

Woodland School District Board Of Directors

Regular Meeting








Mon Jul 22, 2019

5:30:00 PM

WHS Room 2203

CONSENT AGENDA


1. ACCOUNTS PAYABLE

- i. Please approve ASB Fund warrant number 20363 in the amount of \$796.88.
 - ASB AP 20363 (<https://district.woodlandschools.org/node/6644>) 
- ii. Please approve ASB Fund warrant number 20364 through 20392 in the amount of \$14,263.77.
 - ASB AP 20364-20392 (<https://district.woodlandschools.org/node/6645>) 
- iii. Please approve Capital Projects Fund warrant number 6690 in the amount of \$34.76.
 - CP AP 6690 (<https://district.woodlandschools.org/node/6646>) 
- iv. Please approve Capital Projects Fund warrant number 6691 in the amount of \$3,278.33.
 - CP AP 6691 (<https://district.woodlandschools.org/node/6647>) 
- v. Please approve General Fund warrant number 163133 in the amount of \$954.71.
 - GF AP 163133 (<https://district.woodlandschools.org/node/6648>) 
- vi. Please approve General Fund warrant number 163135 through 163196 in the amount of \$197,535.54.
 - GF AP 163135-163196 (<https://district.woodlandschools.org/node/6649>) 
- vii. Please approve Trust Fund warrant number 7255 through 7257 in the amount of \$8,450.00
 - TRUST AP 7255-7257 (<https://district.woodlandschools.org/node/6650>) 
- viii. Please approve accounts payable payments for July 31, 2019 not to exceed \$300,000.00.


2. PAYROLL

3. PERSONNEL

A. CERTIFICATED

- i. Please approve the hire of Catherine Pulliam for (JobID: 1496) 1.0 FTE Counselor at Woodland High School.
- ii. Please approve recommended pay rates for certificated administrators for 2019-2020.
 - Certificated Admin Proposal (<https://district.woodlandschools.org/node/6654>) 

B. CLASSIFIED

- i. Please approve the internal hire of Amy Summers for (JobID:1507) WCC Site Coordinator for North Fork Elementary School as of August 27, 2019.
- ii. Please approve 2019-20 contracts and salaries for Classified Administrators and Managers.
 - Classified Admin Proposal (<https://district.woodlandschools.org/node/6655>) 
- iii. Please approve the resignation of Meghann Meyers, LPN at Woodland Middle School as of June 13, 2019. (Other Employment)
- iv. Please approve the long-term leave request by Cheryl Moir for August 27, 2019 - February 27, 2020. (Care for parent)






C. SUPPLEMENTAL

D. EXTRA-CURRICULAR

4. TRAVEL

- i. Please approve out of state travel for Superintendent Michael Green to attend AASA National Conference on Education in San Diego, CA February 13-15 2020.

5. OTHER

- i. Please approve the 2019-2020 ESD112 Agreements
 - Quest Academy (<https://district.woodlandschools.org/node/6628>) 
 - Drug & Alcohol Testing (<https://district.woodlandschools.org/node/6629>) 
 - Cooperative Information Management (<https://district.woodlandschools.org/node/6656>) 
 - Audiological Services (<https://district.woodlandschools.org/node/6660>) 
- ii. Please approve the 2019-2020 Agreement with irx, LCC for communication services.
 - irx, LCC Agreement (<https://district.woodlandschools.org/node/6641>) 

Approved: 