

# BoardNotes for staff



Pam LeSesne



Traci Mitchell



Caroline Mason



Jen Hirman



Roman Rewolinski



Alice Gilbertson



William Kink

*Student representatives*



## MEETING OPENING

During its regular meeting on October 24, 2023, the Everett Public Schools Board of Directors did the following:

The meeting opened at 4:30 p.m.

### LAND ACKNOWLEDGMENT

President LeSesne provided a land acknowledgment.

### PLEDGE OF ALLEGIANCE

## OATH OF OFFICE



*Rewolinski shown with his family, which includes three students in EPS*

Roman Rewolinski was sworn in as a new board member. In case of a board vacancy, the remaining board members fill the vacancy by appointment. The district published the vacancy for Position 1 and invited applications. The board received applications from qualified persons seeking to fill the position after suitable public notice and interviewed the five candidates for appointment to serve until the next regularly scheduled election, which occurs in 2025. The board of directors selected Roman Rewolinski to serve as director for the remaining portion of the current term for Position 1. School Board President Pam LeSesne administered the oath of office to Director-select Rewolinski.

## ***SUPERINTENDENT'S REPORT***

The school board heard the [superintendent's update](#) which included the school board of distinction, Trade Up and Learning Improvement Day.



## ***BOARD COMMENTS***

Director Hirman welcomed the newest board member. She appreciated the Instructional Reviews and how they use the data to improve learning. She also attended the Region 1 Let's Connect. Director Mason attended High School and Beyond at Everett High today and shared about the great opportunities provided for our students. She, too, welcomed Director Rewolinski and shared about last week's Cocoon House auction and Let's Connect meeting. Director Rewolinski just shared his thanks. Student Representative Kink welcomed Director Rewolinski, shared an update of Jackson High sports and reminded students about the PSAT tomorrow. Student Representative Gilbertson congratulated Director Rewolinski. Everett High had homecoming and spirit week last week. Director LeSesne visited the Eisenhower instructional review today and noted the disciplinary actions there have reduced significantly. They credited the improvement to making relationships with their students.

## PUBLIC COMMENTS

There was one public comment this evening regarding the High Q program. It is an academic competition program he would like more involvement from Everett Public Schools.

## LEGISLATIVE UPDATE

Director Hirman shared this is the time associations and groups form their legislative priorities. We are in the process of forming ours as well. The draft and discussion of these priorities will be at the November 14 board meeting. This year is a short session so there will be fewer bills acted on this year.

## AGENDA

### ANNUAL ACHIEVEMENT PRESENTATION

The board was [presented a report](#) of the 2022-23 assessment data, including trend, comparison, growth, and disaggregated data using results from the spring of 2023 administrations of Smarter Balanced Assessments in English Language Arts and Mathematics and the Washington Comprehensive Assessment of Science as part of the Washington Comprehensive Assessment Program. In addition, school strategy for responding to data analysis was shared by regional superintendents. The report showed great improvements.

### PRELIMINARY FOURTH QUARTER FINANCIAL UPDATE AND FISCAL OUTLOOK

The board was presented a [preliminary update](#) on the fourth quarter financial results and budgeted general fund 4-year projections; updates have been made based on anticipated fund balance and revised enrollment.

### SCHEDULE 1400S, BOARD ANNUAL REGULAR MEETING SCHEDULE 2023-24

The board of directors heard a [proposed revision](#) to Schedule 1400S, Board Annual Regular Meeting Schedule 2023-24 is presented for first reading with second reading and adoption to be recommended at a future 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. This revision deletes the February 27 work/study session meeting to be rescheduled and published as a special meeting due to a scheduling conflict.

### POLICY 4130, PUBLIC INFORMATION PROGRAM

The board of directors heard a proposed revision to [Policy 4130](#), Public Information Program, with second reading and adoption at a future meeting. Proposed revisions are to comply with [HB 1230](#)—Schools—Public Health Information. This legislation requires school districts that maintain a website to post a prominent link on the district homepage, as well as the homepage of each school within the district, to information from the Department of Health (DOH) about substance use trends, overdose symptoms and response, and the secure storage of prescription drugs, over-the-counter medications, and firearms and ammunition. The legislation also requires school districts to make the DOH information accessible through the district's social media channels. The required information postings must occur at least quarterly. On our webpage, the information can be found by clicking on the triangle icon on the front page, which will take you to our [assistance page](#).

The meeting was adjourned at 6:20 p.m.



## MEETING VIDEO AVAILABLE ON VIMEO & YOUTUBE

The board meeting video from 10/24/2023 has been uploaded and is available on [Vimeo](#) and [YouTube](#).

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## POLICIES & PROCEDURES

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