

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Regular Meeting of May 23, 2024
 - Regular Meeting Minutes of May 23, 2024

2. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the June 2024 statement in the amount of \$226,544.67.
- ii. Please approve ASB Fund warrant numbers 20892-20898 in the amount of \$4,907.00.
 - ASB AP 20892-20898
- iii. Please approve Capital Project Fund warrant numbers 6758-6759 in the amount of \$5,429.38.
 - CP AP 6758-6759
- iv. Please approve General Fund warrant numbers 169451-169510 in the amount of \$273,564.38.
 - GF AP 169451-169510

3. PAYROLL

- i. Please approve payroll warrants 169425-169450 in the amount of \$667,521.72 as well as payroll ACH transactions in the amount of \$2,394,773.08. Total for May 2024 payroll is \$3,062,294.80.

4. PERSONNEL

a. CERTIFICATED

- i. Please approve the hire of Mattilyn Ekerson for (JobID: 3362) Physical Education and Health Teacher at Woodland Middle School as of August 12, 2024.
- ii. Please approve the hire of Taylor Adrian for (JobID: 3345) Athletic Director/PE and Health Teacher at Woodland High School as of August 12, 2024.
- iii. Please approve the hire of Emma Lindquist for (JobID: 3339) Math Teacher at Woodland High School as of August 12, 2024.
- iv. Please approve the hire of Anna Ficco for (JobID: 3363) Science Teacher at Woodland Middle School as of August 12, 2024.
- v. Please approve the hire of Katherine Leslie for (JobID: 3360) Teacher at North Fork Elementary as of August 12, 2024.
- vi. Please approve the hire of Taylor Paull for (JobID: 3360) Teacher at North Fork Elementary as of August 12, 2024.
- vii. Please approve the hire of Jennifer Kish for (JobID: 3360) Teacher at North Fork Elementary as of August 12, 2024.

b. CLASSIFIED

- i. Please approve the hire of Tayler Summers, KWRL Bus Driver, as of May 20, 2024.
- ii. Please approve the resignation of Pamela Mauldin, Building Secretary at North Fork Elementary, as of August 31, 2024.
(Retirement)
- iii. Please approve the hire of Renee Johnson for (JobID: 3370) Diverse Support Instructional Assistant at Woodland Middle School starting May 24, 2024.
- iv. Please approve the resignation of Kathryn Steen, Administrative Secretary for the Facilities Director, as of August 19, 2024.
(Retirement)
- v. Please approve the resignation of Gabrielle Meador, Paraeducator for FCRC, as of June 17, 2024. (Other Employment)
- vi. Please approve the hire Ossama Elkoshairi for (JobID: 3358) Technology Specialist Level I - Staff Support at Woodland School District, as of June 20, 2024.
- vii. Please approve the resignation of Kenneth Knight, Custodian at North Fork Elementary, as of June 20, 2024. (Other Employment)
- viii. Please approve the internal hire of Shelby Mathison for (JobID: 3372) 8 hour Building

Secretary at North Fork Elementary starting the 2024 - 2025 school year.

ix. Please approve the resignation of Fredrick Graves, Bus Driver at KWRL, as of August 31, 2024. (Retirement)

x. Please approve the resignation of Michele Bergeson, Bus Driver at KWRL, as of August 31, 2024. (Leaving Area)

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

i. Please approve the resignation of Benjamin Nelson for Assistant Track and Assistant Football coach at Woodland High School.

ii. Please approve the hire of Emersyn Finn for (JobID: 3365) Assistant Middle School Girls Soccer at Woodland Middle School.

5. TRAVEL

6. OTHER

i. Please approve the attached list of surplus

- Please Approve Declaration of Surplus Property

ii. Please approve the EOCF Renewal Agreement

- EOCF Agreement