## Woodland School District Board Of Directors

Regular Meeting

## CONSENT AGENDA

Mon Apr 24, 2017 5:30:00 PM District Meeting Room

## 1. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the April 2017 statement not to exceed \$199,499.12.
- ii. Please approve ASB Fund warrant number 19907 through 19909 in the amount of \$3,670.00.
  - ASB AP 19907-19909 (https://www.woodlandschools.org/node/5504)
- iii. Please approve ASB Fund warrant number 19910 through 19923 in the amount of \$11,443.07.
  - ASB AP 19910-19923 (https://www.woodlandschools.org/node/5505)
- iv. Please approve Capital Projects Fund warrant number 6584 in the amount of \$8,105.77.
  - CP AP 6584 (https://www.woodlandschools.org/node/5506)
- v. Please approve General Fund warrant number 158683 through 158685 in the amount of \$770.00.
  - GF AP 158683-158685 (https://www.woodlandschools.org/node/5507)
- vi. Please approve General Fund warrant number 158686 in the amount of \$1,000.00.
  - GF AP 158686 (https://www.woodlandschools.org/node/5508)
- vii. Please approve General Fund warrant number 158687 through 158747 in the amount of \$250,188.64.
  - GF 158687-158747 (https://www.woodlandschools.org/node/5509)
- 2. PAYROLL
- 3. PERSONNEL
  - A. CERTIFICATED
    - i. Please approve the hire of Neil Morrisseau, 1.0 teacher at Yale School for the 2017-2018 school year. (Replacement)
    - ii. Please approve the hire of Rebecca Lee, 1.0 second grade teacher at Woodland Intermediate School for the 2017-2018 school year. (New)
    - iii. Please approve the hire of Matthew Kamel, 1.0 fourth grade teacher at Woodland Intermediate School for the 2017-2018 school year. (Replacement)
    - iv. Please approve the hire of Alexandria Anderson, 1.0 third grade teacher at Woodland Intermediate School for the 2017-2018 school year. (Replacement)
    - v. Please approve the hire of Kimberly Morris, 1.0 third grade teacher at Woodland Intermediate School for the 2017-2018 school year. (Replacement)
    - vi. Please approve the internal move of Jennifer Crosby to 1.0 Intervention Teacher for Woodland Intermediate School for the 2017-2018 school year. (New)
    - vii. Please approve the hire of Jenna Carlson, 1.0 Psychologist at Woodland Intermediate School for the 2017-2018 school year. (Replacement)
    - viii. Please approve the hire of Kathleen Rodda, 1.0 second grade teacher at Woodland Intermediate School for the 2017-2018 school year. (New)
    - ix. Please approve the hire of Anahisse Hodge, 1.0 kindergarten teach at Woodland Primary School for the 2017-2018 school year. (Replacement)
    - x. Please approve the hire of Robert Stearns, 1.0 kindergarten teach at Woodland Primary School for the 2017-2018 school year. (New)
    - xi. Please approve the resignation of Elizabeth Gianotti, Speech Language Pathologist for Woodland Middle School and Woodland High School, as of July 1, 2017. (Other: Change in career settings)
    - xii. Please approve the resignation of Lisa Elliott, Diverse Support Program Special Education Teacher at Woodland Intermediate School, as of July 1, 2017. (Other: Other employment)
    - xiii. Please approve the resignation of Kyle Niekamp, Teacher at Yale School, as of July 1, 2017. (Moving out of the area)
    - xiv. Please approve the resignation of Karla Bickmore, English Teacher at Woodland High School, as of July 1, 2017. (Leaving area)
    - xv. Please approve the resignation of Felicia Chavez, Diverse Support Teacher at Woodland Middle School, as of July 1, 2017. (Leaving area)

## B. CLASSIFIED

- i. Please approve the hire of Bridgette Coury, Special Services One on One Support at Woodland Primary School, as of April 17, 2017. (Replacement)
- ii. Please approve the hire of Jack Rinard, KWRL Bus Driver, as of April 17, 2017. (Replacement)
- iii. Please approve the short-term leave without pay request for Randi Isselhardt, Yale School, for March 23, March 24 and April 4, 2017 (Health/Family Responsibilities)
- iv. Please approve the hire of Wendy Campbell, for Bus Transportation Health Assistant, as of April 21, 2017.
- v. Please approve the short-term leave without pay request for Janda Patterson, Think Tank Specialist at Woodland Middle School, for April 11 through April 14, 2017. (Health)
- vi. Please approve the short-term leave without pay request for Nicole Metteer, Special Education Paraeducator at Woodland Primary School, for February 22 to March 1, 2017. (Other: Planned Trip)

- vii. Please approve the resignation of Kelly Newton, Head Cook at Woodland High School as of April 19, 2017. (Other: Other employment)
- C. SUPPLEMENTAL
- D. EXTRA-CURRICULAR
- 4. TRAVEL
- 5. OTHER
  - i. Please approve the 2017-2018 Physical Therapy contract with Woodland School District #404 and Lori Schmidt
    - Physical Therapy Contract (https://www.woodlandschools.org/node/5485)
  - ii. Please approve Resolution 17-4 WIAA Annual Resolution.
    - Resolution 17-4 WIAA Annual Resolution (https://www.woodlandschools.org/node/5516)
  - iii. Please approve March 27 Board Meeting Minutes.
    - Minutes Regular Meeting March 27, 2017 (https://www.woodlandschools.org/node/5471)
  - iv. Please approve April 10 Board Meeting Minutes.
    - Minutes Regular Meeting April 10, 2017 (https://www.woodlandschools.org/node/5483)
  - v. Please adopt Resolution 17-2 Cancellation of Outstanding Warrants
    - Resolution 17-2 Cancellation of Outstanding Warrants (https://www.woodlandschools.org/node/5472)
  - vi. Please adopt Resolution 17-3 Authorizing 15-16 Fund Transfers
    - Resolution 17-3 Authorizing 15-16 Fund Transfers (https://www.woodlandschools.org/node/5473) 🕢

Approved: Mical Gallagy