

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Work Session Meeting of October 10, 2024
 - Work Session Meeting October 10, 2024

2. ACCOUNTS PAYABLE

- i. Please approve payment to Woodland WA Utilities for November 2024 not to exceed \$20,000.00 to be paid before November 15, 2024
- ii. Please approve US Bank pcard transactions for October 2024.
 - October 2024 Redacted Pcard Statement
- iii. ASB Fund pcard transaction report.
 - ASB Pcard Transaction Report
- iv. Capital Projects pcard transaction report.
 - CP Pcard Transaction Report
- v. General Fund pcard transaction report.
 - GF Pcard Transaction Report
- vi. Please approve ASB Fund warrant number 20920 in the amount of \$18,148.85.
 - ASB AP 20920
- vii. Please approve ASB Fund warrant number 20921 in the amount of \$66.77.
 - ASB AP 20921

- viii. Please approve Capital Project warrant number 6768 in the amount of \$80,483.53.
 - CP AP 6768
- ix. Please approve Capital Project warrant number 6769 in the amount of \$6,942.28.
 - CP AP 6769
- x. Please approve General Fund warrant number 169850 in the amount of \$14,261.20.
 - GF AP 169850
- xi. Please approve General Fund warrant numbers 169851-169894 in the amount of \$214,173.08.
 - GF AP 169851-169894
- xii. Please approve General Fund warrant number 169895 in the amount of \$168,181.80.
 - GF AP 169895
- xiii. Please approve General Fund warrant number 169896 in the amount of \$1,283.81.
 - GF AP 169896

3. PAYROLL

- i. Please approve payroll warrants 169794-169821 in the amount of \$776,180.10 as well as payroll ACH transactions in the amount of \$3,145,281.61. Total for September 2024 payroll is \$3,921,461.71.
- ii. Please approve a special payroll run with ACH transactions in the amount of \$9,411.19 for

October 4th.

4. PERSONNEL

a. CERTIFICATED

- i. Please approve the increase of seven hours per week for Annika Dukes, Teacher at Lewis River Academy, starting October 14, 2024.

b. CLASSIFIED

- i. Please approve the resignation of Brian Wrigley, Director of Facilities, as of December 31, 2024. (Other Employment)
- ii. Please approve the internal hire of Megan Orr for (JobID: 3432) Behavioral/PBIS/Tier 3 and State Testing Coordinator at Woodland Middle School, starting October 21, 2024.
- iii. Please approve the hire of Janelle Logan for (JobID: 3424) Long Term Substitute Building Secretary at Woodland Middle School, starting October 22, 2024.
- iv. Please approve the hire of Juan Medina for (JobID: 3406) Resource Room Paraeducator at Woodland Middle School, starting October 23, 2024.
- v. Please approve the non-renewal (student enrollment) of Esmeralda Franco, Transportation Instructional Assistant at KWRL, as of September 25, 2024.

vi. Please approve the internal hire of Kim Tolbert for (JobID: 3435) Day Shift Custodian at Columbia Elementary, starting November 4, 2024.

vii. Please approve the hire of Andrew Pettit, KWRL Bus Driver, as of October 15, 2024.

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

i. Please approve the hire of Hector Barragan for (JobID: 3420) Assistant Wrestling Coach at Woodland Middle School.

ii. Please approve the hire of Tayler Mustion for (JobID: 3420) Assistant Wrestling Coach at Woodland Middle School.

iii. Please approve the hire of Robert Flanagan for (JobID: 3421) Head Boys Basketball Coach at Woodland Middle School.

iv. Please approve the hire of Rick Aske for (JobID: 3422) Assistant Basketball Coach at Woodland Middle School.

v. Please approve the hire of Jeff Flanagan for (JobID: 3422) Assistant Basketball Coach at Woodland Middle School.

vi. Please approve the hire of Jeff Flanagan for (JobID: 3426) Head Girls Basketball Coach at Woodland Middle School.

- vii. Please approve the hire of Janelle DeGroot for (JobID: 3427) Assistant Girls Basketball Coach at Woodland Middle School.
- viii. Please approve the hire of Mattilyn Ekerson for (JobID: 3427) Assistant Girls Basketball Coach at Woodland Middle School.
- ix. Please approve the resignation of Sebastina Cordero as Assistant Wrestling Coach at Woodland High School.

5. TRAVEL

6. OTHER

- i. Please approve the ESD112 Agreement for Drug and Alcohol Testing
 - Drug and Alcohol Testing