

HELIX SCHOOL DISTRICT #1-R



HELIX SCHOOL BOARD REGULAR MEETING AGENDA

Wednesday, July 2, 2025

1. **Opening and Call to Order- Larry Parker, Board Chair**
 - A. Swear in Newly Elected Board Members
Board Policy BBBB
2. **Charter Council Interviews**
 - Miranda Morris 5:15-5:25 pm**
 - Mary Len Rees 5:25-5:35 pm**
 - Jennifer Weidert 5:35-5:45 pm**
 - Chelsea Maranville 5:45-5:55 pm- Google Meets**
 - Ryan Heath 5:55-6:05 pm**
 - Bob Park 6:05-6:15 pm**
 - Shannon Peters 6:15-6:25 pm**
 - Polly Hawkins 6:35-6:45 pm**
3. **Additions &/or Deletions to Agenda**
4. **Consent Agenda**
 - A. Minutes from last month's regular Board Meeting
5. **Recognition of Visitors**
 - A. Intermountain ESD Representatives
 - B. Audience Input (Limit 5-Minutes)
6. **ASB Report- Andrew Kubishta, ASB Vice-President**
7. **Reports & Discussion**
 - 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. *Correspondence*
 1. PACE Insurance Proposal Summary
8. **Unfinished Business**
9. **New Business**
 - A. **Designate the Following:**
 - a. Chief Administrative Officer -- **Brad Bixler**
 - b. Deputy Clerk -- **Brad Bixler**
 - c. Custodian of Funds -- **Brad Bixler**
 - d. Establish Borrowing Limits -- **\$150,000**
 - e. Appoint Budget Officer -- **Brad Bixler**
 - f. Appoint Official Auditors -- **Cockburn & McClintock, LLC**
 - g. Depository for School Funds -- **LGIP and Umqua Bank**

- h. Official Newspaper for District Announcements -- *East Oregonian*
- i. Review Budget Committee Appointments -- *Kathy Jones, Paul Bracher, Zack Buckley, Shannon Peters, and Rachael Reynolds*
- j. Set Tuition for Out-of-District Students (Policy DFD) -- *None*
- k. Confidential Employees -- *Cindy Wood*
- l. Health Insurance -- *Not a Carrier*
- m. Review Board Goals -- *Done in October*
- n. Elect Board Officers (Policy BC)
- o. Adopt Regular Board Meeting Schedule (Policy BD/BC) -- August Meeting?
- p. Set Classified Substitute Rate (Policy GDEA) -- *\$15.00, Long Term \$17.00*

B. Declare Technology Equipment Surplus

C. Board Recommendations for Charter Council Positions

10. **Old Business**

11. **Adjournment**