

# CONSENT AGENDA

## 1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Regular Board Meeting of December 16, 2021.
  - Minutes Regular Board Meeting December 16, 2021

## 2. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the January 2022 statement in the amount of \$161,519.24.
- ii. Please approve ASB Fund warrant number 20653 in the amount of \$7,355.04.
  - ASB AP 20653
- iii. Please approve ASB Fund warrant number 20654 in the amount of \$173.19.
  - ASB AP 20654
- iv. Please approve General Fund warrant number 166247 in the amount of \$149,850.52.
  - GF AP 166247
- v. Please approve General Fund warrant numbers 166253-166276 in the amount of \$103,965.36.
  - GF AP 166253-166276
- vi. Please approve General Fund warrant number 166304 in the amount of \$550.22.
  - GF AP 166304
- vii. Please approve General Fund warrant number 166305 in the amount of \$235.20.
  - GF AP 166305
- viii. Please approve General Fund warrant numbers 166306-166335 in the amount of \$139,787.56.
  - GF AP 166306-166335

## 3. PAYROLL

- i. Please approve payroll warrants 166248-166252 & 166277-166303 in the amount of \$592,980.80, as well as payroll ACH transactions in the amount of \$2,207,614.57. Total for December 2021 payroll is \$2,800,595.37

#### 4. PERSONNEL

##### a. CERTIFICATED

- i. Please approve the request for a CTE conditional certificate for Casey Ripp for Career Choices, Floriculture, Horticulture, and Natural Resources.
- ii. Please approve the request for a conditional certificate for Juan Brassell for elementary education.
- iii. Please approve the request for unpaid leave by Maria Rodriguez, Teacher at Columbia Elementary, for January 3 - 31, 2022. (Health)
- iv. Please approve the request for a conditional certificate for Erynne Cushing for Math.
- v. Please approve the hire of Erynne Cushing for (JobID: 2926) Certificated Teacher for Alternative Learning Program at TEAM High School starting January 22, 2022.

##### b. CLASSIFIED

- i. Please approve the resignation of Mary Burnett, Program Specialist at TEAM, as of January 11, 2022. (Other Employment)
- ii. Please approve the internal hire of Kelly Calef for (JobID: 2925) Learning Assistance Program (LAP) Paraeducator at Columbia Elementary starting January 3, 2022.
- iii. Please approve the retirement of David Daugherty, KWRL Bus Driver as of January 7, 2022.
- iv. Please approve the resignation of Anne Cochran, Paraeducator at Woodland Middle School as of January 7, 2022. (other employment)

##### c. SUPPLEMENTAL

##### d. EXTRA-CURRICULAR

- i. Please approve the hire of Shelby Rutherford for (JobID: 2924) Assistant Girls Golf Coach at Woodland High School.
- ii. Please approve the internal hire of Jeff Flanagan for (JobID: 2922) Blended Boys Basketball at Woodland Middle School.
- iii. Please approve the hire of Luke Sparks for (JobID: 2928) Blended Boys Basketball at Woodland Middle School.

- iv. Please approve the hire of Casey Ripp for (JobID: 2893) .5 Assistant Wrestling Coach at Woodland High School.
- v. Please approve the hire of Matthew Kamel for (JobID: 2893) .5 Assistant Wrestling Coach at Woodland High School.

5. TRAVEL

6. OTHER