

HELIX SCHOOL DISTRICT #1-R



HELIX SCHOOL BOARD REGULAR MEETING AGENDA

Wednesday, October 11, 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- 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. *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
7. **Unfinished Business**
Board Chair
8. **New Business**
Board Chair
 - A. Review Annual Board Goals/Annual Goal Selection
 - B. Approval of Division 22 Standards
 - C. MOU Approval
 1. Request to enter into a Memorandum of Understanding (MOU) with the licensed staff to add FFA Advisor to the Extra Duty Salary Schedule at Level A.
 2. Request to enter into a Memorandum of Understanding (MOU) with each employment group to add a retention bonus for the 2023-2024 school year in the amount of \$2000 per full-time employee and a prorated retention bonus for part-time employees. The retention bonus would be paid 1/2 in December 2023; the other 1/2 to be paid in June 2024.
 - D. First Reading of OSBA August 2023 Policy
GCBDA/GDBDA – Family Medical Leave*, Highly Recommended

GCBDA/GDBDA-AR(1) – Family Leave*, Highly Recommended
GCPC/GDPC – Retirement of Staff *, Optional
LBE – Public Charter Schools**, Highly Recommended

E. Approval of Donations

9. **Old Business**

Board Chair

10. **Adjournment**

Board Chair