Woodland School District Board Of Directors

Regular Meeting

CONSENT AGENDA

Mon Jun 24, 2019 5:30:00 PM WHS Room 2203

- 1. ACCOUNTS PAYABLE
 - i. Please approve pcard payment to US Bank for transactions on the July 2019 statement not to exceed \$350,000.00.
 - ii. Please approve accounts payable payments not to exceed \$250,000.00 for July 15, 2019.
 - iii. Please approve ASB Fund warrant number 20359 through 20361 in the amount of \$918.79.
 - ASB AP 20359-20361 (https://district.woodlandschools.org/node/6617)
 - iv. Please approve ASB Fund warrant number 20362 in the amount of \$21,280.90.
 - ASB AP 20362 (https://district.woodlandschools.org/node/6618)
 - v. Please approve Capital Projects Fund warrant number 6689 in the amount of \$2,557.46.
 - CP AP 6689 (https://district.woodlandschools.org/node/6619)
 - vi. Please approve General Fund warrant number 163025 in the amount of \$903.77.
 - GF AP 163025 (https://district.woodlandschools.org/node/6620)
 - vii. Please approve General Fund warrant number 163064 through 163130 in the amount of \$192,467.42.
 - GF AP 163064-163130 (https://district.woodlandschools.org/node/6621)
 - viii. Please approve General Fund warrant number 163131 in the amount of \$214,545.30.
 - GF AP 163131 (https://district.woodlandschools.org/node/6622)
 - ix. Please approve Trust Fund warrant number 7254 in the amount of \$2,500.00
 - TRUST AP 7254 (https://district.woodlandschools.org/node/6623)
- 2. PAYROLL
 - i. Please approve payroll warrants 163026-163063 in the amount of \$507,150.93, as well
 - as payroll ACH transactions in the amount of \$2,010,667.72 for June 2019 Payroll.
- 3. PERSONNEL
 - A. CERTIFICATED
 - i. Please approve the request for unpaid leave for Candra Foss, Teacher at Woodland Primary School, for June 4-6, 2019. (Health)
 - ii. Please approve the internal hire of Douglas Clevenger for (JobID: 1501) Summer School Credit Recovery Math and/or Science Teacher at Woodland High School.

- iii. Please approve the internal hire of Richard Hanley for (JobID: 1502) Summer School Credit Recovery English/Social Studies Teacher at Woodland High School.
- iv. Please approve the hire of Sarah Netland for (JobID: 1482) Mathematics Teacher 1 year position at Woodland Middle School.
- v. Please approve the hire of Sierra Shirley for (JobID: 1505) Long Term Substitute 2nd Grade at North Fork Elementary starting August 19, 2019.
- **B. CLASSIFIED**
 - i. Please approve the new hire of Melissa Lutenbach for (JobID: 1472) Administrative Secretary at North Folk Elementary as of August 8, 2019.
 - ii. Please approve the request for unpaid leave for Emily Alderman, Paraeducator at Woodland Primary School, for May 13, 2019, and June 10, 2019. (Family Responsibilities)
 - iii. Please approve the internal hire of Amanda Franco for (JobID: 1493) Summer Bus Transportation Health Assistant/Extended School Year Special Education Para Educator.
 - iv. Please approve the resignation of Terry Pedersen, a dishwasher at Woodland Intermediate School as of June 13, 2019. (Longer route at KWRL)
 - v. Please approve the resignation of Ron Stephens, KWRL Bus Driver, as of June 14, 2019. (Retirement)
 - vi. Please approve the internal hire of Mary Pietz for (JobID: 1409) Woodland Middle School Cook - for 1 hour per day.
 - vii. Please approve the internal hire of Mary Ann Sturdivan for (JobID: 1499) Summer School Credit Recovery Paraeducator for English/Social Studies at Woodland High School.
 - viii. Please approve the internal hire of Mary Burnett for (JobID: 1500) APEX Coordinator at Woodland High School.
 - ix. Please approve the internal hire of Andrew Johnson for (JobID: 1503) Summer School Credit Recovery Paraeducator for Math and Science at Woodland High School.
 - x. Please approve the resignation of Malisa Christopherson, Paraeducator at Woodland Intermediate School as of June 13, 2019. (Other Employment)
 - xi. Please approve the internal hire of Suzanne Davis for (JobID: 1488) Instructional Assistant at TEAM High School.
- C. SUPPLEMENTAL
- D. EXTRA-CURRICULAR
- 4. TRAVEL
 - i. Please approve the travel for Rebecca Blanshan to attend Acellus Administrator Training in Kansas City, Missouri from September 17 -19, 2019. Total estimated expenses will be \$1,500.
- 5. OTHER
 - i. Please approve the 2019-2020 ESD112 Agreements
 - SPED Services for Children Birth Through 2 Years with Disabilities Evaluation Services (https://district.woodlandschools.org/node/6594)

- Proquest License Access Agreement under Digital Media Cooperative Services (https://district.woodlandschools.org/node/6595)
- School Mobilization Asst Response Team (SMART) (https://district.woodlandschools.org/node/6596)
- SPED Services for Children Birth Through 2 Years with Disabilities (https://district.woodlandschools.org/node/6597)
- Certification Services (https://district.woodlandschools.org/node/6598)
- Flash Alert Newswire and Messenger (https://district.woodlandschools.org/node/6599)
- Integrated Delivery Services (https://district.woodlandschools.org/node/6615)
- ii. Please approve the renewal of EOCF Agreement
 - Approval of EOCF Agreement Renewal (https://district.woodlandschools.org/node/6600)

Approved: Mica gallaroup