

BoardNotes for staff



Traci Mitchell



Jen Hirman



Charles Adkins



Caroline Mason



Roman Rewolinski



Alice Gilbertson



Will Kink

Student representatives



MEETING OPENING

During its regular meeting on March 12, 2024, the Everett Public Schools Board of Directors did the following:

The meeting opened at 4:30 p.m.

LAND ACKNOWLEDGMENT

Student Representative Kink provided a land acknowledgment.

PLEDGE OF ALLEGIANCE



RECOGNITION – FEBRUARY CORE VALUE CHAMPIONS

Every month, three or more schools will be assigned to recognize their Core Value Champion at a school board meeting. The theme for February was integrity. Hawthorne Elementary School nominated Avery Paplow, Silver Firs Elementary School nominated Leo Shoukourian, and North Middle School nominated Telyn Lochuch.



RECOGNITION – EVERETT PTSA COUNCIL

Everett Public Schools and the Everett Public Schools PTSA Council are strategic partners in spirit and fact. Not only does the council's strategic plan support district work, but its leadership advocates for a system-wide approach of creative collaboration to support student learning. Each year, when council members reflect upon more than a century of national and state advocacy on behalf of students, the school board takes time to thank our PTSA Council and its individual school groups for the partnership and support that is so important to each student and staff member in the district.

SUPERINTENDENT'S REPORT

The school board heard the [district update](#) including the Empower to Lead Summit, SAT for juniors, March celebrations, and more.



BOARD AND STUDENT REPRESENTATIVE COMMENTS

Director Hirman talked about the fantastic energy at the CRC for the Empower to Lead Summit. Check out the [slide show online](#). She also attended the Heatherwood multicultural night which was an exceptional event. Director Atkins also attended the Empower to Lead Conference and enjoyed it very much. Director Mason attended Empower to Lead as well. She attended a Play and Learn this week, attended Everett High Basketball in Tacoma and saw The Addams Family at Everett High which was amazing. Director Rewolinski thanked the PTA leaders and recognized all the work they do. He also attended Heatherwood's multicultural night. Student Representative Kink shared that he was elected as Jackson High Student Body President for next year, they have the SAT tomorrow as well. He shared Alice's comments which included the Addams Family play, the school buses that took Everett High students to state playoffs, and a Happy Birthday to Dr. Saltzman. Director Mitchell congratulated Will Kink on his election. She attended the Jackson boys basketball games and congratulated coaches of the year who were recognized by Wesco.

PUBLIC COMMENTS

There were no public comments.

LEGISLATIVE UPDATE

Director Hirman shared the legislative update. The Legislative session ended last Thursday. There were 1,200 bills introduced this year. Several bills that passed could help the school district

financially, but a full report won't be available until the next update to the board on March 26. She gave an update on what some themes may be for next year and thanked the legislators for their work on our behalf.

AGENDA

STRATEGIC PLAN PRIORITY OUTCOME METRICS

The board was provided [a report](#) on the strategic plan priority outcome metrics, including performance and growth measures for each outcome, and district activities contributing to the strategic plan priority outcome metrics.

SPECIAL SERVICES SPOTLIGHT

The board was provided [a brief overview](#) of Special Education services including demographic information, theory of action, advancements, and opportunities for growth. The focus was mainly on inclusionary practices for students with disabilities across all ages ranging from 3 to 21 years old.

ENROLLMENT OUTLOOK 2024-2033

The board was provided [information](#) on how the district's October 1, 2023 enrollment compares to other local school districts, how enrollment projections are developed and used by district staff, and a review of enrollment projections for 1-year, 6-years and 10-years out. Enrollment projections are essential in making predictions about future general fund revenues, facility needs, technology allocations, and program decisions.

POLICY 3110, AGE OF ATTENDANCE

The board of directors heard a proposed revision to [Policy 3110](#), Age of Attendance, provided for first reading with second reading and adoption to be recommended at a future board meeting. Proposed revisions incorporate the entrance qualifications language from Policy 3111, Entrance Qualifications, to align with WSSDA's model policy numbering. The revisions include changing the title from "Age of Attendance" to "Entrance Qualifications and Age of Admission."

POLICY 3111, ENTRANCE QUALIFICATIONS

The board of directors heard a proposed deletion of [Policy 3111](#), Entrance Qualifications, provided for first reading with second reading and adoption to be recommended at a future board meeting. Proposed deletion of Policy 3111 eliminates language regarding early entrance to kindergarten. To align with WSSDA's model policy numbering, the entrance qualifications language has been moved to Policy 3110, Age of Attendance.

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

MEETING VIDEO AVAILABLE ON VIMEO & YOUTUBE

The board meeting video from March 12, 2024 has been uploaded and is available on [Vimeo](#) and [YouTube](#).

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[All policies and procedures are available online.](#)

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