

# Woodland School District Board Of Directors

Study Session











Mon Aug 12, 2019







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 2019 statement not to exceed \$212,287.66.
- ii. Please approve ASB Fund warrant number 20393 in the amount of \$15,548.10.
  - ASB AP 20393 (<https://district.woodlandschools.org/node/6669>) 
- iii. Please approve ASB Fund warrant number 20394 in the amount of \$187.63.
  - ASB AP 20394 (<https://district.woodlandschools.org/node/6670>) 
- iv. Please approve Capital Projects Fund warrant number 6692 in the amount of \$17,316.20.
  - CP AP 6692 (<https://district.woodlandschools.org/node/6671>) 
- v. Please approve Capital Projects Fund warrant number 6693 in the amount of \$7,394.39.
  - CP AP 6693 (<https://district.woodlandschools.org/node/6672>) 
- vi. Please approve Capital Projects Fund warrant number 6694 in the amount of \$95.59.
  - CP AP 6694 (<https://district.woodlandschools.org/node/6673>) 
- vii. Please approve Capital Projects Fund warrant number 6695 through 6696 in the amount of \$12,512.08.
  - CP AP 6695-6696 (<https://district.woodlandschools.org/node/6674>) 
- viii. Please approve General Fund warrant number 163199 in the amount of \$141,821.10.
  - GF AP 163199 (<https://district.woodlandschools.org/node/6675>) 
- ix. Please approve General Fund warrant number 163200 in the amount of \$143,478.50.
  - GF AP 163200 (<https://district.woodlandschools.org/node/6676>) 
- x. Please approve General Fund warrant number 163201 through 163220 in the amount of \$16,104.10.
  - GF AP 163201-163220 (<https://district.woodlandschools.org/node/6677>) 
- xi. Please approve General Fund warrant number 163256 through 163262 in the amount of \$48,397.90.
  - GF AP 163256-163262 (<https://district.woodlandschools.org/node/6678>)
- xii. Please approve General Fund warrant number 163263 in the amount of \$1,899.81.
  - GF AP 163263 (<https://district.woodlandschools.org/node/6679>) 
- xiii. Please approve General Fund warrant number 163265 in the amount of \$80.51.


- GF AP 163265 (<https://district.woodlandschools.org/node/6680>) 
- xiv. Please approve General Fund warrant number 163266 through 163276 in the amount of \$21,483.76.
  - GF AP 163266-163276 (<https://district.woodlandschools.org/node/6681>) 
- xv. Please approve General Fund warrant number 163277 through 163283 in the amount of \$28,663.74.
  - GF AP 163277-163283 (<https://district.woodlandschools.org/node/6682>) 
- xvi. Please approve Trust Fund warrant number 7258 in the amount of \$1,000.00.
  - TRUST AP 7258 (<https://district.woodlandschools.org/node/6683>) 
- xvii. Please approve Trust Fund warrant number 7259 through 7260 in the amount of \$5,000.00.
  - TRUST AP 7259-7260 (<https://district.woodlandschools.org/node/6684>) 
- xviii. Please approve AP ACH payment dated 08/15/19 in the amount of \$449.88.
  - AP ACH 081519 (<https://district.woodlandschools.org/node/6685>) 

## 2. PAYROLL

- i. Please approve payroll warrants 163221-163255 in the amount of \$494,156.54, as well as payroll ACH transactions in the amount of \$1,963,098.52 for July 2019 Payroll.

## 3. PERSONNEL

### A. CERTIFICATED

- i. Please accept the resignation of Joseph Kyle Chapman, a teacher at Woodland Middle School, as of June 13, 2019. (Health)
- ii. Please approve certificated staff per RCW 28A.400.301(a).
  - 2019-20 Certificated Staff (<https://district.woodlandschools.org/node/6665>) 
- iii. Please approve the hire of Emily Kutzera for (JobID: 1514) Science Teacher (7th/8th Grade) at Woodland Middle School.
- iv. Please approve the request for a K-8 conditional certificate for Emily Kutzera.

### B. CLASSIFIED

- i. Please approve the hire of Gabrielle Meador for (JobID: 1475) Community, Family, and Student Resource Program Specialist.
- ii. Please approve the resignation of Andrew Johnson, a paraeducator at Woodland High School, as of June 13, 2019. (Other Employment)
- iii. Please approve the resignation of Amy Summers, a paraeducator at Columbia Elementary, as of June 13, 2019. (Other Employment)
- iv. Please approve the internal hire of Sherri Music for (JobID: 1510) LPN School Nurse at Woodland Middle School.
- v. Please approve the resignation of Joshua Eiseman, a paraeducator at North Fork Elementary, as of June 13, 2019. (Further Education)
- vi. Please approve the resignation of Jacqueline Tully, a paraeducator at Woodland Middle School, as of June 13, 2019. (Family Responsibilities)
- vii. Please approve the hire of Emily Austin for (JobID: 1495) Diverse Support Instructional Assistant - 1 or more positions at Woodland Middle School.
- viii. Please approve the hire of Tamela Corrigan for (JobID: 1495) Diverse Support Instructional Assistant - 1 or more positions at Woodland Middle School.

- ix. Please approve the internal hire of Nicole Metteer for (JobID: 1523) Special Ed Para Educator (DSP) -Preschool at Columbia Elementary.



C. SUPPLEMENTAL

D. EXTRA-CURRICULAR

- i. Please approve the hire of Troy Flanagan for (JobID: 1508) Football Assistant Coach at Woodland Middle School.
- ii. Please approve the hire of Tony Parsons for (JobID: 1509) Assistant Football Coach at Woodland High School.
- iii. Please approve the hire of Justin Gabbard for (JobID: 1511) Assistant Football Coach at Woodland High School.

4. TRAVEL

5. OTHER

- i. Please approve the 2019-2020 ESD112 Agreements
  - Student Threat Assessment (<https://district.woodlandschools.org/node/6663>) 
  - Clock Hour Services (<https://district.woodlandschools.org/node/6664>) 

Approved: 