

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, June 8, 2022
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Monday, June 20, 2022
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 May 18th, 2022.

- a. Information: a copy of Regular Board Meeting minutes from May 18th are provided.
- b. Recommendation: I recommend the minutes from the Regular Board Meeting from May 18th 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:

- Grants: Discretionary Grant submitted for \$10,000 for teacher retention-APPROVED
- Visual Phonics Training took place on June 7th & 8th at East Central
- Director's attended Leadership in Bismarck June 6 & 7
 - Vice Chair of State Director's Group
- Indicator 7 & 12 submitted to DPI on 5/8/2022
- Indicator 11 Child Find---cleaning up unfinalized paperwork
- able IN SCHOOL, embedded into PE courses-CrossFit (peer mentor received mentorship credit); Able Games, "everyone is able to participate." Abegames.org (grades 7-12)---building curriculum for elementary
 - Pilot Program kim@tntkidsfitness.org
 - Registration for able Games (sponsorship)----NDSU/NFL/CrossFit
 - Curriculum, videos (demonstration) for teachers/paras
 - able IN SCHOOL funding through the Behavioral Health Grant
 - able IN SCHOOL—vocational increase stamina on the jobsite and teach the current staff at the jobsite on how to coach individuals with disabilities
- Teacher recruitment: dual credit in education at the high school level, job shadowing, talking to classes to increase interest in education
- ND Mental Health Registry---coming soon!
- ND Kognito Suicide Awareness: This interactive role-play simulation prepares you to: (1) recognize when a student is exhibiting signs of psychological distress, and (2) practice a challenging conversation with a student or a parent to connect them with the appropriate school support service.
- Teacher Support System: Mentoring Program (registered 2 staff within Unit)

Board President report:

III. OTHER

- Mediation with NRS, May 23rd in Fargo, ND
- Policy Committee in need of new member(s)
- OCR Title IX
- Thank you to Mr. Toso for serving on the EC Board & Policy Committee
- Best of luck Mr. Kuehn in your next endeavor & for serving on the EC Board

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Policy C110 with changes (2nd reading)
- Policy C300.2 with changes (2nd reading)
- 2022-23 Budget
- 2022-23 Teacher Contract(s)

V. ADJOURNMENT

Next Board Meeting date: August 10th and 31st