

# **HELIX SCHOOL DISTRICT #1-R**



## **HELIX SCHOOL BOARD REGULAR MEETING AGENDA**

**Wednesday, July 10, 2024**

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. Intermountain ESD Representatives  
Board Chair
  - B. Audience Input (Limit 5-Minutes)  
Board Chair
5. **ASB Report- Elliana Boatright, 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. *Helix Charter Council Report*
  - 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
  - A. Second Reading of April 2024 OSBA Policy
  - B. Second Reading of OSBA Policy EBBB
8. **New Business**  
Board Chair
  - A. **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, and Zack Buckley***
- 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) -- ***\$15.00, Long Term \$17.00***

B. New Hire- Arnold Wardwell, Temporary Part-time Ag Fabrication Teacher

C. RFP proposal for Renovations to Existing Facilities (Ag/Welding Shop)

D. Approve Wayfinder as the SEL curriculum for grades 6-12.

9. **Old Business**

Board Chair

10. **Adjournment**

Board Chair