

**EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN**

**MINUTES OF MEETING**

**February 28, 2022**

**A policy committee meeting of East Central Center for Exceptional Children was held February 28, 2022.**

**Members Present:** Jenna Helseth , Robert Toso, Ashly Wolsky and Renae Duchscherer.

**Call to Order:** The meeting was called to order by Chairperson Helseth.

**Policies reviewed and discussed:**

**ACF-Whistleblower Protections Policy:** This is a recommended policy by NDSBA. It was reviewed and will be brought to the March 14, 2022 meeting for 1<sup>st</sup> reading.

**HEBC-Fraud Prevention & Investigation:** This is a recommended policy by NDSBA. It was reviewed and will be brought to the March 14, 2022 meeting for 1<sup>st</sup> reading.

**HEBD-Audits:** This is a recommended policy by NDSBA. It was reviewed and will be brought to the March 14, 2022 meeting for 1<sup>st</sup> reading.

**BA-School Board Ethics:** This is a NDSBA recommended policy, which the Unit currently does not have in the policy manual. It was reviewed at the Jan 24, 2022 committee meeting. In error it was not brought to the board on 2-14, so will be presented at the March 14, 2022 Board meeting for the 1<sup>st</sup> reading. BA-BR1 will be presented again for 1<sup>st</sup> reading at this time. BRBR-2 was passed.

**DEAA-Drug and Alcohol-Free Workplace:** This is a required NDSBA policy. Continued research and questions on this policy. After gathering policy DE from NDSBA and research on EAP's, wellness and Awareness programs, it will be discussed further at the next meeting.

**Other NDSBA policy reviewed but were not applicable to the Unit.**

Meeting was adjourned at 2:00 p.m. with the next meeting date to be scheduled to be March 29, 2022.

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Jenna Helseth, Board President

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Renae Duchscherer, Business Manager

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Date approved