

# CONSENT AGENDA

## 1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Regular Meeting of November 14, 2024
  - Regular Meeting Minutes of November 14, 2024

## 2. ACCOUNTS PAYABLE

- i. Please approve accounts payable and comp tax payments for December 31, 2024 not to exceed \$450,000.00.
- ii. Please approve pcard payment to US Bank for transactions on the January 2025 statement not to exceed \$350,000.00.
- iii. Please approve payment to Woodland WA Utilities not to exceed \$20,000.00 to be paid before January 15, 2025.
- iv. Please approve US Bank pcard transactions for November 2024.
  - November 2024 Redacted Pcard Statement
- v. ASB Fund pcard transaction report.
  - ASB Pcard Transaction Report
- vi. Capital Project Fund pcard transaction report.
  - CP Pcard Transaction Report
- vii. General Fund pcard transaction report.
  - GF Pcard Transaction Report

- viii. Please approve ASB Fund warrant number 20927 in the amount of \$29,591.91.
  - ASB AP 20927
- ix. Please approve ASB Fund warrant numbers 20928-20930 in the amount of \$1,472.00.
  - ASB AP 20928-20930
- x. Please approve ASB Fund warrant number 20931 in the amount of \$256.08.
  - ASB AP 20931
- xi. Please approve Capital Project Fund warrant number 6771 in the amount of \$102.50.
  - CP AP 6771
- xii. Please approve General Fund warrant number 169968 in the amount of \$185,727.60.
  - GF AP 169968
- xiii. Please approve General Fund warrant numbers 169969-170004 in the amount of \$212,113.05.
  - GF AP 169969-170004
- xiv. Please approve General Fund warrant number 170005 in the amount of \$793.10.
  - GF AP 170005
- xv. Please approve General Fund warrant numbers 170032-170057 in the amount of \$192,005.50.
  - GF AP 170032-170057
- xvi. Please approve General Fund warrant number 170058 in the amount of \$8,640.20.
  - GF AP 170058

- xvii. Please approve General Fund warrant number 170059 in the amount of \$2,200.80.
  - GF AP 170059

### 3. PAYROLL

- i. Please approve payroll warrants 170006-170031 in the amount of \$686,237.28 as well as payroll ACH transactions in the amount of \$2,588,776.71. Total for November payroll is \$3,275,013.99.

### 4. PERSONNEL

#### a. CERTIFICATED

#### b. CLASSIFIED

- i. Please approve the hire of Michael Cahill, KWRL Bus Driver, starting November 8, 2024.
- ii. Please approve the resignation of Shauna Baker, KWRL Bus Driver, starting November 8, 2024. (Dropping to Substitute)
- iii. Please approve the hire of Karlee Dyson for (JobID: 3448) Diverse Support Instructional Assistant at North Fork Elementary starting November 18, 2024.
- iv. Please approve the hire of Laura Olsen for (JobID: 3437) Resource Room Paraeducator at North Fork Elementary starting November 18, 2024.

- v. Please approve the resignation of Heather Gwen, KWRL Bus Driver, as of November 15, 2024. (Leaving Area)
- vi. Please approve the internal hire of Ashley Budzenski for (JobID: 3452) Resource Room Paraeducator at Columbia Elementary starting on December 2, 2024.
- vii. Please approve the internal hire of Kristen Barnett for (JobID: 3452) Resource Room Paraeducator at Columbia Elementary starting on January 6, 2025.
- viii. Please approve the resignation of Jordan Wingfield, Diverse Support Paraeducator at Woodland Middle School, as of November 26, 2024. (Other Employment)
- ix. Please approve the hire of Kylie Whitters for (JobID: 3449) Diverse Support Instructional Assistant at Woodland Middle School starting November 26, 2024.
- x. Please approve the internal hire of Cynthia Elliott for (JobID: 3454) Learning Assistance Program (LAP) Paraeducator at Columbia Elementary starting January 6, 2025.
- xi. Please approve the resignation of John (JD) Garren, KWRL Mechanic, as of December 3, 2024.

- xii. Please approve the hire of Deborah Terrell for (JobID: 3457) Recess/Cafeteria Supervisor at Columbia Elementary starting December 9, 2024.

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

- i. Please approve the hire of Thomas May for (JobID: 3444) Boys C-Team Basketball Coach at Woodland High School.
- ii. Please approve the hire of Jeff Flanagan for (JobID: 3429) Head Track Coach at Woodland Middle School.
- iii. Please approve the resignation of Melanie Holmes as Head Track and Field Coach at Woodland High School.
- iv. Please approve the resignation of Onesimo Sebastian as Soccer Coach at Woodland High School.
- v. Please approve the resignation of Adam King as Golf Coach at Woodland High School.

5. TRAVEL

6. OTHER

- i. Please approve the TESA agreement for the EPA Grant
  - TESA Agreement