

# CONSENT AGENDA

## 1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Regular Meeting of February 22, 2024
  - Regular Meeting Minutes of February 22, 2024
- ii. Please approve the minutes of the Special Meeting of February 26, 2024
  - Special Meeting Minutes of February 26, 2024
- iii. Please approve the minutes of the Special Meeting of February 27, 2024
  - Special Meeting of February 27, 2024

## 2. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the March 2024 statement in the amount of \$162,145.15.
- ii. Please approve ASB Fund warrant numbers 20875-20879 in the amount of \$11,641.63.
  - ASB AP 20875-20879
- iii. Please approve Capital Project Fund warrant number 6755 in the amount of \$1,875.35.
  - CP AP 6755
- iv. Please approve General Fund warrant numbers 169142-169188 in the amount of \$220,224.97.

- GF AP 169142-169188

### 3. PAYROLL

- Please approve payroll warrants 169115-169140 in the amount of \$658,045.14 as well as payroll ACH transactions in the amount of \$2,464,585.95. Total for February 2024 payroll is \$3,122,631.09.
- Please approve a special run for Andria Terry's February payroll correction through ACH transactions in the amount of \$773.64.

### 4. PERSONNEL

#### a. CERTIFICATED

- Please approve the resignation of Bryana Steck, Teacher at Woodland High School and Woodland Middle School as of August 31, 2024. ( Family Responsibilities)
- Please approve the resignation of Sarah Fontyn, Teacher at Woodland High School, as of August 31, 2024. (Leaving Area/Health)
- Please approve the resignation of Jen Benedict, Dean of Students at Woodland High School, as of August 31, 2024. (Leaving Area)
- Please approve the resignation of Robert Kash VanCleeef, Teacher at Woodland High School, as of August 31, 2024. (Health)

b. CLASSIFIED

- i. Please approve the termination of Brooke Wise, Health Room Assistant/Nurse for Columbia Elementary and Woodland Middle School, as of February 21, 2024.
- ii. Please approve the resignation of Nikki Jolly, Cook/Custodian at Yale Elementary, as of February 22, 2024. (Other Employment)
- iii. Please approve the internal hire of Alyssa Littleman for (JobID: 3322) Temporary Learning Assistance Program (LAP) Paraeducator at Columbia Elementary starting February 23, 2024.
- iv. Please approve the hire of Patrick McDonald, Bus Driver at KWRL, starting February 22, 2024.
- v. Please approve the internal hire of Andrea Jacobs for (JobID: 3324) Yale Cook/Custodian at Yale School starting March 6, 2024.
- vi. Please approve the hire of Jami Nelsen, Bus Driver at KWRL, start date to be determined.
- vii. Please approve the hire of Shayla Miller for (JobID: 3307) Health Room Assistant/Nurse for Columbia Elementary and Woodland Middle School, start date to be determined.

- viii. Please approve the resignation of Shelby Hjelvik, Bus Driver at KWRL, as of February 8, 2024. (Family Responsibilities)
- ix. Please approve the resignation of Erlend Hjelvik, Bus Driver at KWRL, as of March 5, 2024. (Family Responsibilities)
- x. Please approve the hire of Maria Betancourt for (JobID: 3326) Building Secretary (Temporary) 2023-24 at Woodland Middle School starting March 11, 2024.

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

## 5. TRAVEL

- i. Please approve Stephanie Brown's travel to the National Center for Pyramide Model Innovations from April 16-19 in Tampa, Florida. The PIC grant will pay for the total cost, which is around \$3,000.
- ii. Please approve Shari Conditt, Julia Stepper, and Katie Klaus' travel to the National Council for Social Studies Annual Conference from November 19-24 in Boston, Massachusetts. The total cost is around \$6,200.
  - National Council of Social Studies Travel Request

## 6. OTHER