



MEETING OPENING

During its regular meeting on Tuesday, January 14, 2025, the Everett Public Schools Board of Directors did the following:

The meeting opened at 4:30 p.m.

CALL TO ORDER

Board Vice President Hirman called the meeting to order.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

Director Rewolinski read the land acknowledgment.

RECOGNITIONS

RECOGNITION – MIDDLE AND HIGH SCHOOL COMPOSTING VIDEO COMPETITION WINNERS

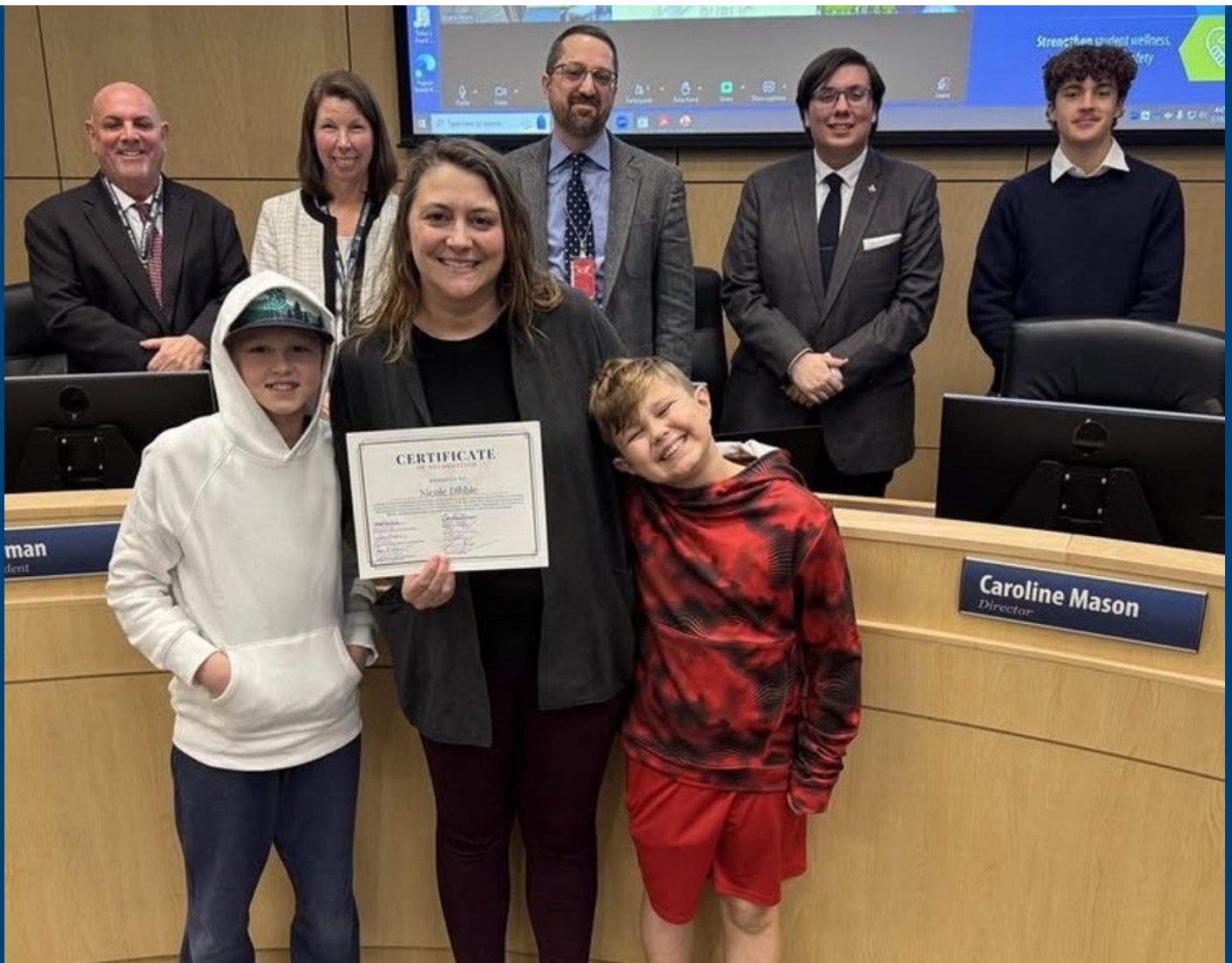
The board recognized the students who submitted the winning entries for the secondary composting video competition. **Top photo:** students on the team from Gateway Middle School were Evelyn Kissinger, Luke Perkins, Aison Lee, Macy Armstrong, Leah Todd, Olivia Kim, Anika Kaushik, Shivanshi Das, Jace Begorre, and Elishua Olea-Gracia. **Bottom photo:** students on the team from Jackson High School were Justin Lumbab, Adam Ghaddah, Jaden Nguyen, and Jonathan Yim.





