

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: Tuesday, October 19th, 2020

TO: East Central Board Members

FROM: Ashly Wolsky, Director

RE: Board Meeting

WHEN: Wednesday, October 28th, 2020

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 September 16th.

a. Information: a copy of minutes from September 16th provided.

Recommendation: I recommend the minutes of September 16th 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:

- **ESSER Preschool Grant Approved \$3,000**
 - TEACCH Training (Autism/Early Childhood)
 - SLP, SLPP, Preschool Teacher
 - Orton Gillingham Training (dyslexia)
 - NR-S Elementary Teacher
 - Preschool Screening Supplies

- **Discretionary Transition Grant \$10,000 due October 30th**
 - BOB Events, self-advocacy, workplace readiness, transportation
 - Brooks Harper, career development expert and interview coach
 - Met with DPI on 10/16; will make changes and resubmit

- **Governor's Emergency Education Relief Fund**
 - After school & June school tutoring (staff, transportation, snacks)
 - \$100,000 (COVID regression/Special Ed)
 - Due October 23rd

- **NDPHIT, Hays Companies**
 - Upcoming informational meeting October 28th and 29th

- Speech Language Pathologist Paraprofessional (SLPP) is able to successfully serve NR-S and Oberon Public Schools and serve Oberon Public Schools as a paraprofessional for approximately 5 hours a week
- Presence Learning Training has been put on hold for SLP, OT, School Psychologists
- Upcoming staff meeting on 10/29

Board President report:

III. ITEMS RECOMMENDED FOR BOARD ACTION

IV. OTHER

Financial Audit update (October 12th)

New Member Policy (attached)

Withdrawal Policy (attached)

Residence Policy (attached)

V. ADJOURNMENT

Next Board Meeting date: Wednesday, November 18th, 2020 at 10 a.m.

Upcoming meeting with East Central Education Association (November)