CONSENT AGENDA

1. APPROVAL OF MINUTES

1. Please approve the minutes of the Regular Meeting of August 25, 2021.

<u>Minutes Regular Meeting August 25, 2021</u>

- 2. ACCOUNTS PAYABLE
 - 1. Please approve pcard payment to US Bank for transactions on the September 2021 statement not to exceed \$225,000.00.
 - 2. Please approve ASB Fund warrant number 20609 in the amount of \$525.00.

• <u>ASB AP 20609</u>

- 3. Please approve Capital Projects Fund warrant number 6729 in the amount of \$15,459.70.
 <u>CP AP 6729</u>
- 4. Please approve General Fund warrant numbers 165871-165891 in the amount of \$38,591.40.
 <u>GF AP 165871-165891</u>
- 5. Please approve General Fund warrant numbers 165892-165897 in the amount of \$6,005.95.
 GF AP 165892-165897
- 6. Please approve Trust Fund warrant number 7301 in the amount of \$1,500.00.
 - TRUST AP 7301

3. PAYROLL

1. Please approve payroll warrants 165844-165870 in the amount of \$647,229.09, as well as payroll ACH transactions in the amount of \$2,026,624.66. Total for August payroll is \$2,673,853.75

4. PERSONNEL

- 1. CERTIFICATED
 - 1. Please approve the hire of Mary Ann Green for (JobID: 2867) Long Term Substitute Teacher -Second Grade at North Fork Elementary starting October 25, 2021.
- 2. CLASSIFIED
 - 1. Please approve the hire of Andrea Jacobs for (JobID: 2863) Cook at Woodland High School starting August 31, 2021.
 - 2. Please approve the request by Sarah Fredrickson to extend her previous leave request to June 17, 2021. (Family Responsibilities)
 - 3. Please approve the resignation of Colleen Weiss, Paraeducator at North Fork, as of August 31, 2021. (Conflict with bus driving duties)
 - 4. Please approve the long-term leave request by Cindy Riggs, paraeducator at Yale Elementary, for August 31 December 1, 2021. (Further Education)
 - 5. Please approve the resignation of Dennis M. Hugo, KWRL bus driver, as of August 31, 2021. (Retirement)
 - 6. Please approve the resignation of Lisa Otis, KWRL bus driver, as of August 31, 2021. (Health)
 - 7. Please approve the hire of Lyndsay Summers for (JobID: 2840) Resource Room Paraeducator 1 Year Only at Woodland High School starting September 2, 2021.
 - 8. Please approve the hire of Nora Rosales Yelizavetskiy as KWRL Bus Driver as of August 31, 2021.
 - 9. Please approve the hire of Ashley Schang as KWRL Bus Driver as of September 1, 2021.
 - 10. Please approve the hire of Tom Marinetti as KWRL Bus Driver as of August 31, 2021.
 - 11. Please approve the hire of Adam Hyatt as KWRL Bus Driver as of September 2, 2021.
 - 12. Please approve the hire of Joseph Jordan as KWRL Bus Driver as of August 31, 2021.
- 3. SUPPLEMENTAL
- 4. EXTRA-CURRICULAR
 - 1. Please approve the hire of Karen Huddleston for (JobID: 2702) Assistant Boys Golf Coach at Woodland High School, start date to be determined.
- 5. TRAVEL
- 6. OTHER

- 1. Please approve the ESD112 Agreement
- <u>Driver Drug and Alcohol Testing Agreement</u>
 <u>Career Connect Southwest Agreement</u>
 2. Please approve three year Collective Bargaining Agreement Between WSD and WEA
 - WEA/WPS CBA