RECOGNITION – WASHINGTON STATE MUSEUM EDUCATOR AWARD

The board recognized Nicole Dibble, the art educator from Madison Elementary School, who was honored with a prestigious Washington State Museum Art Educator award from the Washington Art Education Association.



SUPERINTENDENT'S REPORT

The school board received the [superintendent's report](#), highlighting the decision-making process during inclement weather and school board appreciation month.



BOARD COMMENTS

At the January 14 board meeting, the School Board of Directors made the following comments:

Director Jen Hirman commented on celebrating the accomplishments of the district's students in the GOAL and STRIVE programs at an event just before winter break. She also appreciated the WSSDA Legislative conference this past weekend and looks forward to the district's Let's Connect AI event for students and families at 6:30 p.m. Thursday, January 16, at Eisenhower Middle School.

Director Charles Adkins commented on attending the WSSDA Legislative conference and appreciated the learning around how to engage more authentically to lift student voices in the work

of school board directors.

Director Caroline Mason

Not present.

Director Roman Rewolinski shared reflections from December including the successful community leaders meeting and the celebration event for the district's students ages 18 to 21 in the GOAL and STRIVE programs. He also appreciated the WSSDA Legislative conference this past weekend. He expressed being inspired by all the great things happening in Everett Public Schools.

President Traci Mitchell

Not present.

STUDENT REPRESENTATIVE COMMENTS

Will Kink shared that he had a great winter break, which he considers his favorite time of year to recharge. He emphasized the importance of integrating AI into education, staying the course on the district's cell phone policy, and maintaining a strong focus on academic success.

Vanessa Covarrubias

Not present.

PUBLIC COMMENTS

There were no public comments.

LEGISLATIVE UPDATE

Session began on Monday, January 13, 2025. Director Rewolinski reported that this past Friday, WSSDA published a watch list of specific bills they will monitor.

AGENDA

STRATEGIC PROGRESS MONITORING – STRATEGIC INITIATIVE STUDY SESSIONS PREVIEW

The board was provided with a [preview of strategic initiative updates](#) scheduled for the board's four strategic progress monitoring study sessions on January 21, February 20, March 18, and April 29. During these study sessions, strategic initiative owners will present information about their initiatives, including milestones and timelines, celebrations, examples of recent work, progress monitoring, and next steps. The board had an opportunity to ask clarifying questions and reflect on this work's effect on strategic objectives and priority student outcomes. There are 27 strategic initiatives; six are continuing from 2023-34, and three are being launched as we enter phase 4 of a five-year implementation process.

STRATEGIC PROGRESS MONITORING – INSTRUCTIONAL REVIEW SUMMARY 2024

The board was provided with [a summary](#) of key connections and takeaways from the twenty-seven Instructional Reviews conducted in the fall of 2024. It also spotlighted representations of strategic actions and job-embedded professional learning as part of a continuous improvement cycle.

