

HELIX SCHOOL DISTRICT #1-R



HELIX SCHOOL BOARD REGULAR MEETING AGENDA

Wednesday, July 12, 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- ASB Vice-President**
6. **Reports & Discussion**
Board Chair
 - A. *Superintendent Report- Brad Bixler, Superintendent*
 1. 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
 1. OSBA Helix Charter School Application Review and Recommendation
7. **Unfinished Business**
Board Chair
8. **New Business**
Board Chair
 - A. Helix Charter School Application
 - B. Helix Charter School Contract for Helix School District
 - C. **Designate the Following:**
 - a. Chief Administrative Officer -- **Brad Bixler**
 - b. Deputy Clerk -- **Brad Bixler**
 - c. Custodian of Funds -- **Brad Bixler**
 - d. Establish Borrowing Limits -- **\$150,000**
 - e. Appoint Budget Officer -- **Brad Bixler**
 - f. Appoint Official Auditors -- **Cockburn & McClintock, LLC**
 - g. Depository for School Funds -- **LGIP and Umqua Bank**
 - h. Official Newspaper for District Announcements -- **East Oregonian**

- i. Review Budget Committee Appointments -- ***Kathy Jones, Paul Bracher, Brad Holden, Zack Buckley, and Kirk Flerchinger***
- j. Set Tuition for Out-of-District Students (Policy DFD) -- ***None***
- k. Confidential Employees -- ***Cindy Wood***
- l. Health Insurance -- ***Not a Carrier***
- m. Review Board Goals -- ***Done in October***
- n. Elect Board Officers (Policy BC)
- o. Adopt Regular Board Meeting Schedule (Policy BD/BC) -- August Meeting?
- p. Set Classified Substitute Rate (Policy GDEA) -- ***\$14.00, Long Term \$16.00***

D. Certify May Election Results:

Larry Parker, Position #2

Ryan Raymond, Position #3

E. New Hires:

Chris Peters, MS Social Studies/PE

Susan Fisher-Alexander, Temporary/Part-time Media Specialist

James Cornelius, HS Welding/8th Grade Industrial & Engineering/T&C

F. Optional (Only consider if the Helix Charter School is approved)

Admitting Helix School District Students into the Helix Charter School

G. Optional (Only consider if the Helix Charter School is approved)

Classroom Enrollment Caps

9. **Old Business**

Board Chair

10. **Adjournment**

Board Chair