

HELIX SCHOOL DISTRICT #1-R



HELIX SCHOOL BOARD REGULAR MEETING AGENDA

Wednesday, April 12, 2023

1. **Opening and Call to Order- Larry Parker, Board Chair.**

Please announce: THIS MEETING IS BEING RECORDED.

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. *Mid-Columbia Bus- Christie Livingston*
- B. *Superintendent Report- Brad Bixler, Superintendent*

1. Current Enrollment

C. *Math Curriculum Adoption Presentation*

D. *Athletic Director Report- Tammie Parker, Athletic Director*

E. *Financial Report- Kara Taylor, IMESD*

1. Board Talking Points

2. Financial Update and Check Register

F. *OSBA Update- Emily Smith, OSBA Board Member*

G. *Correspondence*
Board Chair

7. **Unfinished Business**

Board Chair

8. **New Business**

Board Chair

A. Adoption of K-12 Math Curriculum

B. Declare Surplus:

- 5 - Promethean Boards
- 5 - Epson Short Throw Projectors with Mounts
- 29 - G4 Chromebooks
- 1 - G1 Chromebook

- 8 - Dell monitors
- 7 - Exercise bikes (3-Weslo, 3-Keiser, 1-VitaMaster Air)
- 1 - Rower
- 2 - Stair stepper
- 1 - Bench leg lift
- 1 - Elliptical machine
- 1 - Large dumbbell stand
- 1 - Large 150" projector screen

C. First Reading of OSBA March 2023 Policy Update

- AC-AR - Discrimination Complaint Procedure, Required
- IGBHD - Program Exemptions, Highly Recommended
- JFCR-AR - (Hazing,) Harrassment, Intimidation, Bullying, (Menacing,) Cyberbullying, or Teen Dating Violence Reporting Procedures- Student, Required
- JGE - Expulsion, Required
- KL - Public Complaints, Version 4, Highly Recommended

9. **Old Business**

Board Chair

10. **Adjournment**

Board Chair