

**EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN**

**MINUTES OF MEETING**

**March 29, 2022**

**A policy committee meeting of East Central Center for Exceptional Children was held March 29, 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:**

**DBBA: Drug and Alcohol Testing Program for Employees:** Reviewing this policy. We will revisit after adoption of DEAA.

**DE-Staff Code of Conduct:** This was requested from NDSBA and was reviewed by the committee. No action at this time.

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

**Other NDSBA policy reviewed but were no action:** Policies relating to Section 504 of the Rehabilitation Act are being tabled until the results of the current OCR discussion is resolved.

**Review of Current Policy Manual:** The committee began reviewing the current policy manual. Based on the progress, the committee proposes removing **B-490-Board Policy Adoption**, as it was replaced by **BDA-Procedure for adopting Board Policy**. The committee also proposes to remove **B600-Fraud Prevention and Investigation**, to be replaced upon passing on 4/19/22 Board Meeting, with **HEBC- Fraud Prevention and Investigation**. The new policies are adopted from NDSBA Board Policy recommended policies.

Meeting was adjourned at 2:00 p.m. with the next meeting date to be scheduled to be April 19, 2022.

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Jenna Helseth, Board President

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Renae Duchscherer, Business Manager

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Date approved