

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



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

**Wednesday, October 9, 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- Andrew Kubishta, 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 Fall Regional Road Show, October 24, 2024
      - Pendleton Convention Center
      - 6:00 pm dinner
      - 6:30 meeting
      - Need to RSVP by October 11th??????
    2. National School Lunch Week, October 14-18, 2024
7. **Unfinished Business**  
Board Chair
8.
  - **Second Reading Policy Updates**
    - **Delete EBBAB (see HSD Mail - OSBA Recommendations)**
    - **Delete GBEC (see HSD Mail - OSBA Recommendations)**
    - **Revised JFCEB**
    - **Revised JFCEB-AR**

9. **New Business**

Board Chair

A. Review Annual Board Goals

B. Annual Goal Selection

C. Approval of Division 22 Standards

D. Direct Admission Coordination Agreement with Eastern Oregon University.

E. Ag Building Remodel Contract with KNCC.

10. **Old Business**

Board Chair

11. **Adjournment**

Board Chair