

EVERETT SCHOOL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 1142
Defense and Indemnification of Public Employees

WHEREAS, Everett School District No. 2, Snohomish County, Washington, is a first-class school district duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington; and

WHEREAS, RCW 28A.320.100 vests authority in the Board of Directors to grant a request by an employee of the school district to defend a claim, suit or proceeding instituted against that employee arising out of the employee's employment, and to pay the costs of the defense, attorney's fees, and any obligation for payment arising from such action; and

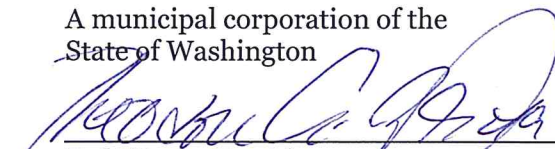
WHEREAS, a lawsuit was instituted on or about October 4, 2016 by Cascade High School student Anne Topham (the "Lawsuit") against Everett Public Schools and its former employee Carol Whitehead in her individual and official capacities;

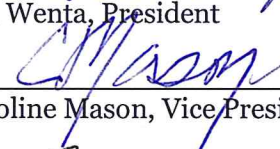
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Everett Public Schools agrees that Everett Public Schools will defend and indemnify Carol Whitehead against any and all claims, actions, and causes of action, which arise out of alleged acts or omissions within the course and scope of her employment that are connected with the Lawsuit provided that the court does not find that such employee was not acting in good faith.

Adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on March 7, 2017.

EVERETT SCHOOL DISTRICT NO. 2

A municipal corporation of the
State of Washington


Ted Wenta, President



Caroline Mason, Vice President


Carol Andrews, Board Member


Pam LeSesne, Board Member

Traci Mitchell, Board Member

Attest:



Dr. Gary Cohn
Superintendent & Secretary to the Board of Directors