

# CONSENT AGENDA

## 1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Regular Board Meeting of October 27, 2022
  - Minutes Regular Board Meeting October 27, 2022

## 2. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US bank for transactions on the November 2022 statement not to exceed \$250,000.00.
- ii. Please approve accounts payable and comp tax payments for November 30, 2022 not to exceed \$500,000.00.
- iii. Please approve ASB Fund warrant numbers 20754-20758 in the amount of \$3,473.26.
  - ASB AP 20754-20758
- iv. Please approve Capital Projects Fund warrant number 6733 in the amount of \$9,803.18.
  - CP AP 6733
- v. Please approve General Fund warrant numbers 167453-167485 in the amount of \$159,503.03.
  - GF AP 167453-167485
- vi. Please approve Transportation Vehicle Fund warrant number 1161 in the amount of \$314,392.58.
  - TVF AP 1161

## 3. PAYROLL

- i. Please approve payroll warrants 167428-167452 in the amount of \$650,530.91, as well as payroll ACH transactions in the amount of \$2,616,427.87. Total for October 2022 payroll is \$3,266,958.78.

## 4. PERSONNEL

- a. CERTIFICATED
- b. CLASSIFIED

- i. Please approve the resignation of Kenneth McNally, Custodian at Woodland Middle School, as of October 19, 2022.
- ii. Please approve the resignation of Sheila Schafer, Special Services Transportation Coordinator at KWRL, as of June 30,

2023. (retirement)
- iii. Please approve the internal hire of John Summers for (JobID: 3130) District Maintenance Technician, start date is to be determined.
  - iv. Please approve the resignation of 5 (five) hours per week by Tegan Steen, Administrative Secretary, as of November 2, 2022.
  - v. Please approve the resignation of Mary Martin, Bus Driver at KWRL, as of October 14, 2022. (Other Employment)
  - vi. Please approve the hire of Ashley Mars, Bus Driver at KWRL, start date is to be determined.
  - vii. Please approve the hire of Christa Alcantara, Bus Driver at KWRL, start date is to be determined.

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

- i. Please approve the resignation of Richard Hanley, 8th Grade Boys Basketball Coach, at Woodland Middle School.
- ii. Please approve the hire of Brian Peterson for (JobID: 3123) Assistant Wrestling Coach at Woodland Middle School.
- iii. Please approve the hire of Moses Turkov for (JobID:3133) Girls Blended Basketball Coach at Woodland Middle School.

5. TRAVEL

6. OTHER