

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



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

**Wednesday, December 11, 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. *Charter Council Update*
  - D. *Financial Report- Kara Taylor, IMESD*
    1. Board Talking Points
    2. Financial Update and Check Register
  - E. *OSBA Update- Emily Smith, OSBA Board Member*
  - F. *Correspondence*  
Board Chair
7. **Unfinished Business**  
Board Chair
8. **New Business**  
Board Chair
  - A. OSBA Election: Ballots are now available! Your board will be voting on OSBA Board of Directors and Resolutions.

Ballots are now available! Your board will be voting on OSBA Board of Directors and Resolutions. Print and preview your [Official Ballot](#) for your board's consideration. Your board's votes may be submitted using your Official Ballot between **November 15 and December 15, 2023**.

*Please make sure your board votes and submits a ballot by December 15! Ask your board chair to place the election on your next meeting agenda.*

**Official ballot and materials:**

- Preview the [Official Ballot](#)
  - View the [2024 Board Candidates](#)
  - [Download the Resolutions](#) you are being asked to support
    - B. Donation of Baseball, Football, Basketball and Hockey Cards from Randy Crawford
    - C. Budget Committee Application
    - D. Begin Superintendent Evaluation Process
    - E. 2024-25 Helix Charter School Annual Report Presentation
9. **Old Business**  
Board Chair
10. **Adjournment**  
Board Chair
11. **Executive Session**  
**Negotiations – 192.660 (3)**