

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Work Session of August 10, 2023
 - Minutes Work Session Meeting August 10, 2023

2. ACCOUNTS PAYABLE

- i. Please approve US Bank pcard transactions on the August 2023 Statement.
 - August 2023 Pcard Statement
- ii. Please approve ASB Fund warrant 20823 in the amount of \$28.26.
 - ASB AP 20823
- iii. Please approve Capital Fund warrants 6748-6749 in the amount of \$208,603.23.
 - CP AP 6748-6749
- iv. Please approve General Fund warrants 168445-168477 in the amount of \$84,967.62.
 - GF AP 168445-168477
- v. Please approve General Fund warrant 168478 in the amount of \$151,552.37.
 - GF AP 168478
- vi. Please approve General Fund warrants 168479-168483 in the amount of \$20,725.25.
 - GF AP 168479-168483
- vii. Please approve General Fund warrants 168484-168498 in the amount of \$37,032.96.
 - GF AP 168484-168498
- viii. Please approve General Fund warrant 168499 in the amount of \$980.34.
 - GF AP 168499
- ix. Please approve Trust Fund warrant 7322 in the amount of \$2,000.00.
 - TF AP 7322

3. PAYROLL

4. PERSONNEL

a. CERTIFICATED

- i. Please approve the request for long-term leave by Ronnette Shaeffer, Teacher at Woodland Middle School, for the 2023-2024 school year. (Health)
- ii. Please approve the out-of-endorsement assignment of Chloe Simmons, Teacher at Columbia Elementary for English Language Learner.
- iii. Please approve the out-of-endorsement assignment of Robert Flanagan, Teacher at Woodland Middle School for Life and Physical Sciences..
- iv. Please approve the out-of-endorsement assignment of Kimberly Novak, Teacher at Woodland High School for American Sign Language.
- v. Please approve the out-of-endorsement assignment of Elizabeth Talvitie, Teacher at Woodland High School for Astronomy.
- vi. Please approve certificated staff per RCW 28A.400.301(a)
 - Certificated Staff

b. CLASSIFIED

- i. Please approve the resignation of Thaddeus Reber, Technology 1 Assistant, as of August 9, 2023. (Health)
- ii. Please approve the resignation of Jimmy Fritchey, Custodian at Columbia Elementary School, as of August 11, 2023. (Other Employment)
- iii. Please approve the resignation of Deanna Kearney, Custodian at Woodland High School, as of August 14, 2023. (Other Employment)
- iv. Please approve the resignation of Ana Huerta Cruz, Paraeducator at Columbia Elementary School, as of December 19, 2023. (Family Responsibilities)
- v. Please approve the resignation of Patric Gleason, Bus Driver at KWRL, as of August 31, 2023. (Other Employment)
- vi. Please approve the request to rescind the resignation of Laura Parsons, Paraeducator at Woodland High School.
- vii. Please rescind the hire of Dan Uhlenkott for (JobID:3240) Resource Room Paraeducator at Woodland High School.

- c. SUPPLEMENTAL
- d. EXTRA-CURRICULAR

5. TRAVEL

6. OTHER

- i. Please approve the ESD112 Agreements
 - Cooperative Information Management