

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



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

**Wednesday, September 18, 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
7. **Unfinished Business**  
Board Chair
8. **New Business**  
Board Chair
  - A. Jaimie Crane, Tribal Representative
    - MOU with CTUIR
  - B.
    - Policy Updates
      - Delete EBBAB (see HSD Mail - OSBA Recommendations)
      - Delete GBEB (see HSD Mail - OSBA Recommendations)
      - Revised JFCEB
      - Revised JFCEB-AR
  - C. Review Board Action Calendar
  - D. Set Date for Board Work Session for Annual Goal Selection

E. Surplus Item

- Piece of Plate Glass

F. Supplemental Bus Plan

9. **Old Business**

Board Chair

10. **Adjournment**

Board Chair