

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Special Meeting of December 14, 2023
 - Special Meeting December 14, 2023

2. ACCOUNTS PAYABLE

- i. Please approve ASB Fund warrant number 20860 in the amount of \$16,553.39.
 - ASB AP 20860
- ii. Please approve ASB Fund warrant numbers 20861-20862 in the amount of \$5,515.52.
 - ASB AP 20861-20862
- iii. Please approve ASB Fund warrant number 20863 in the amount of \$164.26.
 - ASB AP 20863
- iv. Please approve General Fund warrant number 168908 in the amount of \$177,079.87.
 - GF AP 168908
- v. Please approve General Fund warrant number 168909-168942 in the amount of \$314,166.96.
 - GF AP 168909-168942
- vi. Please approve General Fund warrant number 168943 in the amount of \$952.69.
 - GF AP 168943

- vii. Please approve General Fund warrant numbers 168944-168945 in the amount of \$1,615.78.
 - GF AP 168944-168945

3. PAYROLL

4. PERSONNEL

a. CERTIFICATED

- i. Please approve the hire of Alicia Fortier for (JobID: 3312) Long-Term Math Teacher at Woodland High School, starting January 2, 2024.

b. CLASSIFIED

- i. Please approve the hire of Melissa Dangler as (JobID: 3286) Resource Room Paraeducator at Woodland Middle School, starting January 2, 2024.
- ii. Please approve the internal hire of Tammy Fuller as (JobID: 3286) Resource Room Paraeducator at Woodland Middle School, starting January 2, 2024.
- iii. Please approve the hire of Gregory Means, KWRL Bus Driver, starting January 2, 2024.

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

- i. Please approve the hire of John Karns as (JobID: 3311) Assistant Baseball Coach at Woodland High School.
- ii. Please approve the internal hire of Sebastina Cordero as (JobID: 3300) Assistant Wrestling Coach at Woodland High School.
- iii. Please approve the resignation of Cameron Cox, Girls Soccer Head Coach at Woodland High School.
- iv. Please approve the resignation of Julia Stepper, Track and Field Assistant Coach at Woodland High School.

5. TRAVEL

- i. Please approve out-of-state travel for Michael Green to attend the AGRIP conference in Nashville TN, March 2-6, 2024. Costs to be reimbursed through the risk-management pool.

6. OTHER

- i. Please approve letter of agreement with Northwest Leadership Associates for Superintendent Search Services
 - Letter of Agreement