

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Regular Meeting of June 12, 2025
 - Regular Meeting Minutes June 12, 2025
- ii. Please approve the minutes of the Special Meeting of June 26, 2025
 - Special Meeting Minutes June 26, 2025

2. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the July 2025 statement not to exceed \$270,000.00.
- ii. Please approve accounts payable and comp tax payments for July 31, 2025 not to exceed \$500,000.00.
- iii. Please approve payment to Woodland WA Utilities not to exceed \$20,000.00 to be paid before August 15, 2025.
- iv. Please approve ASB Fund warrant numbers 20982-20987 in the amount of \$5,606.80.
 - ASB AP 20982-20987
- v. Please approve Capital Project Fund warrant number 6782 in the amount of \$12,406.91.
 - CP AP 6782
- vi. Please approve General Fund warrant numbers 170726-170733 in the amount of \$117,229.91.
 - GF AP 170726-170733
- vii. Please approve General Fund warrant numbers 170734-170761 in the amount of \$112,674.51.
 - GF AP 170734-170761
- viii. Please approve General Fund warrant number 170762 in the amount of \$11,357.88.
 - GF AP 170762

3. PAYROLL

- i. Please approve payroll warrants 170698-170725 in the amount of \$845,410.49 as well as payroll ACH transactions in the amount of \$2,649,872.99. The total for June 2025 payroll is \$3,495,283.48.

4. PERSONNEL

a. CERTIFICATED

- i. Please approve the internal hire of Keith Clevenger for (JobID: 3559) Credit Recovery Summer School Teacher at Woodland High School.
- ii. Please approve the hire of Brent LiaBraaten for (JobID: 3551) Student Advocate/MTSS at Woodland High School, starting the 2025-26 school year.
- iii. Please approve the hire of Casey Carl for (JobID: 3517) Counselor at Woodland High School and TEAM, starting the 2025-26 school year.
- iv. Please approve the hire of Anna Cornwell for (JobID: 3561) Long Term Replacement Teacher at Columbia Elementary, starting September 22, 2025.
- v. Please approve the hire of Katherine Venera for (JobID: 3562) Long Term Replacement Teacher at Columbia Elementary from August 18, 2025, to December 19, 2025.
- vi. Please approve the hire of Douglas Derscheid for (JobID: 3548) Social Studies, World Geography and WA State History Teacher at Woodland Middle School, starting the 2025-2026 school year.
- vii. Please approve the hire of Dorothy Wyatt for (JobID: 3568) Long Term 7th Grade Science Teacher at Woodland Middle School from August 18, 2025, to November 25, 2025.
- viii. Please approve the hire of Melanie Benjamin for (JobID: 3514) Special Services: Long Term Substitute - Speech Language Pathologist for the Elementary schools, through December 19, 2025.
- ix. Please approve the resignation of Papu Matau, Teacher at North Fork Elementary, as of August 31, 2025. (leaving area)

b. CLASSIFIED

- i. Please approve the hire of Jeff Wray for (JobID: 3566) Resource Room Paraeducator at Columbia Elementary, starting the 2025-26 school year.
- ii. Please approve the hire of Tristan York for (JobID: 3569) Diverse Support Paraeducator at Woodland Middle School, starting the 2025-26 school year.

- iii. Please approve the hire of Jenne Page for (JobID: 3569) Diverse Support Paraeducator at Woodland Middle School, starting the 2025-26 school year.
- iv. Please approve the hire of Deborah Cain for (JobID: 3534) Student Services Building Secretary at Woodland High School, starting the 2025-26 school year.
- v. Please approve the resignation of Jeffrey Wolk, Mechanic at KWRL, as of July 7, 2025.
- vi. Please approve the resignation of Kayla Porter, Paraeducator at Woodland High School, as of August 31, 2025. (Other Employment)
- vii. Please approve the hire of Melissa Coltrin for (JobID: 3575) KWRL Transportation Cooperative's Office Manager starting August 4, 2025.
- c. SUPPLEMENTAL
- d. EXTRA-CURRICULAR
 - i. Please approve the hire of Lacey Jones for (JobID: 3485) Head Girls Soccer Coach at Woodland Middle School.
 - ii. Please approve the hire of Nick Switzer for (JobID: 3471) Head Boys Golf Coach at Woodland High School.
 - iii. Please approve the hire of Steven Peterson for (JobID: 3574) Assistant Boys Golf Coach at Woodland High School.

5. TRAVEL

- i. Please approve the out-of-state travel of Jason Cowley, Miranda Bullock, and Jaclyn Stewart to the Annual Convention of the National Council of Teachers of English. Traveling November 19-23rd to Denver, CO. Total estimated cost is \$8,668.00.

6. OTHER

- i. Please approve the ESD112 Annual Agreements
 - Clock Hour Cooperative
 - Commercial Driver Drug & Alcohol Testing
 - School Announcement Network
 - Student Threat Assessment
 - SW Washington STEM Learning Network Partnership
 - Audiological Services
- ii. Please approve the EOCF Agreement

- EOCF Agreement