

HELIX SCHOOL DISTRICT #1-R



HELIX SCHOOL BOARD REGULAR MEETING AGENDA

Wednesday, January 8, 2025

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. 2024-25 Audit Report
Kylie McClintock, Cockburn & McClintock, LLC
 - B. *Superintendent Report- Brad Bixler, Superintendent*
 1. Current Enrollment
 - C. *Athletic Director Report- Tammie Parker, Athletic Director*
 - D. *Charter Council Update*
 - E. *Financial Report- Kara Taylor, IMESD*
 1. Board Talking Points
 2. Financial Update and Check Register
 - F. *OSBA Update- Emily Smith, OSBA Board Member*
 - G. *Correspondence*
Board Chair
7. **Unfinished Business**
Board Chair
8. **New Business**
Board Chair
 - A. Formal Superintendent Evaluation
 - B. First Reading of Nov. 2024 and Dec. 2024 OSBA Policy Updates
AC – Nondiscrimination and Civil Rights, Required
AC-AR(1) – Discrimination or Civil Rights Complaint Procedure, Required
AC-AR(2) – Sex-Based Discrimination Under Title IX, Highly Recommended, New
GBN/JBA – Sexual Harassment, Required
GBN/JBA-AR(1) – Sexual Harassment Complaint Procedures, Delete
GBN/JBA-AR(2) – Federal Law (Title IX) Sexual Harassment Procedure, Delete
GCBDA/GDBDA – Family and Medical Leave * (Version 1), Highly Recommended GCBDA/GDBDA-AR(1) – Family and Medical Leave * (Version 1), Highly Recommended GCBDA/GDBDA – Family Leave * (Version 2), Highly Recommended
GCBDA/GDBDA-AR(1) – Family Leave * (Version 2), Highly Recommended
GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave (Safe Leave) *, Highly Recommended

GCBDC/GDBDC-AR – Request for Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave, Highly Recommended
 GCBDD/GDBDD – Sick Time *, Highly Recommended
 GCBDF/GDBDF – Paid Family and Medical Leave Insurance * (Version 1), Highly Recommended
 GCBDF/GDBDF-AR – Paid Family and Medical Leave Insurance (PFMLI), Highly Recommended IIA - Instructional Materials**, Highly Recommended, New
 IIA-AR(1) - Instructional Materials, Optional, New
 IIA-AR(2) - Reconsideration of Core Instructional Materials, Optional, New
 IIA-AR(3) - Reconsideration of Supplemental Instructional Materials, Optional, New
 IIA-AR(4) - Reconsideration of School or Classroom Library Materials, Optional, New
 IIA-AR(5) - Request for Reconsideration of Instructional or Library Materials Form, Optional, New IIA-AR(6) - Independent Adoption of Core Instructional Materials, Optional, New
 IKF - Graduation Requirements**, Required
 IKFB - Graduation Exercises, Optional
 IKJ – Artificial Intelligence, Optional, New
 JBA/GBN – Sexual Harassment, Required
 JBA/GBN-AR(1) – Sexual Harassment Complaint Procedures, Delete
 JBA/GBN-AR(2) – Federal Law (Title IX) Sexual Harassment Procedure, Delete
 JECA - Admission of Resident Students**, Highly Recommended
 JFE – Pregnant and/or Parenting Students**, Required
 JFE-AR – Individualized Plan for Pregnant and/or Parenting Students, Optional
 JHCD - Medications**/*, Required, New
 JHCD-AR - Medications**/*, Required, New
 JHCD/JHCDA - Medications**/*, Delete
 JHCD/JHCDA-AR - Medications**/*, Delete
 JHFF/GBNAA - Suspected Sexual Conduct with Students and Reporting Requirements *, Required

- C. Resignation of Bob Fairchild, HS Mathematics Teacher
- D. Approve Propane Fuel Contract
- E. Approval of Out-of-State Ski Trips for National Honor Society

9. **Old Business**

Board Chair

10. **Adjournment**

Board Chair

11. **Executive Session**

Negotiations – 192.660 (3)