

# CONSENT AGENDA

## 1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Special Meeting of October 17, 2023
  - Special Meeting October 17, 2023
- ii. Please approve the minutes of the Special Meeting of October 19, 2023
  - Special Meeting October 19, 2023
- iii. Please approve the minutes of the Special Meeting of October 23, 2023
  - Special Meeting October 23, 2023
- iv. Please approve the minutes of the Work Session Meeting of October 26, 2023
  - Work Session October 26, 2026

## 2. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the November 2023 statement not to exceed \$250,000.00.
- ii. Please approve accounts payable and use tax payments for November 30, 2023 not to exceed \$400,000.00.
- iii. Please approve ASB Fund warrant number 20845 in the amount of \$436.02.
  - ASB AP 20845

- iv. Please approve ASB Fund warrant numbers 20846-20847 in the amount of \$506.60.
  - ASB AP 20846-20847
- v. Please approve Capital Project warrant number 6751 in the amount of \$47,541.82.
  - CP AP 6751
- vi. Please approve General Fund warrant number 168741 in the amount of \$1,530.83.
  - GF AP 168741
- vii. Please approve General Fund warrant numbers 168771-168791 in the amount of \$89,966.01
  - GF AP 168771-168791

### 3. PAYROLL

- i. Please approve payroll warrants 168708-168710 in the amount of \$27,861.78. These warrants were for quarterly taxes for September that did not properly print at the end of the September payroll.
- ii. Please approve payroll warrants 168742-168769 in the amount of \$652,852.18 as well as payroll ACH transactions in the amount of \$2,470,491.43. Total for October payroll is \$3,123,343.61.
- iii. Please approve payroll ACH transactions in the amount of \$2,290.78 for an October payroll correction run.

## 4. PERSONNEL

### a. CERTIFICATED

- i. Please approve the hire of William Whitlock for (JobID: 3298) Long term substitute - High School Social Studies Teacher at Woodland High School.

### b. CLASSIFIED

- i. Please approve the resignation of Delia Hanly, Diverse Support Paraeducator at Woodland Middle School, as of October 26, 2023.
- ii. Please approve the internal hire of Stephanie Friend for (JobID: 3293) Resource Room Paraeducator at Columbia Elementary as of November 1, 2023.
- iii. Please approve the hire of Kathleen Buck for (JobID: 3296) Recess Supervisor at Columbia Elementary as of November 1, 2023.
- iv. Please approve the hire of Alyssa Littleman for (JobID: 3296) Recess Supervisor at Columbia Elementary, with a start date to be determined.

### c. SUPPLEMENTAL

### d. EXTRA-CURRICULAR

## 5. TRAVEL

## 6. OTHER

- i. Please approve the Collective Bargaining Agreement between WSD and KWRL SEIU
  - KWRL SEIU CBA