# **CONSENT AGENDA**

#### 1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Regular Meeting of July 28, 2022
  - Minutes Regular Meeting July 28, 2022

#### 2. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the August 2022 statement not to exceed \$225,000.00.
- ii. Please approve ASB Fund warrant numbers 20733-20734 in the amount of \$690.48.
  - ASB AP 20733-20734
- iii. Please approve Capital Projects Fund warrant number 6732 in the amount of \$5,341.05.
  - CP AP 6732
- iv. Please approve General Fund warrant numbers 167080-167081 in the amount of \$19,025.00.
  - GF AP 167080-167081
- v. Please approve General Fund warrant numbers 167082-167107 in the amount of \$62,777.79.
  - GF AP 167082-167107

### 3. PAYROLL

i. Please approve payroll warrants 167046-167079 in the amount of \$594,805.50, as well as payroll ACH transactions in the amount of \$2,312,007.22. Total for July 2022 payroll is \$2,906,812.72

## 4. PERSONNEL

- a. CERTIFICATED
  - i. Please approve the hire of Robin Uhlenkott for (JobID: 3071)
     Teacher for Alternative Learning Program Long Term Substitute at TEAM High.
  - ii. Please approve the hire of Heather Christian for (JobID: 3073) Art Teacher at Columbia Elementary as of August 30, 2022.

- iii. Please approve the resignation of Brenna Huwe, Teacher at North Fork Elementary, as of August 31, 2022. (Leaving Area)
- iv. Please approve the hire of Ky Anh Nguyen for (JobID: 3017) Math Teacher at Woodland High School as of August 30, 2022.
- v. Please approve the request for a conditional certificate for Ky Anh Nguyen with a math endorsement.

#### b. CLASSIFIED

- i. Please approve the resignation of Melissa Coltrin as 2-hour Lunch Supervision at Woodland Middle School as of August 31, 2022.
- ii. Please approve the resignation of Sara Chavez as 2-hour Lunch Supervision at Woodland Middle School as of August 31, 2022.
- iii. Please approve the hire of Courtney Breier for (JobID: 3024) Diverse Support Instructional Assistant-One or more positions at North Fork Elementary as of August 30, 2022.
- iv. Please approve the internal hire of Jennifer Walker for (JobID: 3024) Diverse Support Instructional Assistant-One or more positions at North Fork Elementary as of August 30, 2022.
- v. Please approve the resignation of Ellen (Candy) Koethe, Bus Driver for KWRL, as of August 31, 2022. (Other Employment)
- vi. Please approve the hire of Julia Burnett for (JobID: 3086)
  Temporary School Nurse (Classified LPN or higher Required)
  for Special Education Summer Programs at Columbia
  Elementary as of August 8, 2022.
- vii. Please approve the hire of Melissa Neuhaus for (JobID: 3087)
  Temporary Special Education Para Educator (DSP) at Columbia
  Elementary as of August 8, 2022.
- viii. Please approve the request for leave by Kim Gustainis, Administrative Secretary, for the 2022-2023 school year. (Family Responsibilities)
  - ix. Please approve the internal hire of Tiffany Cusick for (JobID: 3083) Diverse Support Instructional Assistant-Multiple Positions at Woodland Middle School as of August 30, 2022.
  - x. Please approve the internal hire of Chantell Swett for (JobID: 3083) Diverse Support Instructional Assistant-Multiple Positions at Woodland Middle School as of August 30, 2022.

- xi. Please approve the hire of Alyssa Harvey for (JobID: 3077) Resource Room Paraeducator at Columbia Elementary as of August 30, 2022.
- c. SUPPLEMENTAL
- d. EXTRA-CURRICULAR
  - i. Please approve the hire of Shelby Rutherford for (JobID: 3080) Head Girls Golf Coach at Woodland High School.
  - ii. Please approve the resignation of Karen Huddleston as Assistant Golf Coach at Woodland High School.
- 5. TRAVEL
- 6. OTHER
  - i. Please approve the ESD112 Agreements
    - Certification Services
    - Communications Consortium