Helix School Board Regular Meeting
Wednesday, September 17, 2025 6:30 PM
Pacific

Main Office
106 Main St.
Helix, OR 97835

Friday Bracher:	Present
Bobby Corey:	Present
Larry Parker:	Absent
Ryan Raymond:	Absent
Todd Thorne:	Present

Present: 3, Absent: 2.

1. **Opening and Call to Order- Larry Parker, Board Chair**

2. **Additions &/or Deletions to Agenda**

3. **Consent Agenda**

3.A. Minutes from last month's regular Board Meeting

4. **Recognition of Visitors**

4.A. Intermountain ESD Representatives

4.B. Audience Input (Limit 5-Minutes)

5. **ASB Report- Andrew Kubishta, ASB Vice-President**

6. **Reports & Discussion**

6.A. *Mark Browning, BMCC President*
**AAOT Agreement with BMCC*

6.B. *Superintendent Report- Brad Bixler, Superintendent*

6.B.1. Current Enrollment

6.C. *Athletic Director Report- Tammie Parker, Athletic Director*

6.D. *Charter Council Update*

6.E. *Financial Report- Kara Taylor, IMESD*

6.E.1. Board Talking Points

6.E.2. Financial Update and Check Register

6.F. *Correspondence*

6.F.1. OSBA Regional Roadshow, Oct 6

6.F.2. Three letter to each Board Member from New Directions and Common Sense

7. **Unfinished Business**

8. **New Business**

8.A. Request for Qualifications (RFQ) for Engineering/Architectural Services - Helix School District Main Gymnasium, Locker Rooms, and Lobby Seismic Rehabilitation

8.B. Set Date for Board Work Session for Annual Goal Selection

8.C. Review Board Action Calendar

8.D. Approval of AAOT Agreement with BMCC

8.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)**

8.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