

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



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

**Wednesday, September 17, 2025**

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
4. **Recognition of Visitors**
  - A. Intermountain ESD Representatives
  - B. Audience Input (Limit 5-Minutes)
5. **ASB Report- Andrew Kubishta, ASB Vice-President**
6. **Reports & Discussion**
  - A. *Mark Browning, BMCC President*  
\*AAOT Agreement with BMCC
  - B. *Superintendent Report- Brad Bixler, Superintendent*
    1. Current Enrollment
  - C. *Athletic Director Report- Tammie Parker, Athletic Director*
  - D. *Charter Council Update*
  - E. *Financial Report- Kara Taylor, IMESD*
    1. Board Talking Points
    2. Financial Update and Check Register
  - F. *Correspondence*
    1. OSBA Regional Roadshow, Oct 6
    2. Three letter to each Board Member from New Directions and Common Sense
7. **Unfinished Business**
8. **New Business**
  - A. Request for Qualifications (RFQ) for Engineering/Architectural Services - Helix School District Main Gymnasium, Locker Rooms, and Lobby Seismic Rehabilitation
  - B. Set Date for Board Work Session for Annual Goal Selection
  - C. Review Board Action Calendar
  - D. Approval of AAOT Agreement with BMCC
  - E. OSBA September 2025 Policy Update
    - BHD – Board Member Stipends and Reimbursements, Optional (**No Change**)
    - BCF – Advisory Committees to the Board, Optional (**No Change**)
    - CEA – Educational Equity Advisory Committee, Optional, New (**Do Not Adopt**)
    - DBEA – Budget Committee, Version 1, Highly Recommended (**Not Using**)
    - DBEA – Budget Committee, Version 2, Highly Recommended (**Small Change - Footer**)
    - GCBD/GDBD – Sick Leave - Personal Illness and Injury Leave \*, Optional (**Updated**)
    - GCBDE/GDBDE – Military Leave of Absence, Optional (**Updated**)
    - IF – District Curriculum, Optional (**Updated**)
    - IF – Curriculum Development (Version 2), Delete (**Updated to OSBA Recommendation**)
    - IGBAB/JO-AR – Education Records/Records of Students with Disabilities, Required (**Updated**)
    - IGBHD G1 - Program Exemptions, Legal Reference Only (**Updated, Legal Language Added under Legal Reference**)
    - IIA – Instructional Materials\*\*, Highly Recommended (**Updated**)
    - IIA-AR(1) - Instructional Materials, Optional (**Updated**)

IIA-AR(2) - Reconsideration of Core Instructional Materials, Optional (**Updated**)  
 IIA-AR(3) - Reconsideration of Supplemental Instructional Materials, Optional (**Updated**)  
 IIA-AR(4) - Reconsideration of Library Materials in a School or Classroom Library, Optional (**Updated**)  
 IIA-AR(5) - Request for Reconsideration of Instructional or Library Materials Form, Optional (**Updated**)  
 IIA-AR(6) - Independent Adoption of Core Instructional Materials, Optional (**Updated**)  
 IKF - Graduation Requirements\*\*, Conditionally Required (**Updated, pg 7 Extended Diploma**)  
 JFCEB - Personal Electronic Devices and Social Media\*\* (Version 1), Required, Delete  
 JFCEB - Personal Electronic Devices and Social Media\*\* (Version 2), Required, Delete  
 JFCEB - Personal Electronic Devices and Social Media\*\* (Version 3), Required, Delete  
 JFCEB-AR - Personal Electronic Devices and Social Media, Optional, Delete  
 JFCEB - Personal Electronic Devices \*/\*\*, Required, New (**Updated**)  
 JFCEB-AR - Request for Personal Electronic Devices Exception, Optional, New (**Updated**)  
 JHCA – Immunization, School Sports Participation, Concussions and Other Brain Injuries,  
 Optional\*\* (**Updated**)  
 JHCA/JHCB – Immunization and School Sports Participation\*\*, HR, removal of  
 double coding on policy (**Delete Current Policy**) - (**Updated**)  
 JO/IGBAB-AR – Education Records/Records of Students with Disabilities, Required  
 JOA – Directory Information\*\*, Required (**Updated**)  
 LBEA – Denial for Virtual Public Charter School Student Enrollment\*\*, Conditionally  
 Required (**Do Not Adopt - Helix Does Not Use**)

## F. Presentation of the 2024-25 Integrated Plan Annual Report

### 9. Old Business

### 10. Adjournment

### 11. Executive Session— Negotiations ORS 192.660(3)

**\*Classified MOU**