

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Regular Meeting of January 25, 2024
 - Regular Meeting Minutes of January 25, 2024

2. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the February 2024 statement not to exceed \$225,000.00.
- ii. Please approve ASB Fund warrant number 20868 in the amount of \$110.00.
 - ASB AP 20868
- iii. Please approve Capital Project Fund warrant number 6754 in the amount of \$12,798.00.
 - CP AP 6754
- iv. Please approve General Fund warrant numbers 169049-169080 in the amount of \$145,761.96.
 - GF AP 169049-169080

3. PAYROLL

- i. Please approve payroll warrants 169021-169048 in the amount of \$645,666.60 as well as payroll ACH transactions in the amount of

\$2,372,449.60. Total for January 2024 payroll is \$3,018,116.20.

4. PERSONNEL

a. CERTIFICATED

- i. Please approve the hire of Melissa Vickery-Bareford for (JobID: 3315) Long Term Substitute Specialist Teacher - Music at North Fork Elementary.

b. CLASSIFIED

- i. Please approve the hire of Cynthia Arthur for (JobID: 3308) Diverse Support Instructional Assistant at Columbia Elementary, starting January 22, 2024.
- ii. Please approve the resignation of Bambi Woolford, KWRL Bus Driver, as of February 29, 2024. (Leaving Area)
- iii. Please approve the hire of Jamie Shaw-Griswold for (JobID: 3303) Diverse Support Instructional Assistant at North Fork Elementary, starting February 5, 2024.

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

5. TRAVEL

6. OTHER