

HELIX SCHOOL DISTRICT #1-R



HELIX SCHOOL BOARD REGULAR MEETING AGENDA

Wednesday, February 15, 2023

1. **Opening and Call to Order- Larry Parker, Board Chair**
2. **Additions &/or Deletions to Agenda**
3. **Consent Agenda**
 - A. Minutes from last month's regular Board Meeting
Board Chair
4. **Recognition of Visitors**
Board Chair
 - A. Umatilla/Morrow ESD Representatives
Board Chair
 - B. Audience Input (Limit 5-Minutes)
Board Chair
5. **ASB Report- Kolby Ash, ASB Vice-President**
6. **Reports & Discussion**
Board Chair
 - A. *Superintendent Report- Brad Bixler, Superintendent*
 1. Current Enrollment
 2. Draft 2023-24 School Year Calendar
 - B. *Athletic Director Report- Tammie Parker, Athletic Director*
 - C. *Financial Report- Kara Taylor, IMESD*
 1. Board Talking Points
 2. Financial Update and Check Register
 - D. *OSBA Update- Emily Smith, OSBA Board Member*
 - E. *Correspondence*
Board Chair
7. **Unfinished Business**
Board Chair
 - A. Second Reading of OSBA August 2022 Policy
 - BBBA - Board Member Qualifications, Optional
 - BCF - Advisory Committees to the Board, Optional
 - CB - Superintendent, High Recommended
 - CBC - Superintendent's Contract, Optional
 - CPA - Layoff and Recall for Administrators, Highly Recommended
 - CPA-AR - Layoff and Recall for Administrators, Highly Recommended
 - DBEA - Budget Committee, Highly Recommended, (versions 1 & 2)
 - EH - Records and Data Management, Optional
 - EH- AR - Records and Data Management, Optional
 - GCAA - Standards for Competent and Ethical Performance of Oregon Educators, Optional

- GCBDB/GDBDB - Early Return to Work, Highly Recommended
- GCPA - Reduction or Recall of Licensed Staff*, Optional
- GCPA- AR - Reduction or Recall of Licensed Staff, Optional
- GCQB - Research, Optional
- GDA - Instructional Assistants, Optional
- IFE - Curriculum Guides and Course Outlines, Optional
- IGAC - Religion and Schools, Optional
- IGAI - Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education**, Highly Recommended
- IGBB- AR - Complaints Regarding the Talented and Gifted Program and/or Services, Optional
- IGBBA- AR - Appeal Procedure for Talented and Gifted Student Identification and Placement, Optional
- IGBHE - Expanded Options Program**, Highly Recommended
- IMB - District Improvement Program, Highly Recommended
- IMB- AR - District Improvement Program, Highly Recommended
- JEA - Compulsory Attendance**, High Recommended
- JEA- AR - Compulsory Attendance Notices and Citations**, Highly Recommended
- JHC - Student Health Services**, Highly Recommended
- KBA - Public Records Request, High Recommended
- KBA- AR - Public Records Request, Highly Recommended

B.

8. **New Business**

Board Chair

A. Staff Evaluations Begin

B. Approval of Budget/Election Calendar (Policy DBC)

C. Approve Local Service Plan, Resolution #02-2023

D. Memorial Scholarship Fund Application Discussion

9. **Old Business**

Board Chair

10. **Adjournment**

Board Chair