

# CONSENT AGENDA

## 1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Work Session Meeting of March 13, 2025
  - Work Session Minutes March 13, 2025

## 2. ACCOUNTS PAYABLE

- i. Please approve US Bank pcard transactions for March 2025.
  - March 2025 Redacted Statement
- ii. ASB Fund pcard transaction report.
  - ASB Pcard Transaction Report
- iii. General Fund pcard transaction report.
  - GF Pcard Transaction Report
- iv. Please approve payment to Woodland WA Utilities not to exceed \$20,000.00 to be paid before April 15, 2025.
- v. Please approve ASB Fund warrant number 20949 in the amount of \$48,352.94.
  - ASB AP 20949
- vi. Please approve ASB Fund warrant numbers 20950-20952 in the amount of \$4,310.52.
  - ASB AP 20950-20952
- vii. Please approve General Fund warrant number 170347 in the amount of \$9,378.51.
  - GF AP 170347

- viii. Please approve General Fund warrant number 170348 in the amount of \$176,043.49.
  - GF AP 170348
- ix. Please approve General Fund warrant numbers 170349-170382 in the amount of \$153,963.88.
  - GF AP 170349-170382
- x. Please approve TVF Fund warrant number 1167 in the amount of \$432,097.32.
  - TVF AP 1167

### 3. PAYROLL

### 4. PERSONNEL

#### a. CERTIFICATED

#### b. CLASSIFIED

- i. Please approve the resignation of Patricia Brand, Secretary at Woodland High School, as of June 30, 2025. (Retirement)
- ii. Please approve the hire of Veronica Vitale for (JobID: 3483) School Nurse (Classified - LPN or Higher Certification Required) at Woodland School District starting May 5, 2025.
- iii. Please approve the resignation of Adam Hyatt, KWRL Bus Driver, as of April 1, 2025. (Leaving Area)
- iv. Please approve the hire of Harpal Kaur, KWRL Bus Driver, as of April 7, 2025.

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

- i. Please approve the hire of Alex Onslow for (JobID: 3495) Girls Golf Coach at Woodland Middle School.
- ii. Please approve the hire of Chris Karchesky for (JobID: 3496) 1.0 Assistant Track and Field Coach at Woodland High School.
- iii. Please approve the hire of Michael Thomas for (JobID: 3496) 1.0 Assistant Track and Field Coach at Woodland High School.
- iv. Please approve the hire of Caroline D'Ambrosi for (JobID: 3488) Musical Director for Drama Production for the Woodland School District.
- v. Please approve the hire of William Bradley Packer for (JobID: 3496) .5 Assistant Track and Field Coach at Woodland High School.
- vi. Please approve the hire of Melanie Holmes for (JobID: 3496) .5 Assistant Track and Field Coach at Woodland High School.

5. TRAVEL

6. OTHER

- i. Please approve the 2025-2028 Collective Bargaining Agreement with WSA
  - WSA Collective Bargaining Agreement

- ii. Please approve the surplus of two old wrestling mats (36x36) from Woodland Middle School, one enclosed cargo trailer, and two hundred metal folding chairs.