

## **East Central Center for Exceptional Children**

*BA Special Education Cooperative Serving the School Districts of Carrington, Kensal, Fessenden-Bowdon, New Rockford-Sheyenne, Oberon, Pingree-Buchanan*

*16 Eighth Street South  
New Rockford, ND 58356  
Phone: 701-947-5015  
Fax: 701-947-5110  
Ashly Wolsky, Director*

**DATE: Friday, February 5th, 2021**

**TO: East Central Board Members**

**FROM: Ashly Wolsky, Director**

**RE: Board Meeting**

**WHEN: Wednesday, February 17<sup>th</sup>, 2021**

**TIME 10 a.m.**

**WHERE: East Central Center for Exceptional Children-New Rockford, ND**

### **AGENDA**

#### **I. CALL TO ORDER**

- Establish quorum
- Welcome
- Additions to Agenda
- Approval of Minutes
- Financial Reports and Bills---the following items are in your board packets and are submitted for Board approval

1. Approval of Minutes: Regular Board Meeting on January 20<sup>th</sup>.

a. Information: a copy of minutes from January 20<sup>th</sup> provided.

**Recommendation: I recommend the minutes of January 20<sup>th</sup> to be approved as presented.**

2. Review of Financial Reports

a. Information: A list of expenditures is provided.

**Recommendation: I recommend the financial report be approved as presented.**

### 3. Approval of Bills Payable

- a. Information: A list of bills is provided

**Recommendation: I recommend the bills be paid as presented.**

## II. REPORTS TO BOARD

### Director's report:

- **All staff training on Thursday, February 25th at 3:30 p.m.**
  - The training consists of the basic usage of the LINCspring platform (Cognia) that provides staff access to a 'cycle list' of personalized trainings
  - Staff can earn for credit: 5 cycles=1 credit, 10 cycles=2 credits, 15 cycles=3 credits (1 cycle=2 hours) which will then be implemented in the classroom
  - Case managers will have access to the dashboard to view progress or assign cycles for paraprofessionals
  - This will be a great opportunity during early outs and summer to earn credit hours
- Distribution of Preschool Screening advertisements and paperwork
- **Updated East Central Preschool Screenings:**
  - **Kensal: Monday, March 29th at Kensal Public School**
    - 9:30-11:30 (3 yr old preK) and 12:15-2:30 (4 yr old preK)
  - **Fessenden: Tuesday & Wednesday, March 9th & 10th Fessenden Public School**
    - 3/9 9:30-11:30 (Little Hornets) and 3/10 9:30-2:30(Noah's Ark Preschool)
  - **Buchanan: Thursday, April 1st Buchanan Elementary**
    - 9:30-11:30 and 12:15-2:30 p.m.
  - **Carrington: Monday, March 1st Federated Church**
    - 9:30-11:30 and 12:15-2:30
  - **Oberon: Tuesday, March 16th Oberon Public School**
    - 11 a.m.-2:30 p.m.
  - **New Rockford-Sheyenne: Friday, February 26th East Central**
    - 9:30-11:30 a.m. and 12:15-2:30

### Board President report:

## III. ITEMS RECOMMENDED FOR BOARD ACTION

Approve Negotiating Unit (attachment)

Title IX

**IV. OTHER**

Audit Presentation (Slide Deck)

COVID leave

Policy Committee: Mrs. Bussman, Mrs. Helseth, Susette and Ashly

Appoint a negotiations committee (less than a quorum)

**V. ADJOURNMENT**

Next Board Meeting date: Wednesday, March 17<sup>th</sup> at 10 a.m.