

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Regular Meeting of July 18, 2024
 - Regular Meeting of July 18, 2024

2. ACCOUNTS PAYABLE

- i. Please approve pcard payment to US Bank for transactions on the August 2024 statement not to exceed \$250,000.00.
- ii. Please approve US Bank pcard transactions for July 2024.
 - July 2024 Redacted Pcard Statement
- iii. ASB Fund pcard transaction report July 2024.
 - ASB Pcard Transaction Report
- iv. Capital Fund pcard transaction report July 2024.
 - CP Pcard Transaction Report
- v. General Fund pcard transaction report July 2024.
 - GF Pcard Transaction Report
- vi. Please approve ASB Fund warrant number 20901 in the amount of \$24,289.38.
 - ASB AP 20901
- vii. Please approve ASB Fund warrant number 20902 in the amount of \$4,558.00.
 - ASB AP 20902

- viii. Please approve ASB Fund warrant number 20903 in the amount of \$263.37.
 - ASB AP 20903
- ix. Please approve Capital Projects Fund warrant number 6762 in the amount of \$6,145.24.
 - CP AP 6762
- x. Please approve Capital Projects Fund warrant number 6763 in the amount of \$5,997.10.
 - CP AP 6763
- xi. Please approve Capital Projects Fund warrant number 6764 in the amount of \$13,988.16.
 - CP AP 6764
- xii. Please approve General Fund warrant number 169610 in the amount of \$233,413.11.
 - GF AP 169610
- xiii. Please approve General Fund warrant number 169634 in the amount of \$283.61.
 - GF AP 169634
- xiv. Please approve General Fund warrant numbers 169635-169637 in the amount of \$45,473.74.
 - GF AP 169635-169637
- xv. Please approve General Fund warrant numbers 169638-169649 in the amount of \$14,009.78.
 - GF AP 169638-169649
- xvi. Please approve General Fund warrant number 169650 in the amount of \$663.06.
 - GF AP 169650

- xvii. Please approve General Fund warrant numbers 169651-169653 in the amount of \$12,071.00.
 - GF AP 169651-169653
- xviii. Please approve General Fund warrant numbers 169654-169667 in the amount of \$78,036.18.
 - GF AP 169654-169667
- xix. Please approve Trust Fund warrant number 7330 in the amount of \$1,250.00.
 - TF AP 7330
- xx. Please approve Trust Fund warrant number 7331 in the amount of \$2,500.00.
 - TF AP 7331
- xxi. Please approve Trust Fund warrant numbers 7332-7333 in the amount of \$5,250.00.
 - TF AP 7332-7333

3. PAYROLL

4. PERSONNEL

a. CERTIFICATED

- i. Please approve the hire of Erin Engebret for (JobID: 3392) Long-Term Certificated Substitute (5th ELA) - Woodland Middle School starting August 19, 2024.
- ii. Please approve the hire of Maison Durr for (JobID: 3391) Long-Term Certificated Substitute (5th ELA) - Woodland Middle School starting September 16, 2024.

b. CLASSIFIED

- i. Please approve the hire of Kristen LaMarsna for (JobID: 3374) Administrative Secretary for Facilities, Technology, and District Office, starting July 22, 2024.
- ii. Please approve the hire of Bilian Kofstad for (JobID: 3395) Swing Shift Custodian at Woodland Middle School starting July 30, 2024.
- iii. Please approve the hire of Christopher Day, KWRL Bus Driver, as of August 27, 2024.
- iv. Please approve the hire of Melissa Coltrin for (JobID: 3393) KWRL Transportation Cooperative' Transportation Specialist starting August 12, 2024.

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

5. TRAVEL

6. OTHER

- i. Please approve the ESD112 Agreements
 - STEM Learning Network
 - Open Doors Reengagement
 - Cooperative Information Management
- ii. Please approve the Sodexo Agreement
 - Sodexo Agreement