



MEETING OPENING

During its regular meeting on Tuesday, May 27, 2025, the Everett Public Schools Board of Directors did the following:

The meeting opened at 4:30 p.m.

- CALL TO ORDER: Board President Mitchell called the meeting to order.
- PLEDGE OF ALLEGIANCE
- LAND ACKNOWLEDGMENT: Student representative Covarrubias read the land acknowledgment.

RECOGNITIONS





CORE VALUE CHAMPIONS FOR APRIL

RECOGNITION - Core Value Champions

Three schools recognized their Core Value Champions. The board recognized the *April Core Value Champions for Learning* from Emerson Elementary School – Kora Lagunas, View Ridge Elementary – Holly Callicotte, and Cascade High School – David Krantz.

SUPERINTENDENT'S REPORT

The school board received the <u>superintendent's report</u>, highlighting the new student information system, Synergy.



BOARD COMMENTS

At the May 27 board meeting, the School Board of Directors made the following comments:

Director Jen Hirman expressed her excitement about the end-of-year celebrations. She highlighted student, staff, and former board member recognitions at the recent WASA awards, shared her gratitude for participating in the EPS Foundation prize patrol to surprise scholarship recipients, and enjoyed volunteering with the safety patrol at Jefferson Elementary.

Director Roman Rewolinski shared his appreciation for attending Cascade High School's scholarship award night, noting how many community organizations generously support students across the district with significant resources.

Director Charles Adkins was honored to be a panelist for the Washington Student Achievement Council. He appreciated the opportunity to share how EPS bridges the gap between high school and college. He looks forward to sharing more about his experience with the board.

President Traci Mitchell shared she is grateful to be traveling less from her other job and happy to be back to participating in-person versus on Zoom.

Director Anna Marie Jackson Laurence commented on the recent Rotary scholarship night and the remarkable student recipients.

STUDENT REPRESENTATIVE COMMENTS

Will Kink was not in attendance.

Vanessa Covarrubias reflected on the bittersweet nature of the season as seniors begin saying their goodbyes.

PUBLIC COMMENTS

There were eight public comments.

LEGISLATIVE UPDATE

Director Rewolinski shared an update on the Legislative Session.

AGENDA

STRATEGIC PROGRESS MONITORING - SUSTAINABILITY UPDATE

The board received an update on <u>current and planned sustainability efforts</u> aligned with the district's Commitment to Sustainability and guided by the Sustainability Advisory Council.

INFORMATION/DISCUSSION - APRIL 2025 FINANCIAL REPORT

The board reviewed the <u>April 2025 budget status report</u>, including state form F-198 showing fiscal activity by fund. Additional details were provided on the general fund's year-to-date revenue and expenditures, projected ending balance, county cash report, and investment summary. These align with the companion consent item: Acceptance of the Financial Reports as of April 30, 2025.

NEW BUSINESS – APPROVAL OF STUDENT REPRESENTATIVE TO THE SCHOOL BOARD

In accordance with Policy 1140, which allows for two non-voting student representatives on the board, a superintendent-appointed committee nominated Alana Dewing, a sophomore at Cascade High School, to serve through June 2027. She will fill the position vacated by Will Kink, a graduating senior from Jackson High School. The board approved her appointment.

EXECUTIVE/CLOSED SESSION

The board of directors met in an executive/closed session to receive an update from legal counsel.

The meeting was adjourned at 6:15 p.m.

MEETING VIDEO AVAILABLE ON VIMEO & YOUTUBE

The Regular board meeting video from 05.27.2025 has been uploaded and is available on <u>Vimeo</u> and <u>YouTube</u>.



<u>Click here</u> to follow us on social media for the latest happenings in our school communities.

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.

