

Woodland School District Board Of Directors

Regular Meeting










Mon Dec 16, 2019

5:30:00 PM

WHS Room 2203

CONSENT AGENDA

1. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the December 2019 statement not to exceed \$205,393.96.
- ii. Please approve AP ACH payment number 192000001 in the amount of \$25.07.
 - AP ACH 192000001 (<https://district.woodlandschools.org/node/6851>) 
- iii. Please approve AP ACH payment number 192000002 in the amount of \$463.71.
 - AP ACH 192000002 (<https://district.woodlandschools.org/node/6852>) 
- iv. Please approve ASB Fund warrant number 20452 in the amount of \$195.77.
 - ASB AP 20452 (<https://district.woodlandschools.org/node/6853>) 
- v. Please approve ASB Fund warrant number 20453 in the amount of \$80.00.
 - ASB AP 20453 (<https://district.woodlandschools.org/node/6854>) 
- vi. Please approve General Fund warrant number 163821 through 163822 in the amount of \$2,703.00.
 - GF AP 163821-163822 (<https://district.woodlandschools.org/node/6855>) 
- vii. Please approve General Fund warrant number 163823 in the amount of \$4,791.00.
 - GF AP 163823 (<https://district.woodlandschools.org/node/6856>) 
- viii. Please approve General Fund warrant number 163826 in the amount of \$2,035.29.
 - GF AP 163826 (<https://district.woodlandschools.org/node/6857>) 
- ix. Please approve General Fund warrant number 163828 in the amount of \$258.10.
 - GF AP 163828 (<https://district.woodlandschools.org/node/6858>) 
- x. Please approve General Fund warrant number 163830 through 163864 in the amount of \$32,219.38.
 - GF AP 163830-163864 (<https://district.woodlandschools.org/node/6859>) 
- xi. Please approve accounts payable payments for December 31, 2019 not to exceed \$400,000.00.

2. PAYROLL

- i. Please approve payroll warrants 163785-163820 in the amount of \$517,942.52, as well as payroll ACH transactions in the amount of \$2,346,006.47 for November 2019 payroll.

3. PERSONNEL

A. CERTIFICATED

B. CLASSIFIED

- i. Please approve the resignation of Kevin Anderson, KWRL Bus Driver, as of November 18, 2019.
- ii. Please approve the resignation of Vanessa Belenski, KWRL Bus Driver, as of December 6, 2019. (Other Employment)
- iii. Please approve the internal hire of Robb Schiedler for (JobID: 1589) an additional 2 hours per day - Custodian at Woodland Middle School starting immediately.
- iv. Please approve the resignation of Melissa Lautenbach, Administrative Secretary at North Fork Elementary School as of January 3, 2020. (Other Employment)
- v. Please approve the resignation of Stephanie Patterson, Procurement/Apprenticeship Coordinator at the Business Services Office, as of January 2, 2020. (Other Employment)
- vi. Please approve the hire of Carina Nedbal, KWRL Bus Driver as of December 12, 2019.
- vii. Please approve the resignation of Sherri Franke, LRA/TEAM Secretary and Registrar at Lewis River Academy, as of August 31, 2020. (Leaving Area)

C. SUPPLEMENTAL**D. EXTRA-CURRICULAR**

- i. Please approve the resignation of Reanna Fitzgerald as the JV Fastpitch coach.

4. TRAVEL**5. OTHER**

Approved: 