

HELIX SCHOOL DISTRICT #1-R



HELIX SCHOOL BOARD REGULAR MEETING AGENDA

Wednesday, March 8, 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. Helix Integrated Plan 2023 - 2027
 - B. *Athletic Director Report- Tammie Parker, Athletic Director*
 - C. Donorschoose.org granted book fund presented by Susan Fisher-Alexander
 - D. *Financial Report- Kara Taylor, IMESD*
 1. Board Talking Points
 2. Financial Update and Check Register
 - E. *OSBA Update- Emily Smith, OSBA Board Member*
 - F. *Correspondence*
Board Chair
7. **Unfinished Business**
Board Chair
8. **New Business**
Board Chair
 - A. Review Superintendent's Certified Personnel Recommendations
 - B. Approval of School Calendar for the 2023-24 School Year.
 - C. Statement of Economic Interest (SEI)
SEIs are filed annually. The due date is April 15th of every year.
The reporting period opens March 15th.

If you have a SEI reporting requirement, you will receive an email notice from EFS sent to the email address you have on file in your account to let you know the filing period has opened.

- D. Acceptance of Gift of NordicTrack CX938 Elliptical Exerciser

E. Integrated Plan

9. **Old Business**

Board Chair

10. **Adjournment**

Board Chair