

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 June 25, 2024, the Everett Public Schools Board of Directors did the following:

The meeting opened at 4:30 p.m.

LAND ACKNOWLEDGMENT

Director Adkins provided a land acknowledgment.

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

The school board heard the [superintendent's update](#) including the degree partnership program, graduations, EPS learns, grad walks and more.



BOARD AND STUDENT REPRESENTATIVE COMMENTS

Director Hirman shared that Mr. Gunn and Ms. Reeves will be greatly missed. She shared about the Project Search graduation at Providence and the depth of experience they gained in the program.

She was appreciative of the end of year newsletters for families and the excellent information it contains for our families. Director Adkins shared about the great graduations. Director Mason thanked Mike and Kathy and said they would be missed, and graduations were great. Director Mitchell also shared the graduations were amazing. She also enjoyed Dr. Cobbs' retirement celebration and thanked everyone who works with our students.

PUBLIC COMMENTS

There were no public comments.

LEGISLATIVE UPDATE

Director Hirman shared about HB 2130 which can extend special education past the 22nd birthday. It was stalled in the house and will come back next year. Other states have longer periods of time so it will be interesting to see where this goes next year.

AGENDA

GRADUATION UPDATE: CLASS OF 2024 AND PREVIEW OF SUMMER GRADUATION

The board was provided [an update](#) on the class of 2024 and summer graduation. Commencement ceremonies for students in the class of 2024 were held on June 13 for Sequoia High School and June 15 for Everett High School, Cascade High School, and Henry M. Jackson High School. Each high school engaged 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 15 summer commencement ceremony. The board will hear a status report on the class of 2024 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.

THIRD QUARTER FINANCIAL REPORT

The board of directors heard [a report](#) on third quarter financials. Monthly budget status reports for each fund were provided to the board to include the most current fiscal activity by summary accounts in state form F-198. In addition to this required document, the finance department provides more detailed information on general fund (operating fund) year-to-date expenditure and revenue activity, a projected ending fund balance, a cash at County report, and an investment summary. This information is summarized in a third quarter and May 2024 financial presentation, based upon the companion consent agenda item, Acceptance of the Financial Reports as of May 31, 2024.

The meeting was adjourned at 5:20 p.m.

MEETING VIDEO AVAILABLE ON VIMEO & YOUTUBE

The board meeting video from June 11, 2024, has been uploaded and is available on [Vimeo](#) and [YouTube](#).

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