

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Regular Board Meeting of December 15, 2022
 - Minutes Regular Board Meeting December 15, 2022

2. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the January 2023 statement not to exceed \$250,000.00.
- ii. Please approve ASB Fund warrant number 20766 in the amount of \$22,734.48.
 - ASB AP 20766
- iii. Please approve ASB Fund warrant numbers 20767-20770 in the amount of \$1,102.50.
 - ASB AP 20767-20770
- iv. Please approve ASB Fund warrant number 20771 in the amount of \$192.80.
 - ASB AP 20771
- v. Please approve ASB Fund warrant number 20772 in the amount of \$276.18.
 - ASB AP 20772
- vi. Please approve Capital Projects Fund warrant number 6735 in the amount of \$61,014.55.
 - CP AP 6735
- vii. Please approve General Fund warrant number 167604 in the amount of \$221,660.24.
 - GF AP 167604
- viii. Please approve General Fund warrant numbers 167608-167654 in the amount of \$231,913.97
 - GF AP 167608-167654
- ix. Please approve General Fund warrant number 167680 in the amount of \$3,352.23.
 - GF AP 167680
- x. Please approve General Fund warrant numbers 167681-167701 in the amount of \$256,349.10.
 - GF AP 167681-167701

- xi. Please approve Trust Fund warrant number 7318 in the amount of \$1,000.00.
 - TF AP 7318

3. PAYROLL

- i. Please approve payroll warrants 167605-167607 and 167655-167679 in the amount of \$665,303.38 as well as payroll ACH transactions in the amount of \$2,557,087.51. Total for December 2022 payroll is \$3,222,390.89.

4. PERSONNEL

a. CERTIFICATED

- i. Please approve the internal hire of Audrey Frazier for (JobID: 3159) Transitional Kindergarten Teacher at Columbia Elementary as of August 28, 2023.
- ii. Please approve the rescission of Kristy Haagen for (JobID: 3132) Long-Term Substitute Teacher (5th/6th ELA) at Woodland Middle School.
- iii. Please approve the hire of Kristy Haagen for (JobID: 3168) Long-Term Substitute Teacher - Fourth Grade at North Fork Elementary starting January 18, 2023.

b. CLASSIFIED

- i. Please approve the resignation of Michelle Dormer, KWRL Bus Driver, as of December 16, 2022. (other employment)
- ii. Please approve the internal hire of Mary Ann Sturdivan for (JobID: 3156) High Program Specialist at TEAM High, start date to be determined.
- iii. Please approve the hire of Jessica Brewer for (JobID: 3104) Recess Supervision Paraeducator at North Fork Elementary starting January 3, 2023.
- iv. Please approve the hire of Sophany Atkinson for (JobID: 3146) Temporary Student Services Secretary at Woodland High School starting January 3, 2023.
- v. Please approve the internal hire of Lindsay Noble for (JobID: 3162) Student Engagement Coordinator - Program Specialist -- Increase of 2 hours per day.

- vi. Please approve the long-term leave request by Lyndsay Summers, Paraeducator at Woodland High School, for January 11, 2023 - June 16, 2023. (Family Responsibilities)
 - vii. Please approve the hire of Caelen Makaroff for (JobID: 3085) Title I Paraeducator at Woodland Middle School starting January 3, 2023.
 - viii. Please approve the internal hire of Amy Huff for (JobID: 3166) 8-hour Cook at Woodland Middle School starting January 9, 2023.
 - ix. Please approve the resignation of 1 hour per day for Mary Chick, Paraeducator at Woodland High School, as of January 6, 2023.
 - x. Please approve the hire of Jaclyn Wilkerson for (JobID: 3083) Diverse Support Instructional Assistant at Woodland Middle School starting January 6, 2023.
- c. SUPPLEMENTAL
 - d. EXTRA-CURRICULAR
 - i. Please approve the resignation of Jonathan Keefer, Track and Field Coach, at Woodland High School.

5. TRAVEL

- i. Please approve travel to Las Vegas, Nevada, for the Reading League Summit on March 25, 2023. The estimated total cost for the summit, travel, and lodging is \$6,000. The team attending will be Ashley Kleinschmidt, Asha Riley, Tera Eilts, and possibly two additional educators.
- ii. Please approve travel for KWRL Director Shannon Barnett to North Carolina from April 30-May 4. He will serve as part of a Washington State Transportation Director delegation touring the Thomas School Bus factory to tour the production line of the new C2 line and the C2 electric line. The travel costs will be paid for by our local Thomas Bus Dealer, Schetky.

6. OTHER