Woodland School District Board Of Directors

Study Session

Mon Nov 13, 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 November 2017 statement not to exceed \$179,504.41.
- ii. Please approve ASB Fund warrant number 20027 in the amount of \$16,163.96.
 - ASB AP 20027 (https://www.woodlandschools.org/node/5845)
- iii. Please approve ASB Fund warrant number 20028 through 20029 in the amount of \$785.19.
 - ASB AP 20028-20029 (https://www.woodlandschools.org/node/5846)
- iv. Please approve ASB Fund warrant number 20030 in the amount of \$466.64.
 - ASB 20030 (https://www.woodlandschools.org/node/5847)
- v. Please approve ASB Fund warrant number 20031 through 20052 in the amount of \$13,806.08.
 - ASB AP 20031-20052 (https://www.woodlandschools.org/node/5848)
- vi. Please approve Capital Projects Fund warrant number 6628 in the amount of \$1,572.92.
 - CP AP 6628 (https://www.woodlandschools.org/node/5849)
- vii. Please approve Capital Projects Fund warrant number 6629 through 6633 in the amount of \$70,982.13.
 - CP AP 6629-6633 (https://www.woodlandschools.org/node/5850)
- viii. Please approve Capital Projects Fund warrant number 6634 in the amount of \$48.19.
 - CP AP 6634 (https://www.woodlandschools.org/node/5851)
- ix. Please approve General Fund warrant number 159708 in the amount of \$160,706.46.
 - GF AP 159708 (https://www.woodlandschools.org/node/5852)
- x. Please approve General Fund warrant number 159760 through 159761 in the amount of \$1,852.43.
 - GF AP 159760-159761 (https://www.woodlandschools.org/node/5853)
- xi. Please approve General Fund warrant number 159762 through 159838 in the amount of \$207,567.22,
 - GF AP 159762-159838 (https://www.woodlandschools.org/node/5854) 🥓
- xii. Please approve General Fund warrant number 159839 in the amount of \$3,009.50.
 - GF AP 159839 (https://www.woodlandschools.org/node/5855)
- xiii. Please approve General Fund warrant number 159841 through 159887 in the amount of \$162,650.04.
 - GF AP 159841-159887 (https://www.woodlandschools.org/node/5856)
- xiv. Please approve Trust Fund warrant number 7230 in the amount of \$2,500.00.
 - TRUST AP 7230 (https://www.woodlandschools.org/node/5857)

2. PAYROLL

i. Please approve General Fund warrant numbers 159709-159759 & 159840 in the amount of \$2,274,753.69 for October 2017 payroll. 3. PERSONNEL

A. CERTIFICATED

- i. Please approve the hire of Darren Sheaffer for Kindergarten teacher at Woodland Primary School as of November 6, 2017.
- ii. Please approve the out of endorsement assignment for Darren Sheaffer for Elementary Education at Woodland Primary School.

B. CLASSIFIED

- i. Please approve the hire of Anna Moran for Paraeducator-Recess Aide at Woodland Primary School as of October 30, 2017.
- ii. Please approve the hire of Tiffany Cusick for One on One Resource Room, Temporary 90 calendar days at Woodland Primary School as of November 6, 2017.
- iii. Please approve the hire of Tammy Cohn for Special Education Instructional Assistant-Rainbow Room at Woodland Primary School as of November 6, 2017.
- iv. Please approve the request for unpaid leave for Chantel Swett, paraeducator at Woodland High School, for November 2, 2017. (other: vacation)
- v. Please approve the request for unpaid leave for Nicole Metteer, paraeducator at Woodland Primary School, for November 16, 2017, to December 15, 2017. (Health)
- vi. Please approve the request for unpaid leave for Sebastina Shantz, paraeducator at Woodland High School, for October 25, 2017. (Other: Field Trip with Daughter)
- vii. Please approve the resignation of Lori Newburn, Bus Driver at KWRL, as of November 9, 2017. (Other: Other Employment)
- viii. Please approve the hire of Trevor Fleshman, Bus Driver for KWRL, as of November 1, 2017.
- ix. Please approve the hire of Tina Betnun, Bus Driver for KWRL, as of November 13, 2017.
- x. Please approve the termination of Steve Lappe, Woodland Middle School custodian.

C. SUPPLEMENTAL

D. EXTRA-CURRICULAR

i. Please approve the hire of Hunter Huddleston for Varsity Head Baseball Coach at Woodland High School.

4. TRAVEL

5. OTHER

- i. Please approve the ESD112 STEM Materials Cooperative Agreement for 2016-2017.
 - STEM Materials Cooperative Agreement (https://www.woodlandschools.org/node/5836)
- ii. Please approve the ESD112 Commercial Drivers Drug and Alcohol Testing Consortium Agreement for 2016-2017.
 - Commercial Drivers Drug and Alcohol Testing Consortium Agreement (https://www.woodlandschools.org/node/5837)

Approved: Away gullaway