Woodland School District Board Of Directors

Regular Meeting

Mon Feb 24, 2020 5:30:00 PM WHS Room 2203

CONSENT AGENDA

- 1. ACCOUNTS PAYABLE
 - i. Please approve ASB Fund warrant number 20491 in the amount of \$8,313.84.
 - ASB AP 20491 (https://district.woodlandschools.org/node/6916)
 - ii. Please approve ASB Fund warrant numbers 20492-20500 in the amount of \$7,006.11.
 - ASB AP 20492-20500 (https://district.woodlandschools.org/node/6917)
 - iii. Please approve ASB Fund warrant number 20501 in the amount of \$80.60.
 - ASB AP 20501 (https://district.woodlandschools.org/node/6918)
 - iv. Please approve Capital Projects Fund warrant number 6708 in the amount of \$187,146.08.
 - CP AP 6708 (https://district.woodlandschools.org/node/6919)
 - v. Please approve General Fund warrant number 164105 in the amount of \$159,786.09.
 - GF AP 164105 (https://district.woodlandschools.org/node/6920) 🛷
 - vi. Please approve General Fund warrant numbers 164106-164151 in the amount of \$202,498.54.
 - GF AP 164106-164151 (https://district.woodlandschools.org/node/6921)
 - vii. Please approve General Fund warrant number 164152 in the amount of \$810.15.
 - GF AP 164152 (https://district.woodlandschools.org/node/6922)
- 2. PAYROLL
- 3. PERSONNEL
 - A. CERTIFICATED
 - i. Please approve the hire of Kerri Six for (JobID: 1602) Long-term Substitute for 2020 2021 SY for District Nurse.
 - ii. Please approve the resignation of Sandra George, Teacher at Columbia Elementary School, as of August 31, 2020. (retirement)
 - **B. CLASSIFIED**
 - i. Please approve the resignation of Emily Alderman, Paraeducator at Columbia Elementary, as of February 10, 2020. (Health)
 - ii. Please approve the hire of Jeffrey Olson, KWRL Bus Driver, as of February 18, 2020.
 - iii. Please approve the hire of Shelby Mathisen for (JobID: 1601) Elementary Building Secretary at North Fork Elementary starting March 2, 2020, to June 12, 2020.

- iv. Please approve the hire of Rosalee Logan for (JobID: 1596) Diverse Support Instructional Assistant (1 or More Positions) at Columbia Elementary, start date February 19, 2020.
- C. SUPPLEMENTAL
- D. EXTRA-CURRICULAR
 - i. Please approve the resignation of Rob Flanagan as Football Coach at Woodland Middle School.
- 4. TRAVEL
 - i. Please approve the travel of Stephanie Marshall and Elizabeth Talvitie to attend the OSU STEM Camp in Corvallis, Oregon from July 14-16, 2020. All accommodations are paid for by an OSU grant.
- 5. OTHER

Approved: Nica galaway