

HELIX SCHOOL DISTRICT #1-R



HELIX SCHOOL BOARD REGULAR MEETING AGENDA

Wednesday, June 14, 2023

1. **Opening and Call to Order- Larry Parker, Board Chair**
2. **Special Presentation Regarding Helix Charter School Application**
3. **Community Input Regarding the Potential Conversion to Helix Charter School.**
4. **Additions &/or Deletions to Agenda**
5. **Consent Agenda**
 - A. Minutes from last month's regular Board Meeting
Board Chair
6. **Recognition of Visitors**
Board Chair
 - A. Umatilla/Morrow ESD Representatives
Board Chair
 - B. Audience Input (Limit 5-Minutes)
Board Chair
7. **ASB Report-**
8. **Reports & Discussion**
Board Chair
 - A. *Superintendent Report- Brad Bixler, Superintendent*
 1. First Read/Public Input of the Helix School District's 2023-2028 Longitudinal Performance Growth Targets (LPGT).
 2. Current Enrollment
 - 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
9. **Unfinished Business**
Board Chair
10. **New Business**
Board Chair
 - A. Make Sure Any Resolutions Needed for Current Budget Are Adopted
 - B. Certify May Election Results
 - Ryan Raymond
 - Larry Parker
 - C. Review Summer Maintenance Schedule
 - D. Superintendent Recap of Current School Year

E. Teacher Resignation Letter

- Monica Curtiss, 5th Grade

F. New Teacher Hire

- Cassie Castle, Agriculture Teacher

G. Approval of Purchase of "Old Moon Welding Shop" from East Umatilla County Fire and Rescue for \$95,000.

H. Enact Resolutions to Adopt the Budget, To Make Appropriations, and To Declare the Tax Rate for Next Fiscal Year.

11. **Old Business**

Board Chair

12. **Adjournment**

Board Chair