INFORMATION/DISCUSSION – FIRST QUARTER FINANCIAL UPDATE

[Monthly 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. On a monthly basis the board receives a brief presentation on the current fiscal status of major funds. The information provided with this item is based upon the companion consent agenda item, "Acceptance of the Financial Reports as of November 30, 2024."

POLICY 3409, STUDENTS WITH DIABETES, LIFE-THREATENING ALLERGIES, ASTHMA & SEIZURES

The board of directors heard proposed revisions to [Policy 3409](#), Students with Diabetes, Life-Threatening Allergies, Asthma and Seizures, and were provided for first reading with second reading and adoption to be recommended at a future board meeting. Proposed revisions comply with [HB 1608](#)—Expanding access to anaphylaxis medications in schools. This legislation requires the secretary of health or the secretary's designee to issue a statewide standing order prescribing epinephrine and epinephrine autoinjectors to any school district or school for use by a school nurse or other designated trained school personnel. Additional provisions related to permitting the use of epinephrine and epinephrine autoinjectors in schools and sanctioned excursions are included.

POLICY 3414, INFECTIOUS DISEASES

The board of directors heard proposed revisions to [Policy 3414](#), Infectious Diseases, and were provided for first reading with second reading and adoption to be recommended at a future board meeting. Proposed revisions update terminology and provide general housekeeping based on recommendations from the Office of Superintendent of Public Instruction's health services department.

POLICY 3425, OPIOID-RELATED OVERDOSE REVERSAL

The board of directors heard proposed revisions to [Policy 3425](#), Opioid-Related Overdose Reversal, and were provided for first reading with second reading and adoption to be recommended at a future board meeting. Proposed revisions comply with [Senate Bill 5804](#) which amended [RCW 28A.210.390](#) to mandate that every public school implement an opioid overdose policy and stock reversal medication. Revisions also include compliance with [RCW 69.41.095](#) which allows for "any person" including students to lawfully possess, store, deliver, distribute, and administer an opioid overdose reversal medication that has been properly prescribed and/or authorized. As a result, neither the district nor its schools will pursue disciplinary action for students or personnel solely for possession or good faith administration of naloxone. Naloxone will not be confiscated from students. Trained personnel remain key and ensures that emergency services will be summoned appropriately. Student possession of naloxone is not intended to take the place of having designated school personnel respond to suspected overdoses during school and school-sponsored events. Other additions include the need to bring and use an Automated External Defibrillator (AED) for any instance of respiratory arrest as well as having CPR/AED-trained staff participate in the response whenever possible; to provide emotional support for students and staff

after a suspected overdose incident; to expand storage options so that the district may stock naloxone in AED or other locations on campus, in addition to having doses available in a secure location; and a recommendation for the district to identify supply channels ahead of time for quick restocking in case of use. The primary goal of these revisions is to promote student safety and ensure that students know that school personnel are prepared to help keep them safe.

POLICY 6600, TRANSPORTATION

The board of directors heard proposed revisions to [Policy 6600](#), Transportation, and were provided for first reading with second reading and adoption to be recommended at a future board meeting. Proposed revisions are based on [Senate Bill 5891](#)—Protecting the safety and security of students and maintaining order within school buses by designating trespassing on a school bus as a criminal offense. This legislation creates the gross misdemeanor criminal offense of trespassing on school buses.

The meeting was adjourned at 6:06 p.m.

MEETING VIDEO AVAILABLE ON VIMEO & YOUTUBE

The board meeting video from January 14, 2025, has been uploaded and is available on [Vimeo](#) and [YouTube](#).

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POLICIES & PROCEDURES

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

NON-DISCRIMINATION

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 and ADA Coordinator, Chad Golden, 425-385-4100,

CGolden@everettsd.org; Section 504 Coordinator, Dave Peters, 425-385-4063,

DPeters@everettsd.org; Gender-Inclusive Schools Coordinator, Joi Odom Grant, 425-385-4137,

JGrant@everettsd.org.



Everett Public Schools

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