

# CONSENT AGENDA

## 1. APPROVAL OF MINUTES

1. Please approve the minutes of the Regular Board Meeting of June 23, 2021.
  - [Minutes Regular Meeting June 23, 2021](#)
2. Please approve the minutes of the Special Board Meeting of July 7, 2021.
  - [Minutes Special Meeting July 7, 2021](#)

## 2. ACCOUNTS PAYABLE

1. Please approve accounts payable payments for July 30th, 2021 not to exceed \$425,000.00.
2. Please approve ASB Fund warrant numbers 20600-20606 in the amount of \$1,977.13.
  - [ASB AP 20600](#)
3. Please approve ASB Fund warrant number 20607 in the amount of \$1,790.41.
  - [ASB AP 20607](#)
4. Please approve General Fund warrant numbers 165666-165711 in the amount of \$199,377.22.
  - [GF AP 165666-165711](#)
5. Please approve General Fund warrant number 165712 in the amount of \$20,628.81.
  - [GF AP 165712](#)
6. Please approve General Fund warrant number 165713 in the amount of \$25,760.05.
  - [GF AP 165713](#)
7. Please approve General Fund warrant number 165714 in the amount of \$178,268.61.
  - [GF AP 165714](#)

## 3. PAYROLL

1. Please approve payroll warrants 165630-165664 in the amount of \$634,742.68, as well as payroll ACH transactions in the amount of \$2,222,899.12. Total for June 2021 payroll is \$2,857,641.80.
2. Please approve payroll warrants 165715-165746 in the amount of \$593,976.11, as well as payroll ACH transactions in the amount of \$2,210,292.64. Total for July 2021 payroll is \$2,804,268.75.

## 4. PERSONNEL

### 1. CERTIFICATED

1. Please approve the internal hire of Spring Dowse for (JobID: 2837) Social Worker/Counselor at Woodland High School as of August 31, 2021.
2. Please approve the hire of Emily Morrison for (JobID: 2812) Dual Immersion Teacher at Columbia Elementary as of August 31, 2021.
3. Please approve the hire of Kayla Forman for (JobID: 2812) Dual Immersion Teacher at Columbia Elementary as of August 31, 2021.
4. Please approve the hire of Alec Kulu for (JobID: 2850) Counselor at North Fork Elementary School as of August 31, 2021.

### 2. CLASSIFIED

1. Please approve the hire of Robert Moran for (JobID: 2847) Shop Supervisor at KWRL starting July 19, 2021.
2. Please approve the hire of Nikki Jolly for (JobID: 2849) Cook/Custodian at Yale School.

### 3. SUPPLEMENTAL

### 4. EXTRA-CURRICULAR

1. Please approve the resignation of Andrew Reiners as WMS Football Coach as of July 13, 2021.

## 5. TRAVEL

## 6. OTHER

1. Please approve the Serendipity Agreement
  - [Serendipity Agreement](#)
2. Please approve the irx LLC Services Contract
  - [irx LCC Services Contract](#)
3. Please approve the ESD112 Service Agreements
  - [Quest Academy](#)

- [Certification Services](#)
- [Special Education Services](#)