Woodland School District Board Of Directors

Regular Meeting

Mon Feb 25, 2019 5:30:00 PM WHS Room 2203

CONSENT AGENDA

- 1. ACCOUNTS PAYABLE
 - i. Please approve ASB Fund warrant number 20304 in the amount of \$7,621.14.
 - ASB AP 20304 (https://district.woodlandschools.org/node/6482)
 - ii. Please approve ASB Fund warrant number 20305 through 20315 in the amount of \$3,902.98.
 - ASB AP 20305-20315 (https://district.woodlandschools.org/node/6483)
 - iii. Please approve ASB Fund warrant number 20316 in the amount of \$207.20.
 - ASB AP 20316 (https://district.woodlandschools.org/node/6484)
 - iv. Please approve Capital Projects Fund warrant number 6687 in the amount of \$3,319.98.
 - CP AP 6687 (https://district.woodlandschools.org/node/6485)
 - v. Please approve General Fund warrant number 162423 in the amount of \$156,364.19.
 - GF AP 162423 (https://district.woodlandschools.org/node/6486) 🥒
 - vi. Please approve General Fund warrant number 162468 through 162516 in the amount of \$127,349.15.
 - GF AP 162468-162516 (https://district.woodlandschools.org/node/6487) 🖋
 - vii. Please approve General Fund warrant number 162517 in the amount of \$467.43.
 - GF AP 162517 (https://district.woodlandschools.org/node/6488)
- 2. PAYROLL
- 3. PERSONNEL
 - A. CERTIFICATED
 - i. Please approve the out of endorsement assignment for English Language and Literature-Supplemental General Ed Program for Rebecca Blanshan at Woodland Middle School.
 - ii. Please approve the out of endorsement assignment for English Language and Literature-Supplemental General Ed Program for Geoffrey Odin at Woodland Middle School.
 - iii. Please approve the out of endorsement assignment for Math for Melissa Doughty, long term substitute at Woodland Middle School.
 - iv. Please approve the out of endorsement assignment for Geology for Matthias Roos at Woodland High School.

- v. Please approve the out of endorsement assignment for Computer Programming for Michael Lindsay at Woodland High School.
- vi. Please approve the resignation of Dee Ray, Counselor, and Teacher at Woodland Middle School, as of June 13, 2019. (Retirement)

B. CLASSIFIED

- i. Please approve the request for unpaid leave by Sherri Franke, secretary at Lewis River Academy, for February 11, 2019. (Other: Weather)
- ii. Please approve the request for unpaid leave by Autumn Utter, paraeducator at Woodland Middle School, for February 8, 2019. (Health)
- iii. Please approve the hire of Shawna Grow, KWRL bus driver as of February 21, 2019.
- iv. Please approve the internal hire of Hunter Huddleston for (JobID: 1456) Instructional Assistant Temporary Additional Hours at TEAM High School starting February 19, 2019.
- v. Please approve the internal hire of Annette Kirby for (JobID: 1457) Cook, an additional 15 minutes per day at Woodland Intermediate School starting February 21, 2019.
- vi. Please approve the resignation of Mary Feris, Administrative Secretary at Woodland Intermediate School, as of June 27, 2019. (Retirement)
- vii. Please approve the request for unpaid leave by Janice England, Behavior Specialist for the District, for February 22, 2019. (Family Responsibilities)
- C. SUPPLEMENTAL
- D. EXTRA-CURRICULAR
 - i. Please approve the hire of Cy Whitmire for (JobID: 1455) Junior Varsity Baseball Coach at Woodland High School.
- 4. TRAVEL
- 5. OTHER
 - i. Please approve the Stacie Crochet Service Agreement.
 - Stacie Crochet Agreement (https://district.woodlandschools.org/node/6462)
 - ii. Please approve the ESD112 Agreement for STEM Materials Cooperative
 - STEM Material Cooperative (https://district.woodlandschools.org/node/6479)
 - iii. Please approve the ESD112 Agreement for Legal and Bond Project Services
 - Legal and Bond Project Services (https://district.woodlandschools.org/node/6481)

Approved: