

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

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

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Ashly Wolsky, Director*

**DATE: Monday, April 19, 2021**  
**TO: East Central Board Members**  
**FROM: Ashly Wolsky, Director**  
**RE: Board Meeting**  
**WHEN: Wednesday, April 21, 2021**  
**TIME 10 a.m.**  
**WHERE: East Central Center for Exceptional Children**

### **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 March 17<sup>th</sup>.
    - a. Information: a copy of minutes from March 17<sup>th</sup> are provided.  
**Recommendation: I recommend the minutes of March 17<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:**

- Teacher evaluations completed (4/15 deadline)
- Case managers will complete paraprofessional evaluations due 4/30
- Preschool Screenings completed, data will be compiled and reported
- ESSER Funds granted for \$11,500: Trauma & Mental Health training 2020-21 school year and student needs (washer and dryer & basic needs)
- Additional ESSER funds requested for summer school; students who are on an IEP but do not qualify for ESY (COVID)
- Regional Directors meeting 4/19 (Valley City)
- Staff meeting on 4/22
- Brooks Harper Event 4/27 (invite sent)
- Technology Request: business manager, preschool teacher, transition coordinator

### **Board President report:**

## **III. OTHER**

- Preliminary Budget (attachment to view)
- Policy Committee (new member)
- Best of Buddies (BOB) donations received:

- \$1,000 donation from NR Lions Club
- \$500 donation from Carrington Lions Club
- \$1,000 donation from NR Eagles
  
- Celebrating Teacher Appreciation Week: May 3<sup>rd</sup>-7<sup>th</sup>
- Celebrating Admin Professional Day: April, 21<sup>st</sup>

#### **IV. ITEMS RECOMMENDED FOR BOARD ACTION**

Policy BDA will replace EC policy 490 (2<sup>nd</sup>/final reading)-attachment to view

Policy ABBE: Displays of Religious Objects or Documents, adding new policy (2<sup>nd</sup>/final reading)- attachment to view

Policy BDAB Savings Clause (1<sup>st</sup> reading)-attachment to view

Policy ABDA Accessibility Policy (1<sup>st</sup> reading)-attachment to view

Policy BDD Compensation and Expenses (1<sup>st</sup> reading)-attachment to view

**Motion to move into Executive Session under section NDCC 44-04-19.1(9) to discuss negotiating strategies**

**Reconvene in open meeting. NDCC Section 44-04-19.1(9)**

#### **V. ADJOURNMENT**

Next Board Meeting date: Wednesday, May 19<sup>th</sup> at 10 a.m. at East Central