CONSENT AGENDA

1. APPROVAL OF MINUTES

1. Please approve the minutes of the Work Session Board Meeting of August 11, 2021.

<u>Minutes Work Session Meeting August 11, 2021</u>

- 2. ACCOUNTS PAYABLE
 - 1. Please approve ASB Fund warrant number 20608 in the amount of \$2,571.15.
 - <u>ASB AP 20608</u>
 - 2. Please approve General Fund warrant number 165790 in the amount of \$35,733.41.
 <u>GF AP 165790</u>
 - 3. Please approve General Fund warrant number 165791 in the amount of \$146,879.13.
 - <u>GF AP 165791</u>
 - 4. Please approve General Fund warrant numbers 165817-165836 in the amount of \$21,530.29.
 <u>GF AP 165817-165836</u>
 - 5. Please approve General Fund warrant numbers 165837-165842 in the amount of \$73,052.11.
 - <u>GF AP 165837-165842</u>
 - 6. Please approve General Fund warrant number 165843 in the amount of \$536.32.
 - <u>GF AP 165843</u>
 - 7. Please approve Trust Fund warrant number 7300 in the amount of \$1,500.00.
 - <u>TRUST AP 7300</u>

3. PAYROLL

1. SPECIAL RUN: Please approve payroll warrants 165792-165816 in the amount of \$27,835.18, as well as payroll ACH transactions in the amount of \$13,315.24. Total for special NET payroll run is \$41,150.42

4. PERSONNEL

- 1. CERTIFICATED
 - 1. Please approve the out of endorsement assignment of Geoffrey Odin, Middle School Teacher, for English Language/Literature-Supplemental.
 - 2. Please approve the out of endorsement assignment of Rebecca Blanshan, Middle School Teacher for English Language/Literature-Supplemental and Assisted Reading.
 - 3. Please approve the out of endorsement assignment of Rob Flanagan, Middle School Teacher, for Life and Physical Sciences.
 - 4. Please approve the out of endorsement assignment of Maribel Ramirez, High School Teacher, for Spanish.
 - 5. Please approve the out of endorsement assignment of Sarah Fontyn, High School Teacher, for CTE Early Childhood Education.
 - 6. Please approve the out of endorsement assignment of Alex Onslow, High School Teacher, for Special Education.
 - 7. Please approve the out of endorsement assignment of Kimberly Novak, High School Teacher, for American Sign Language.
 - 8. Please approve the out of endorsement assignments of Terra Pfeiffer, High School Teacher, for Math, English, Social Studies, and Science.
 - 9. Please approve the out of endorsement assignment of Elizabeth Talvitie, High School Teacher, for astronomy.
 - 10. Please approve the out of endorsement assignments of Annika Dukes, LRA Teacher, for Math, Science, Social Studies, Washington State History, Government, and Physical Education.
 - 11. Please approve the out of endorsement assignment of Teresa Retter, LRA Teacher, for Physical Education.
 - 12. Please approve the out of endorsement assignment of Elizabeth Vallaire, LRA and Team Teacher, for Geometry, Music, Spanish, Algebra II, and Special Education.

- 13. Please approve the out of endorsement assignment of Jillian Domingo, Team Teacher, for Strategic Reading General Education, Business, and Special Education.
- 14. Please approve the out of endorsement assignment of Michael Harper, Team Teacher, for History, Social Studies, Computer Science, Designated Arts, and Special Education.
- 15. Please approve certificated staff per RCW 28A.400.301(a)
 - Certificated Staff
- 16. Please approve the out of endorsement assignment of Paul Huddleston, High School Teacher, for CTE Business and Marketing Education.
- 2. CLASSIFIED
 - 1. Please approve the hire of Shantell Marquand as a Woodland Childcare employee.
 - 2. Please approve the resignation of Ashley Hazen, KWRL Bus Driver, as of August 10, 2021. (Leaving Area)
 - 3. Please approve the resignation of Natasha Passanissi, Paraeducator at Woodland Middle School, as of August 31, 2021. (Other Employment)
 - 4. Please approve the resignation Sherrena Richardson, KWRL Driver, as of August 31, 2021. (Other Employment)
 - 5. Please approve the hire of Jolene Thompson for (JobID: 2866) Recess Supervision Paraeducator - 1.25 hours per day (Multiple Positions) at North Fork Elementary.
 - 6. Please approve the hire of Jennifer Walker for (JobID: 2866) Recess Supervision Paraeducator - 1.25 hours per day (Multiple Positions) at North Fork Elementary.
 - 7. Please approve the hire of Amber Hughes for (JobID: 2866) Recess Supervision Paraeducator 1.25 hours per day (Multiple Positions) at North Fork Elementary.
 - 8. Please approve the hire of Sonya Messina for (JobID: 2866) Recess Supervision Paraeducator 1.25 hours per day (Multiple Positions) at North Fork Elementary.
 - 9. Please approve the long term leave of Melissa Coltrin, KWRL Driver, for August 16 October 31, 2021 (Further Education)
 - 10. Please approve the long-term leave of McKenzie Heberer, paraeducator at North Fork, for the 2021-2022 School Year. (Other: Caring for Grandfather)
 - 11. Please approve the resignation of LeeAnn Graff, paraeducator at Columbia Elementary, as of August 25, 2021. (Other Employment)
 - 12. Please approve the resignation of Angel Collins, KWRL driver, as of August 31, 2021. (Retiring)
 - 13. Please approve the request for long-term leave by Keith Painter, KWRL driver, for the 2021-2022 School Year. (Health)
 - 14. Please approve the termination of Stephanie Bible, KWRL Bus Driver.
 - 15. Please approve the hire of Jonathan King for (JobID: 2857) Support-Classified Staff: Unaccompanied and Homeless Youth Paraeducator starting August 31, 2021.
 - 16. Please approve the recension of retirement for Sue Horal, KWRL Bus Driver.
- 3. SUPPLEMENTAL
- 4. EXTRA-CURRICULAR
 - 1. Please approve the hire of Preston Brooks for (JobID: 2854) Assistant Football Coach at Woodland Middle School.
 - 2. Please approve the hire of Auzsha Jolley for (JobID: 2870) Assistant Spirit Coach (2 positions) at Woodland High School.
 - 3. Please approve the hire of Felecia Mensel for (JobID: 2870) Assistant Spirit Coach (2 positions) at Woodland High School.
- 5. TRAVEL

6. OTHER

- 1. Please approve the Fuel Bid for KWRL
 - Fuel Bid
- 2. Please approve the Jim Tangeman Center Agreement
 - Jim Tangeman Agreement (former Fir Grove Agreement)
- 3. Please approve the ESD112 Agreements
 - <u>Cooperative Information Management Services Agreement</u>

<u>Digital Media Cooperative Agreement</u>