











# Woodland School District Board Of Directors

Regular Meeting

Mon Jan 23, 2017  
5:30:00 PM  
District Meeting Room

## CONSENT AGENDA

### 1. ACCOUNTS PAYABLE

- i. Please approve ASB Fund warrant number 19846 through 19847 in the amount of \$2,726.34.
  - ASB AP 19846-19847 (<http://www.woodlandschools.org/node/5327>) 
- ii. Please approve ASB Fund warrant number 19848 in the amount of \$3,970.38.
  - ASB AP 19848 (<http://www.woodlandschools.org/node/5341>) 
- iii. Please approve Capital Projects Fund warrant number 6568 through 6569 in the amount of \$4,835.74.
  - CP AP 6568-6569 (<http://www.woodlandschools.org/node/5328>) 
- iv. Please approve Capital Projects Fund warrant number 6570 in the amount of \$6,100.02.
  - CP AP 6570 (<http://www.woodlandschools.org/node/5335>) 
- v. Please approve Capital Projects Fund warrant number 6571 in the amount of \$12,586.30.
  - CP AP 6571 (<http://www.woodlandschools.org/node/5342>) 
- vi. Please approve General Fund warrant number 158193 in the amount of \$2,588.09.
  - GF AP 158193 (<http://www.woodlandschools.org/node/5329>) 
- vii. Please approve General Fund warrant number 158194 in the amount of \$102.00.
  - GF AP 158194 (<http://www.woodlandschools.org/node/5330>) 
- viii. Please approve General Fund warrant number 158195 through 158235 in the amount of \$132,828.15.
  - GF AP 158195-158235 (<http://www.woodlandschools.org/node/5331>) 
- ix. Please approve General Fund warrant number 158236 through 158260 in the amount of \$112,982.80.
  - GF AP 158236-158260 (<http://www.woodlandschools.org/node/5336>) 
- x. Please approve General Fund warrant number 158261 in the amount of \$88,090.48.
  - GF AP 158261 (<http://www.woodlandschools.org/node/5343>) 
- xi. Please approve Accounts Payable payments for the month of January, 2017 not to exceed \$350,000.00.

### 2. PAYROLL

- i. Please approve General Fund warrant numbers 158137 - 158192 in the amount of \$2,004,215.93 for December 2016 payroll.

### 3. PERSONNEL

#### A. CERTIFICATED

- i. Please approve the resignation of Deb Kernen, Special Services Director, as of June 30, 2017. (Retirement)

#### B. CLASSIFIED



- i. Please approve the internal hire of Chelsea Cullers for Bus Transportation Health Assistant, additional time. (New)
- ii. Please approve the hire of Leslie Mohlman for Student, Family and Community Resource and Outreach Coordinator at Woodland School District as of January 31, 2017. (New)
- iii. Please approve the hire of Autumn Utter for Special Education Paraeducator in the Diverse Support Program at Woodland Middle School, start date TBD. (Replacement)

#### C. SUPPLEMENTAL

#### D. EXTRA-CURRICULAR

### 4. TRAVEL

### 5. OTHER

- i. Please approve the agreement for therapy services between Woodland School District and Innovative Services.
  - Woodland School District and Innovative Services Therapy Services Agreement (<http://www.woodlandschools.org/node/5340>) 
- ii. Please approve the contract for physical therapy between Woodland School District and Lori J. Schmidt, PT. Inc.
  - Woodland School District and Lori J Schmidt Physical Therapy Contract (<http://www.woodlandschools.org/node/5339>) 

Approved: