

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Regular Board Meeting of November 10, 2022
 - Minutes Regular Board Meeting November 10, 2022

2. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the December 2022 statement in the amount of \$244,394.72
- ii. Please approve accounts payable and comp tax payments for December 30, 2022 not to exceed \$400,000.00
- iii. Please approve ASB Fund warrant number 20759 in the amount of \$22,791.89
 - ASB AP 20759
- iv. Please approve ASB Fund warrant numbers 20760-20762 in the amount of \$3,737.73
 - ASB AP 20760-20762
- v. Please approve ASB Fund warrant number 20763 in the amount of \$91.21
 - ASB AP 20763
- vi. Please approve ASB Fund warrant numbers 20764-20765 in the amount of \$700.00
 - ASB AP 20764-20765
- vii. Please approve Capital Projects Fund warrant number 6734 in the amount of \$16,183.64
 - CP AP 6734
- viii. Please approve General Fund warrant number 167486 in the amount of \$208,802.51
 - GF AP 167486
- ix. Please approve General Fund warrant numbers 167491-167544 in the amount of \$440,335.69
 - GF AP 167491-167544
- x. Please approve General Fund warrant number 167568 in the amount of \$643.50
 - GF AP 167568

- xi. Please approve General Fund warrant numbers 167569-167600 in the amount of \$300,427.87
 - GF AP 167569-167600
- xii. Please approve General Fund warrant number 167602 in the amount of \$19,487.30 as a replacement for warrant number 167581 in the amount of \$121,146.41
 - GF AP 167602

3. PAYROLL

- i. Please approve payroll warrants 167545-167567 in the amount of \$644,829.17, as well as payroll ACH transactions in the amount of \$2,646,934.17. Total for November 2022 payroll is \$3,291,763.34.

4. PERSONNEL

a. CERTIFICATED

- i. Please approve the hire of Kimberly Macy for (JobID: 3141) Diverse Supports Program Teacher at Woodland Middle School starting January 3, 2023.
- ii. Please approve the out of endorsement assignment of Kimberly Macy, a teacher at Woodland Middle School, for Special Education.
- iii. Please approve the hire of Kristy Haagen for (JobID: 3132) Long-Term Teacher (5th/6th ELA) at Woodland Middle School starting January 24, 2023.

b. CLASSIFIED

- i. Please approve the hire of Abra Lewis, Bus Driver at KWRL starting November 21, 2022.
- ii. Please approve the resignation of Jessica Knee, Paraeducator at Columbia Elementary as of November 22, 2022. (Student Teaching/Subbing)
- iii. Please approve the resignation of Shauna Baker, Bus driver at KWRL, as of November 8, 2022.
- iv. Please approve the hire of Suzanne Davis for (JobID: 3124) Building Secretary at Business Services Office, start date is to be determined.
- v. Please approve the hire of Corinne Cox for (JobID: 3142) Learning Assistance Program (LAP) Paraeducator at North Fork

- Elementary starting November 16, 2022.
- vi. Please approve the hire of Cori Kouvo for (JobID: 3142) North Fork Elementary Learning Assistance Program (LAP) Paraeducator at North Fork Elementary starting December 5, 2022.
 - vii. Please approve the hire of Shannon Tracy for (JobID: 3125) Preschool Diverse Support Instructional Assistant (1 day per week) at Columbia Elementary starting November 11, 2022.
 - viii. Please approve the resignation of Mary Pietz, Cook at Woodland Middle School, as of January 6, 2023. (Retirement)
 - ix. Please approve the hire of Daniel Trice for (JobID: 3137) Swing Shift Custodian at Woodland Middle School starting November 15, 2022.
 - x. Please approve the resignation of Shanon Ahn, Paraeducator at North Fork Elementary, as of March 31, 2023. (Leaving Area)
 - xi. Please approve the hire of Vivian Eccleston for (JobID: 2982) Diverse Support Paraeducator at Woodland High School, starting November 22, 2022.
 - xii. Please approve the internal hire of Shelby Mathisen for (JobID: 3148) Building Secretary for Safety at the District Office, 5 hours a week, starting November 21, 2022.
 - xiii. Please approve the hire of Selena Smith for (JobID: 3085) Title I Paraeducator at Woodland Middle School starting November 21, 2022.
 - xiv. Please approve the request for long term leave by Emersyn Finn, Paraeducator at Woodland Middle School, for December 2, 2022 - February 16, 2023.
 - xv. Please approve the resignation of Jacob Huston, Paraeducator at Woodland Middle School, as of December 9, 2022. (Other Employment)
 - xvi. Please approve the hire of Matthew Kessler for (JobID: 3154)North Fork Recess Supervision Paraeducator - 4.5 hours per day at North Fork Elementary, starting December 5, 2022.
 - xvii. Please approve the resignation of Sarah Shrider, KWRL Bus Driver, as of November 30, 2022. (family responsibilities)
 - xviii. Please approve the internal hire of LeeAnn Graff for (JobID: 3153) Resource Room Paraeducator at North Fork Elementary,

starting December 6, 2022.

- xix. Please approve the resignation of Daniel Trice, Swing Shift Custodian at Woodland Middle School, as of December 5, 2022. (further education)
- xx. Please approve the hire of Mason Holmes for (JobID: 3137) Swing Shift Custodian at Woodland Middle School, as of December 6, 2022.
- xxi. Please approve the request for a long-term leave for Delia Hanly, Paraeducator at Woodland Middle School, for January 3 - June 16, 2023. (Health)

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

- i. Please approve the hire of Preston Brooks for (JobID: 3136) 8th Grade Boys' Basketball Coach at Woodland Middle School.
- ii. Please approve the hire of Jason Dieter for (JobID: 3135) Assistant Boys Basketball Coach - JV2 at Woodland High School.
- iii. Please approve the hire of Sarah Netland for (JobID: 3093) Assistant Girls Golf Coach at Woodland High School.
- iv. Please approve the hire of Jody Flanagan for (JobID: 3151) Assistant Girls Basketball Coach - JV2 at Woodland High School.
- v. Please approve the hire of Robert Flanagan for (JobID: 3134) 7th Grade Boys Basketball Coach at Woodland Middle School.
- vi. Please approve the hire of Diana Suomi for (JobID: 3150) Assistant Wrestling Coach at Woodland High School.

5. TRAVEL

6. OTHER

- i. Please approve the acceptance of a \$10,000 gift from the Barb Karnis' estate for the WHS Scholarship Fund.