

Woodland School District Board Of Directors

Study Session









Mon Aug 14, 2017

5:30:00 PM

WHS Room 2203

CONSENT AGENDA

1. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the August 2017 statement not to exceed \$133,456.03.
- ii. Please approve ASB Fund warrant number 19993 through 19996 in the amount of \$6,803.85.
 - ASB AP 19993-19996 (<https://www.woodlandschools.org/node/5693>) 
- iii. Please approve Capital Projects Fund warrant number 6603 through 6611 in the amount of \$100,208.36.
 - CP AP 6603-6611 (<https://www.woodlandschools.org/node/5694>) 
- iv. Please approve General Fund warrant number 159319 through 159323 in the amount of \$44,322.39.
 - GF AP 159319-159323 (<https://www.woodlandschools.org/node/5695>) 
- v. Please approve General Fund warrant number 159324 through 159368 in the amount of \$48,351.16.
 - GF AP 159324-159368 (<https://www.woodlandschools.org/node/5696>) 
- vi. Please approve Trust Fund warrant number 7214 in the amount of \$2,500.00.
 - TRUST AP 7214 (<https://www.woodlandschools.org/node/5697>) 
- vii. Please approve Trust Fund warrant number 7215 in the amount of \$1,000.00.
 - TRUST AP 7215 (<https://www.woodlandschools.org/node/5698>) 
- viii. Please approve Trust Fund warrant number 7216-7217 in the amount of \$3,500.00.
 - TRUST AP 7216-7217 (<https://www.woodlandschools.org/node/5699>) 
- ix. Please approve Trust Fund warrant number 7218 in the amount of \$2,250.00.
 - TRUST AP 7218 (<https://www.woodlandschools.org/node/5700>) 

2. PAYROLL

- i. Please approve General Fund warrant numbers 159261-159318 in the amount of \$1,979,976.17 for July 2017 payroll.

3. PERSONNEL

A. CERTIFICATED

- i. Please approve the hire of Carly Hensley, Woodland Intermediate School Counselor / Social Worker for the 2017-2018 school year. (replacement)
- ii. Please approve the out of endorsement assignment for Brent LiaBraaten for math at Woodland High School.
- iii. Please approve the out of endorsement assignment for Liz Talvitie for astronomy and physics at Woodland High School.

B. CLASSIFIED

- i. Please approve the short-term leave without pay request for Connie Rogers, KWRL bus driver, for September 5 - November 30, 2017. (Health)

C. SUPPLEMENTAL

D. EXTRA-CURRICULAR

- i. Please approve the hire of Jeff Flanagan for Middle School Head Girls' Soccer Coach.
- ii. Please approve the resignation of Gage Martell, Football Coach at Woodland Middle School. (Leaving Area)
- iii. Please approve the hire of Sarah Sauer for JV Girls' Volleyball Coach at Woodland High School.
- iv. Please approve the hire of Katie Wells for JV Volleyball Coach at Woodland High School.
- v. Please approve the hire of Jon Gwartney for JV Football Coach at Woodland High School. (50%)
- vi. Please approve the hire of Dustin Smith for JV Football Coach at Woodland High School. (50%)

4. TRAVEL

5. OTHER

- i. Contractual Agreement Education Services for Children
 - Progress Center Contract 2017-2018 (<https://www.woodlandschools.org/node/5686>) 

Approved:

