

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Regular Meeting of December 19, 2024
 - Regular Meeting Minutes of December 19, 2024

2. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the January 2025 statement not to exceed \$350,000.00.
- ii. December 2024 Redacted Pcard Statement
 - December 2024 Redacted Pcard Statement
- iii. ASB Pcard Transaction Report
 - ASB Pcard Transaction Report
- iv. CP Pcard Transaction Report
 - CP Pcard Transaction Report
- v. GF Pcard transaction Report
 - GF Pcard Transaction Report
- vi. Please approve ASB Fund warrant number 20932 in the amount of \$25,149.61.
 - ASB AP 20932
- vii. Please approve ASB Fund warrant numbers 20933-20939 in the amount of \$4,634.75.
 - ASB AP 20933-20939

- viii. Please approve ASB Fund warrant number 20940 in the amount of \$80.79.
 - ASB AP 20940
- ix. Please approve Capital Projects Fund warrant number 6772 in the amount of \$176.39.
 - CP AP 6772
- x. Please approve Capital Projects Fund warrant number 6773 in the amount of \$26,042.13.
 - CP AP 6773
- xi. Please approve General Fund warrant number 170060 in the amount of \$274,809.75.
 - GF AP 170060
- xii. Please approve General Fund warrant numbers 170093-170126 in the amount of \$177,856.47.
 - GF AP 170093-170126
- xiii. Please approve General Fund warrant number 170127 in the amount of \$1,051.26.
 - GF AP 170127
- xiv. Please approve General Fund warrant numbers 170128-170137 in the amount of \$61,614.79.
 - GF AP 170128-170137
- xv. Please approve General Fund warrant number 170138 in the amount of \$10,047.31.
 - GF AP 170138

3. PAYROLL

- i. Please approve payroll warrants 170061-170092 in the amount of \$787,066.05 as well as payroll ACH transactions in the amount of \$2,575,891.30. Total for December 2024 payroll is \$3,362,957.35.

4. PERSONNEL

a. CERTIFICATED

- i. Please approve the resignation of Kimberly Novak, Teacher at Woodland High School, as of June 30, 2025. (Retirement)

b. CLASSIFIED

- i. Please approve the hire of Matthew Lamkin, KWRL Bus Driver, starting December 17, 2024.
- ii. Please approve the hire of Carlos Urbina for (JobID: 3460) Maintenance Technician Long-term, starting January 6, 2025.
- iii. Please approve the resignation of DeAnn Buck, Paraeducator at North Fork Elementary, as of August 31, 2025. (Retirement)
- iv. Please approve the hire of Justin Tooley for (JobID: 3462) Diesel School Bus Mechanic at KWRL, start date to be determined.

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

5. TRAVEL

- i. Please approve the out-of-state travel of the WHS Dance Team to go to the National Competition in Orlando, Florida, from February 13th-17th. The total estimated cost for 14 students and 3 adults would be about \$20,000.

6. OTHER