Regular Meeting

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CONSENT AGENDA

- **1. APPROVAL OF MINUTES**
 - i. Please approve the minutes of the Regular Meeting of January 27, 2022.
 - Minutes Regular Meeting January 27, 2022
- 2. ACCOUNTS PAYABLE
 - i. Please approve pcard payment to US Bank for transactions on the February 2022 statement in the amount of \$176,661.48.
 - ii. Please approve accounts payable payments for February 15, 2022 not to exceed \$125,000.00.
- 3. PAYROLL
 - i. Please approve payroll warrant 166107 in the amount of \$647.57, as well as payroll ACH transactions in the amount of \$301.86. Total for this November 1, 2021 special payroll run is \$949.43
 - ii. Please approve payroll warrants 166377-166404 in the amount of \$595,610.63, as well as payroll ACH transactions in the amount of \$2,183,821.44. Total for January 2022 payroll is 2,779,432.07

4. PERSONNEL

- a. CERTIFICATED
 - i. Please approve the resignation of D'Ann Horrocks, Partners in Transition Teacher, as of August 31, 2022. (retirement)
 - ii. Please approve the resignation of Jasmin Rebstock, North Fork Elementary Teacher, as of August 31, 2022. (health)

b. CLASSIFIED

- i. Please approve the resignation of Tarico Hampton, Columbia Elementary Custodian, as of January 26, 2022. (other employment)
- ii. Please approve the long-term leave without pay for Amy Booker, Woodland Middle School Paraeducator, from February 1, 2022,

to April 20, 2022.

- iii. Please approve the hire of Josiah Sanders for (JobID: 2877) Woodland Middle School Title I Paraeducator, start date to be determined.
- iv. Please approve the hire of Amara Sanders for (JobID: 2877) Woodland Middle School title 1 Paraeducator, start date to be determined.
- v. Please approve the hire of Kimberly Gordon for (JobID: 2875) Woodland Middle School DSP Paraeducator as of February 7, 2022.
- vi. Please approve the hire of Jimmy Fritchey for (JobID: 2937) Columbia Elementary Custodian as of February 1, 2022.

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

- i. Please approve the hire of Emilio Foden for (JobID: 2936) Woodland High School Assistant Baseball Coach.
- ii. Please approve the hire of Onesimo Sebastina-Gonzalez for (JobID: 2923) Woodland High School Head Boys Soccer Coach.
- iii. Please approve the hire of Misty Nein for (JobID: 2935) Woodland High School JV Fastpitch Coach.
- iv. Please approve the resignation of Mark Greenleaf as Woodland High School Track Coach.

5. TRAVEL

6. OTHER