

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Special Meeting of July 10, 2025
 - Minutes of Special Meeting of July 10, 2025

2. ACCOUNTS PAYABLE

- i. Please approve payment to Woodland WA Utilities not to exceed \$20,000.00 to be paid before September 15, 2025.
- ii. Please approve payment to US Bank for transactions on the August 2025 statement in the amount of \$179,361.44.
- iii. Please approve US Bank pcard transactions for July 2025.
 - July 2025 Redacted Pcard Statement
- iv. ASB Fund pcard transaction report.
 - ASB Fund pcard transaction report
- v. Capital Projects Fund pcard transaction report.
 - Capital Projects Fund pcard transaction report
- vi. General Fund pcard transaction report.
 - General Fund pcard transaction report
- vii. Please approve ASB Fund warrant numbers 20969-20976 in the amount of \$10,464.50.
 - ASB AP 20969-20976
- viii. Please approve ASB Fund warrant number 20988 in the amount of \$16,816.36.
 - ASB AP 20988
- ix. Please approve ASB Fund warrant number 20989 in the amount of \$200.00.
 - ASB AP 20989
- x. Please approve Capital Project Fund warrant numbers 6777-6778 in the amount of \$57,887.50.
 - CP AP 6777-6778
- xi. Please approve Capital Project Fund warrant number 6783 in the amount of \$29,449.57.
 - CP AP 6783
- xii. Please approve Capital Project Fund warrant numbers 6784-6785 in the amount of \$32,151.93.
 - CP AP 6784-6785

- xiii. Please approve Capital Project Fund warrant numbers 6786-6787 in the amount of \$7,531.10.
 - CP AP 6786-6787
- xiv. Please approve General Fund warrant numbers 170764-170791 in the amount of \$140,601.51.
 - GF AP 170764-170791
- xv. Please approve General Fund warrant number 170763 in the amount of \$178,461.46.
 - GF AP 170763
- xvi. Please approve General Fund warrant numbers 170792-170794 in the amount of \$48,723.87.
 - GF AP 170792-170794
- xvii. Please approve General Fund warrant number 170795 in the amount of \$1,304.48.
 - GF AP 170795
- xviii. Please approve General Fund warrant numbers 170796-170806 in the amount of \$48,690.30.
 - GF AP 170796-170806
- xix. Please approve General Fund warrant number 170831 in the amount of \$12,729.57.
 - GF AP 170831
- xx. Please approve General Fund warrant numbers 170832-170841 in the amount of \$30,701.13.
 - GF AP 170832-170841
- xxi. Please approve General Fund warrant numbers 170842-170863 in the amount of \$127,484.36.
 - GF AP 170842-170863
- xxii. Please approve Trust Fund warrant number 7339 in the amount of \$1,000.00.
 - TF AP 7339
- xxiii. Please approve Trust Fund warrant numbers 7340-7341 in the amount of \$4,500.00.
 - TF AP 7340-7341
- xxiv. Please approve TVF warrant number 1170 in the amount of \$3,158,285.72.
 - TVF AP 1170

3. PAYROLL

- i. Please approve a special payroll run ACH transaction in the amount of \$18,880.19.
- ii. Please approve payroll warrants 170807-170830 in the amount of \$685,339.08 as well as payroll ACH transactions in the amount of \$2,436,699.92. The total amount for July payroll is \$3,122,039.00.

4. PERSONNEL

a. CERTIFICATED

- i. Please approve the hire of Daniel Boucher for (JobID: 3521) Construction Trades/Metals CTE Teacher at Woodland High School, starting the 2025-26 school year.
- ii. Please approve the hire of Johnattan Curiel for (JobID: 3563) Culinary CTE Teacher at Woodland High School, starting the 2025-26 school year.
- iii. Please approve the rescission of 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.
- iv. Please approve the hire of Jacob Jensen for (JobID: 3568) 7th Grade Science - WMS - LT Sub August 18, 2025, to November 25, 2025, at Woodland Middle School.

b. CLASSIFIED

- i. Please approve the resignation of Bucky Davis, KWRL Driver, as of August 2, 2025.
- ii. Please approve the internal hire of Tiffany Cusick for (JobID: 3576) Program Specialist - CTE (1 additional hour per day) at Woodland High School starting the 2025 - 2026 school year.
- iii. Please approve the resignation of Jessica Robison, Paraeducator at Columbia Elementary School, as of November 21, 2025. (Family Responsibilities)
- iv. Please approve the resignation of Mary Ann Sturdivan, Paraeducator at TEAM High School, as of August 26, 2025. (Retirement)
- v. Please approve the hire of Samantha Murray for (JobID: 3546) Recess and Cafeteria Supervision Paraprofessional at Columbia Elementary starting the 2025 - 2026 school year.

- vi. Please approve the hire of Deanna Turner for (JobID: 3564) Early Childhood Special Education Instructional Assistant at Columbia Elementary starting the 2025 - 2026 school year.
- vii. Please approve the resignation of Phil Graham, Bus Driver at KWRL, as of August 31, 2025. (Leaving Area)
- viii. Please approve the long-term leave of Amanda Franco, Paraeducator at Columbia Elementary for the 2025 - 2026 School Year. (Further Education)

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

5. TRAVEL

6. OTHER

- i. Please approve the ESD112 Agreements
 - Cooperative Information Management
 - Communication Retainer Services
 - Quest Academy Program Services
 - Curae Center Services
 - Florens Academy Specialized Student Services
 - SPERO Program
- ii. Please approve the Sodexo Renewal Agreement
 - Sodexo Renewal