select Hirman.



RECOGNITIONS

The school board established two student representatives to be appointed to non-voting advisory roles so student views may be voiced, and students may listen to and evaluate the opinions of others. One position is being vacated by Terra Pilch-Bisson, a graduated senior from Jackson High School. The board of directors recognized Terra's service to the board and the district as student representative.



HEARD THE SUPERINTENDENT'S REPORT

The school board heard an [update](#) from Dr. Saltzman including statements on 2022 graduations, free summer meals for kids one to 18, summer academy and summer safety checklist.

SHARED BOARD COMMENTS

Director Mitchell commented on the amazing student speeches at graduations which included perseverance, gratefulness, hope and a lot of honesty. It was so good to be back in the traditional setting for graduation although the impact of the pandemic will be felt for a long time. Director Mason concurred with Director Mitchell with the incredible graduations this year. She also mentioned how glad she was for Director Hirman to be on the board. Director Hirman shared her appreciation for the board and for being a high-functioning, supportive board. She thanked Dr. Saltzman and staff for the warm welcome. Director Nicholls welcomed Dr. Hirman and offered support. He also was happy to participate in graduations and shared how important it is to remember and appreciate the positive things in life. Director LeSesne added to the positive sentiment toward graduations and the great success of the graduates.

HEARD PUBLIC COMMENT

There was one public comment this evening by a representative of Music for Life. Music for Life shared a thank you to the district for the partnership we share with them and shared some amazing facts.

GRADUATION UPDATE: CLASS OF 2022 AND PREVIEW OF SUMMER GRADUATION

The board was provided [an update](#) on graduations for the district's four high schools. Each high school engages students in preparation for graduation and to ensure each senior makes necessary progress toward on-time graduation and college-and career-readiness for graduation in June or for the August 18 summer commencement ceremony. The board heard a status report on the class of 2022 with specific information about strategies and interventions to help students meet graduation requirements and how school staff are implementing emergency waivers of graduation requirements for students in this class who have demonstrated post-secondary readiness.

COMPREHENSIVE SCHOOL COUNSELING PROGRAM TRANSITIONAL IMPLEMENTATION PLAN 2022-23

The board of directors was presented the Comprehensive School [Counseling Program Transition Plan](#) for the 2022-23 school year. The presentation included background around the requirements of Substitute Senate Bill 5030, a historical perspective of the EPS counseling program in relation to this legislation, and details of the development and content of the transitional implementation plan. The board unanimously approved the 2022-23 plan.

ADOPTION OF THE OPERATING BUDGET FOR FISCAL YEAR 2022-23 (FIRST READING)

The board was given a [presentation](#) on the budget development processes, fiscal outlook review, and an overview of the budgets for the five major funds including General, Capital Projects, Debt Service, Associated Student Body and Transportation Vehicle. The 2022-23 operating budget will be presented for a second reading with a formal hearing and adoption at the August 23, 2022 regular meeting. This preliminary budget was provided to the board in alignment with the state-required budget report F-195, an Office of the Superintendent of Instruction (OSPI) web-based software structure into which each district inputs its unique budget data using a common format. It was moved to second reading.

The meeting was adjourned at 7:07 p.m.

The regular board meeting video from 6/28/2022 has been uploaded and is available on Vimeo and YouTube.

Vimeo:

<https://vimeo.com/725334191>

YouTube:

<https://youtu.be/gzCyVdGltjk>

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