

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Regular Meeting of January 26, 2023
 - Minutes Regular Meeting January 26, 2023

2. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the February 2023 statement not to exceed \$250,000.00.
- ii. Please approve ASB Fund warrant numbers 20775-20780 in the amount of \$4,457.46.
 - ASB AP 20775-20780
- iii. Please approve Capital Projects Fund warrant numbers 6738-6740 in the amount of \$18,948.03.
 - CP AP 6738-6740
- iv. Please approve General Fund warrant number 167783 in the amount of \$500.00.
 - GF AP 167783
- v. Please approve General Fund warrant numbers 167784-167809 in the amount of \$525,129.84.
 - GF AP 167784-167809

3. PAYROLL

- i. Please approve payroll warrants 167752-167782 in the amount of \$642,242.78 as well as payroll ACH transactions in the amount of \$2,506,153.39. Total for January 2023 payroll is \$3,148,396.17.

4. PERSONNEL

a. CERTIFICATED

- i. Please approve the resignation of Teresa Retter, Teacher at Lewis River Academy, as of January 20, 2023. (Family Responsibilities)

b. CLASSIFIED

- i. Please approve the hire of Sheila Harmon for (JobID: 3138) KWRL Transportation Specialist, starting February 20, 2023.

- ii. Please approve the hire of Cyndi Duling for (JobID: 3167) Resource Room Paraeducator Long Term Substitute at Woodland High School, starting January 26, 2023.
 - iii. Please approve the resignation of Christa Alcantara, KWRL Bus Driver, as of January 9, 2023. (other employment)
 - iv. Please approve the resignation of Thomas Marinetti, KWRL Bus Driver, as of December 31, 2022.
- c. SUPPLEMENTAL
 - d. EXTRA-CURRICULAR

5. TRAVEL

6. OTHER