

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, February 3rd, 2022
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Monday, February 14th, 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 and Policy Committee Meeting on January 13th.

- a. Information: a copy of Regular Board Meeting minutes and Policy Committee Meeting minutes from January 13th are provided.
- b. Recommendation: I recommend the minutes from the Regular Board Meeting from January 14th be approved as presented.
- c. Recommendation: I recommend the minutes from the Policy Committee Meeting from January 14th 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:

- **Preschool Screenings:**
 - 2/10 Carrington (Federated Church)
 - 2/15 Pingree-Buchanan
 - 2/23 Fessenden-Bowdon
 - 2/25 NRS (East Central)
 - 3/2 Kensal
 - 3/8 Oberon

- **Director attended Regional Director's Meeting on January 31st in Wahpeton**

- **Behavioral Health Grant**—reminder to submit grant*
 - NRS---district
 - Carrington---district
 - Oberon---no funds available
 - Kensal---\$300 district, \$336.74 Unit (Sensory items)
 - Fessenden-Bowdon---\$8,810.36 Unit (Sensory Room)
 - Pingree-Buchanan---\$1,667.49 Unit (Yoga)

- **ARP Grant Funds (\$117,053.91):**

Recommendations:

 - Visual Phonics Training Unit wide, contracted staff only (2 days in June-\$2,000)
 - Zones of Regulation Comprehensive Training Unit wide, all staff and make available to parents and district teachers (1 day training in June-\$4,000)
 - Behavior Advantage Training, Unit wide, all staff (2-year initiative) \$10,000
 - Safety Care Unit wide (instead of CPI)-same cost but increased
 - Preschool Curriculum Unit wide (\$125.50 +\$13.75 per student)
 - SEL Preschool Curriculum Unit wide (exploring Lakeshore)
 - Update special education academic curriculum
 - Training on direct instruction
 - Handwriting Without Tears (preschool and kindergarten)

- Director Professional Development—CDC National Conference(s)
 - Transition Coordinator (off set the remaining costs from grant)
 - Stipends for teacher for PD listed above
 - Reinstate teacher supply line (swing, walking rope, light table)
 - Reinstate BOB supply line
 - Reinstate preschool supply line
 - Reinstate Preschool Screening Supply line
 - Preschool Screening stipends for SLPs
 - BOB Book Full set (Kensal, PB, NRS, FB)---parent checkout option
 - Reading A-Z subscription Unit wide
 - New2Y subscription Unit wide
 - Board Maker subscription Unit wide
- **District Specific:**
 - NRS Reading MTSS reading curriculum and training (\$7,000 +training)
 - Carrington handicapped accessible playground equipment
 - Oberon leveled reading library (\$5,000)
 - Pingree-Buchanan Yoga (\$5,000)

Board President report:

III. OTHER

- Mediation with NRS, Dean Rummel
- Policy Committee to meet again in February (TBA)

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Resignation & Early Retirement: Allison Haley
- United States Department of Education: Office For Civil Rights Discrimination Complaint
- Policy B 554 Educational Evaluation Billings
- Policy BA-BR2 Board Member Internet and Social Media Use
- Policy ICD Data Protection & Security Breaches
- Policy BA-BR1 School Board Ethics Regulation

V. ADJOURNMENT

Next Board Meeting date: March 16th, 2022, at 10 a.m. East Central