

HELIX SCHOOL DISTRICT #1-R



HELIX SCHOOL BOARD REGULAR MEETING AGENDA

Wednesday, May 8, 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
 - B. Minutes from Budget Meeting
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. *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. First Reading of April 2024 OSBA Policy
 - B. Approval of New Certified Teaching Hire
 - Madeline Muilenberg, Restricted Agricultural Science and Technology
 - Ian Summerfield, Charter Register/Emergency Music and Band
 - C. Helix Charter School- Need to reset classroom caps to adjust for bubble classes and to reaffirm the 190 student overall cap.
 - D. Memorial Scholarship Application Review
 - E. Approval to Contract with Dave Krumbein as Engineer of Record for Ag Building Remodel
 - F. Dave Krumbein, CM/GC Delivery Method

G. Consideration of Pool Passes for Helix Charter School Students

9. **Old Business**

Board Chair

10. **Adjournment**

Board Chair