

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Special Meeting of January 8, 2026
 - Minutes of the Special Meeting of January 8, 2026

2. ACCOUNTS PAYABLE

- i. Please approve payment to Woodland WA Utilities not to exceed \$15,000.00 to be paid before February 12th, 2026.
- ii. Please approve payment to Highland not to exceed \$254,800.00 to be paid before February 12, 2026.
- iii. Please approve US Bank pcard transactions for January 2026.
 - January 2025 Redacted Pcard Statement
- iv. ASB Fund pcard transaction report.
 - ASB Pcard Transaction Report
- v. General Fund pcard transaction report.
 - GF Pcard Transaction Report
- vi. Please approve ASB Fund warrant number 21028 in the amount of \$22,271.50.
 - ASB AP 21028
- vii. Please approve ASB Fund warrant number 21029 in the amount of \$145.80.
 - ASB AP 21029
- viii. Please approve Capital Project Fund warrant number 6795 in the amount of \$6,993.45.
 - CP AP 6795
- ix. Please approve General Fund warrant numbers 171362-171363 in the amount of \$9,747.60.
 - GF AP 171362-171363
- x. Please approve General Fund warrant number 171364 in the amount of \$158,646.51.
 - GF AP 171364
- xi. Please approve General Fund warrant numbers 171365-171413 in the amount of \$199,098.75.
 - GF AP 171365-171413

- xii. Please approve General Fund warrant number 171414 in the amount of \$215.41.
 - GF AP 171414
- xiii. Please approve General Fund warrant number 171415 in the amount of \$3,875.00.
 - GF AP 171415

3. PAYROLL

4. PERSONNEL

a. CERTIFICATED

- i. Please approve the resignation of Cynthia Long, Elementary Teacher at North Fork Elementary, as of June 30, 2026.
(Retirement)

b. CLASSIFIED

- i. Please approve the hire of Alyssa Littleman for (JobID: 3602) Learning Assistance Program (LAP) Paraeducator Leave Replacement at Columbia Elementary, starting January 7, 2026.
- ii. Please approve the hire of Jacqueline Griggs for (JobID: 3647) Long Term Substitute Resource Room Paraeducator at Woodland Middle School, starting January 12, 2026.
- iii. Please approve the hire of Kara Mcdermott for (JobID: 3641) Long Term Substitute - Diverse Support Instructional Assistant at Woodland Middle School, starting January 12, 2026.

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

- i. Please approve the resignation of Lacey Jones as Head Girls Soccer Coach at Woodland Middle School.
- ii. Please approve the hire of Ashlyn Daugherty for (JobID: 3634) Assistant Wrestling Coach at Woodland High School.

5. TRAVEL

6. OTHER