

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Special Meeting of June 29, 2024
 - Special Meeting Minutes of June 29, 2024

2. ACCOUNTS PAYABLE

- i. Please approve accounts payable and comp tax payments for July 31, 2024 not to exceed \$500,000.00.
- ii. Please approve payment to Woodland WA Utilities for August 2024 not to exceed \$20,000.00 to be paid before August 15, 2024.
- iii. Please approve ASB Fund warrant number 20900 in the amount of \$107.55.
 - ASB AP 20900
- iv. Please approve Capital Projects Fund warrant number 6761 in the amount of \$1,760.93.
 - CP AP 6761
- v. Please approve General Fund warrant number 169573 in the amount of \$940.53.
 - GE AP 169573
- vi. Please approve General Fund warrant numbers 169574-169609 in the amount of \$173,411.21.
 - GF AP 169574-169609

- vii. Please approve Trust Fund warrant number 7329 in the amount of \$2,250.00.
 - TF AP 7329

3. PAYROLL

- i. Please approve payroll warrants 169545-169572 in the amount of \$764,476.61 as well as payroll ACH transactions in the amount of \$2,521,960.46. Total for June payroll is \$3,286,437.07.

4. PERSONNEL

a. CERTIFICATED

- i. Please approve the hire of Alyssa Harvey for (JobID: 3383) Long-Term Substitute DSP Teacher at Columbia Elementary.
- ii. Please approve the hire of Whitney Summers for (JobID: 3382) Long-Term Substitute Teacher at Columbia Elementary.
- iii. Please approve the hire of Brittany Phelan for (JobID: 3381) Long-Term Substitute Teacher at Columbia Elementary.

b. CLASSIFIED

- i. Please approve the hire of Danielle Laddusaw for (JobID: 3387) Resource Room Paraeducator at North Fork Elementary, starting August 27, 2024.

- ii. Please approve the hire of Kellie Tooley for (JobID: 3378) Building Secretary at North Fork Elementary starting August 12, 2024.
- iii. Please approve the hire of Tara Messersmith for (JobID: 3387) Resource Room Paraeducator at North Fork Elementary, starting August 27, 2024.
- iv. Please approve the resignation of Alyssa Littleman, Paraeducator at Columbia Elementary School, as of August 31, 2024. (Other Employment)
- v. Please approve the request to rescind the hire of Candice Littleman for (JobID: 3374) Administrative Secretary for Facilities, Safety and District Office.
- vi. Please approve the internal hire of Frank Springer for (JobID: 3390) Day Shift Custodian at Woodland Middle School starting July 9, 2024.

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

5. TRAVEL

6. OTHER

- i. Please approve the ASB Constitution
 - ASB Constitution
- ii. Please approve the ESD112 Agreements

- Certification Services
- Audiological Services
- Communications Consortium Services
- Quest Academy Program Services
- Hearing Screening Services
- Student Threat Assessment
- Clock Hour Cooperative
- Digital Media Cooperative
- Clark County Schools Mobilization Assistance Response Services
- SPED Evaluations for Children Birth Through Two Years with Disabilities
- School Announcement Network

iii. Please approve the attached list of curriculum surplus

- Surplus