

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Regular Meeting of July 20, 2023
 - Minutes Regular Meeting July 20, 2023

2. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the August 2023 Statement not to exceed \$250,000.00.
- ii. Please approve accounts payable payment for August 15th, 2023 not to exceed \$350,000.00.
- iii. Please approve ASB Fund warrant number 20820 in the amount of \$18,005.76.
 - ASB AP 20820
- iv. Please approve ASB Fund warrant numbers 20821-20822 in the amount of \$570.20.
 - ASB AP 20821-20822
- v. Please approve General Fund warrant 168387 in the amount of \$258,784.24.
 - GF AP 168387
- vi. Please approve General Fund warrants 168419-168423 in the amount of \$56,063.17.
 - GF AP 168419-168423
- vii. Please approve General Fund warrants 168424-168443 in the amount of \$38,427.14.
 - GF AP 168424-168443
- viii. Please approve General Fund warrant 168444 in the amount of \$3,152.53.
 - GF AP 168444
- ix. Please approve Trust Fund warrants 7320-7321 in the amount of \$3,000.00.
 - TF AP 7320-7321

3. PAYROLL

- i. Please approve payroll warrants 168388-168418 in the amount of \$618,544.53 as well as ACH transactions in the amount of

\$2,406,394.76. Total for July payroll is \$3,024,939.29.

4. PERSONNEL

a. CERTIFICATED

- i. Please approve the hire of Kristi Haagen for (JobID: 3248) Teacher at North Fork Elementary as of August 14, 2023.
- ii. Please approve the hire of Taylor Paull for (JobID: 3246) Long Term Teacher at North Fork Elementary for the 2023-2024 school year.
- iii. Please approve the hire of Wanda Young as (JobID: 3237) Special Education Teacher at Woodland Middle School as of August 14, 2023.
- iv. Please approve the out of endorsement assignment for Wanda Young for Special Education at Woodland Middle School.
- v. Please approve the hire of Whitney Summers for (JobID: 3228) Long Term Teacher at Columbia Elementary for the 2023-2024 school year.
- vi. Please approve the hire of Anna Ficco for (JobID: 3250) Long Term Teacher at Woodland Middle School for the 2023-2024 school year.
- vii. Please approve the hire of Tayler Mustion for (JobID: 3239) Generalist Core/STEAM Teacher at Woodland Middle School as of August 14, 2023.

b. CLASSIFIED

- i. Please approve the resignation of Makylee Knight, Custodian at Woodland High School, as of August 1, 2023.
- ii. Please approve the hire of Grace Johns for (JobID: 3241) Diverse Support Instructional Assistant at Woodland High School as of August 28, 2023.
- iii. Please approve the hire of Daniel Uhlenkott for (JobID: 3240) Resource Room Paraeducator at Woodland High School as of August 28, 2023.
- iv. Please approve the resignation of Martha Mendez Villasana, Paraeducator at Columbia Elementary, as of August 31, 2023. (Other employment)
- v. Please approve the resignation of Mary Chick, Paraeducator at Woodland High School, as of August 31, 2023. (Health)

vi. Please approve the resignation of Kimberly Gordon,
Paraeducator at Woodland High School, as of August 31, 2023.
(Leaving Area)

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

5. TRAVEL

6. OTHER

i. Please approve the ESD112 Agreements

- Certification Services
- Career Connect Southwest