

Woodland School District Board Of Directors

Regular Meeting












Mon Aug 13, 2018

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 2018 statement not to exceed \$164,181.04.
- ii. Please approve ASB Fund warrant number 20188 in the amount of \$35.00.
 - ASB AP 20188 (<https://district.woodlandschools.org/node/6218>) 
- iii. Please approve ASB Fund warrant number 20189 in the amount of \$1,206.70.
 - ASB AP 20189 (<https://district.woodlandschools.org/node/6219>) 
- iv. Please approve Capital Projects Fund warrant number 6660 through 6662 in the amount of \$13,125.38.
 - CP AP 6660-6662 (<https://district.woodlandschools.org/node/6220>) 
- v. Please approve Capital Projects Fund warrant number 6663 in the amount of \$1,785.24.
 - CP AP 6663 (<https://district.woodlandschools.org/node/6221>) 
- vi. Please approve Capital Projects Fund warrant number 6664 through 6666 in the amount of \$35,597.57.
 - CP AP 6664-6666 (<https://district.woodlandschools.org/node/6222>) 
- vii. Please approve General Fund warrant number 161398 through 161417 in the amount of \$31,790.68.
 - GF AP 161398-161417 (<https://district.woodlandschools.org/node/6223>) 
- viii. Please approve General Fund warrant number 161418 in the amount of \$720.02.
 - GF AP 161418 (<https://district.woodlandschools.org/node/6224>) 
- ix. Please approve General Fund warrant number 161419 through 161442 in the amount of \$28,832.19.
 - GF AP 161419-161442 (<https://district.woodlandschools.org/node/6225>) 
- x. Please approve General Fund warrant number 161443 through 161447 in the amount of \$16,005.05.
 - GF AP 161443-161447 (<https://district.woodlandschools.org/node/6226>) 
- xi. Please approve Trust Fund warrant number 7239 in the amount of \$2,500.00.
 - TRUST AP 7239 (<https://district.woodlandschools.org/node/6227>) 
- xii. Please approve Trust Fund warrant number 7240 in the amount of \$2,500.00.
 - TRUST AP 7240 (<https://district.woodlandschools.org/node/6228>) 


xiii. Please approve Trust Fund warrant number 7241 through 7242 in the amount of \$7,250.00.

- TRUST 7241-7242 (<https://district.woodlandschools.org/node/6229>) 

xiv. Please approve Trust Fund warrant number 7243 in the amount of \$300.00.

- TRUST AP 7243 (<https://district.woodlandschools.org/node/6232>) 

xv. Please approve TVF warrant number 1142 in the amount of \$555,162.70.

- TVF AP 1142 (<https://district.woodlandschools.org/node/6233>) 

2. PAYROLL




i. Please approve payroll warrants 161345-161397 in the amount of \$2,313,530.26 for July 2018 Payroll.

3. PERSONNEL

A. CERTIFICATED

- i. Please approve the request for a Conditional Certificate for Elementary Education for Sara Cooper, 2nd-grade teacher at Woodland Intermediate School.
- ii. Please approve the hire of Brenna Huwe for (JobID: 1377) 3rd Grade Teacher - Long Term Substitute at Woodland Intermediate School.
- iii. Please approve the hire of Lauren Canby for (JobID: 1283) 3rd Grade Teacher at Woodland Intermediate School.
- iv. Please approve the hire of Terra Pfeiffer for (JobID: 1364) High School Counselor at Woodland High School.
- v. Please approve the out of endorsement assignment for Kimberly Novak, Teacher at Woodland High School, for American Sign Language.
- vi. Please approve the request for a Conditional Certificate for Elementary Education for Ingeborg McCarty, 2nd-grade teacher at Woodland Intermediate School.
- vii. Please approve the hire of Jessica Glover for (JobID: 1373) Middle School Mathematics-Teacher 1 year position-at Woodland Middle School.

B. CLASSIFIED

- i. Please approve 2018-2019 Contracts and pay rates for Non-Represented Exempt Classified Managers and Directors
 - Classified Supervisors (<https://district.woodlandschools.org/node/6238>) 
- ii. Please approve 2018-2019 pay rates for Non-represented classified business office staff
 - Classified Non-Represented (<https://district.woodlandschools.org/node/6237>) 
- iii. Please approve 2018-2019 WHS Athletic Coaching Pay Rates
 - WHS Coach Pay Rates (<https://district.woodlandschools.org/node/6239>) 

C. SUPPLEMENTAL

D. EXTRA-CURRICULAR

- i. Please approve the resignation of Vic Oening, JV Girls Soccer coach at Woodland High School. (Health)

4. TRAVEL

5. OTHER

Approved: 