











Woodland School District Board Of Directors

Special Meeting

Mon Feb 13, 2017
8:00:00 AM
District Office

CONSENT AGENDA

1. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the February 2017 statement not to exceed \$110,248.32.
- ii. Please approve ASB Fund warrant number 19849 in the amount of \$88.61.
 - ASB AP 19849 (<http://www.woodlandschools.org/node/5371>) 
- iii. Please approve ASB Fund warrant number 19850 through 19867 in the amount of \$10,469.78.
 - ASB AP 19850-19867 (<http://www.woodlandschools.org/node/5372>) 
- iv. Please approve ASB Fund warrant number 19868 through 19869 in the amount of \$353.16.
 - ASB AP 19868-19869 (<http://www.woodlandschools.org/node/5373>) 
- v. Please approve Capital Projects Fund warrant number 6572 in the amount of \$43.90.
 - CP AP 6572 (<http://www.woodlandschools.org/node/5374>) 
- vi. Please approve Capital Projects Fund warrant number 6573 through 6576 in the amount of \$18,912.15.
 - CP AP 6573-6576 (<http://www.woodlandschools.org/node/5375>) 
- vii. Please approve Capital Projects Fund warrant number 6577 in the amount of \$2,646.26.
 - CP AP 6577 (<http://www.woodlandschools.org/node/5376>) 
- viii. Please approve General Fund warrant number 158262 in the amount of \$10,000.00.
 - GF AP 158262 (<http://www.woodlandschools.org/node/5377>) 
- ix. Please approve General Fund warrant number 158263 in the amount of \$588.35.
 - GF AP 158263 (<http://www.woodlandschools.org/node/5378>) 
- x. Please approve General Fund warrant number 158315 through 158354 in the amount of \$36,292.74.
 - GF AP 158315-158354 (<http://www.woodlandschools.org/node/5379>) 
- xi. Please approve General Fund warrant number 158355 through 158398 in the amount of \$132,056.14.
 - GF AP 158355-158398 (<http://www.woodlandschools.org/node/5380>) 

2. PAYROLL

- i. Please approve General Fund warrant numbers 158264 - 158314 in the amount of \$1,960,786.81 for January 2017 payroll.

3. PERSONNEL

A. CERTIFICATED

- i. Please approve the hire and out of endorsement certificate of Goni Laseke, long-term 1st-grade substitute at Woodland Primary School, starting February 1, 2017.
- ii. Please approve the resignation of Kristin Wu, ELL Teacher at Woodland Primary School and Woodland Middle School as of February 2, 2017. (Health)

B. CLASSIFIED

- i. Please approve the long-term leave request from her position as Woodland High School Cook for Michelle Worley starting January 25, 2017. She will be filling in as a long term custodial substitute.
- ii. Please approve the short-term leave without pay request for Kelly Newton, Woodland High School Head Cook, on March 16-17 and April 20-21, 2017. (Other: WHS Equestrian Meets)
- iii. Please approve the long-term leave without pay request for Christy Bisconer, Woodland Middle School Secretary, on March 16 - September 16, 2017. (Further Education)
- iv. Please approve the hire of Paul Paresa for Vocal Coach For Drama at Woodland High School. (New)
- v. Please approve the hire of Stacy Lewis for Special Education Paraeducator in the Diverse Support Program at Woodland Intermediate School. (Replacement)
- vi. Please approve the resignation of Mary Jo Turnbull, Paraeducator at Woodland Intermediate School as of February 10, 2017. (Other: New Position)
- vii. Please approve the termination of Erwin Doolittle, KWRL Bus Driver as of January 27, 2017.

C. SUPPLEMENTAL

D. EXTRA-CURRICULAR

- i. Please approve the hire of Hunter Huddleston, Woodland High School JV Baseball Coach as of February 27, 2017.

4. TRAVEL

5. OTHER

- i. Please approve the purchase of two portable classroom buildings from Modern Building. Cost of two Buildings \$209,390 + Tax and installation. (\$104,695 each) (Impact Fees)

Approved: