

## **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: Thursday, November 12th, 2020**

**TO: East Central Board Members**

**FROM: Ashly Wolsky, Director**

**RE: Board Meeting**

**WHEN: Wednesday, November 18th, 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 October 28th.
  - a. Information: a copy of minutes from October 28th provided.  
**Recommendation: I recommend the minutes of October 28th 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; received approval letter from DPI
  
- NDPHIT, Hays Companies
  - Attended informational meetings October 28<sup>th</sup> and 29<sup>th</sup>
  - Next step: send letter of interest for the 2021-22 school year
  
- EC Board & ECEA meeting on 11/12 at 4 p.m. Carrington Elementary Library
  
- COVID funding for extra hours/training please consider including special ed as East Central does not receive any additional funding
  
- Director attending bi-weekly director meetings and monthly meetings with special ed dept DPI (virtual)—attended on 11/4 and 11/12
  
- Transition Grant update \$10,000: impressed with initial proposal but there's lots of competition; DPI is allowing EC to resubmit since it is our first time submitting for the grant
  
- Indicator 11 due on 11/13 (evaluations completed outside of the 60 days) justifications sent to DPI on 11/12
  
- Indicator 8 (parent survey) and Indicator 14 (post school Outcomes survey), no parents from East Central completed the survey, and only 12%

completion statewide. DPI is looking at bringing back local control and exploring a digital survey instead of paper

- Upcoming EC staff meeting 11/19 at 3:30 (Zoom)

**Board President report:**

**III. ITEMS RECOMMENDED FOR BOARD ACTION**

New Member Policy (attached)

Withdrawal Policy (attached)

# Residence Policy (attached)

**IV. OTHER**

Upcoming East Central Staff Meeting 12/17 @ 3:30 p.m. (Zoom)

**V. ADJOURNMENT**

Next Board Meeting date: Wednesday, December 16th, 2020 at 10 a.m.