

## **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*

*16 Eighth Street South  
New Rockford, ND 58356  
Phone: 701-947-5015  
Fax: 701-947-5110  
Ashly Wolsky, Director*

**DATE: Wednesday, December 13, 2022**  
**TO: East Central Board Members**  
**FROM: Ashly Wolsky, Director**  
**RE: Board Meeting**  
**WHEN: Friday, December 16, 2022**  
**(Rescheduled due to school closure)**  
**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 November 23<sup>rd</sup>, 2022, and Policy Committee meeting on November 29<sup>th</sup>, 2022.
  - a. Information: a copy of Regular Board Meeting minutes from November 23<sup>rd</sup> and the Policy Committee meeting on November 29<sup>th</sup> are provided.
  - b. Recommendation: I recommend the minutes from the Regular Board Meeting from November 23<sup>rd</sup> be approved as presented.
  - c. Recommendation: I recommend the minutes from the Policy Committee Meeting from November 29<sup>th</sup>, 2022, 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:**

Child Count, December 1<sup>st</sup>

Director will attend State Director's meeting on 12/14

Behavioral Health Grant: \$1,844.01 Unitwide (Kensal, FB, Oberon) ---needs to be a new funding opportunity, not a current practice (school psych, CPI was denied)

Upcoming: Data Day (certified staff only) January 16<sup>th</sup>, East Central

Teacher Evaluations December 15<sup>th</sup>

Choice Ready Grant---Brooks Harper, need school district to host

**Board President report:**

III. OTHER

Audit presentation January board meeting (Zoom)

Negotiations seminar (February)

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- AAC            Nondiscrimination and Harassment Policy (2<sup>nd</sup> reading)
- AAC-BR1     Discrimination and Harassment Grievance Procedure (2<sup>nd</sup> reading)
- AAC-BR2     Title IX Sexual Harassment Grievance Procedure (2<sup>nd</sup> reading)
- ABCE         Prohibiting on Aiding Sexual Abuse (2<sup>nd</sup> reading)

*Current policies to be reviewed and amended (1<sup>st</sup> and final reading):*

- B431.1 Annual Meeting
- C100 Qualifications
- C300.6 Responsibilities Relating to Reporting Child Abuse and Neglect

- C400 Instructional Assignments
- C401 Assignment and Transfer
- C403 Staff Student Relations

*Policies to remove:*

- *B140 Calendar*
- *C402 Extra Duty Assignment*
- *C403.1 Sexual Harassment*
- *C409 Staff Participation in Community Activities*

## V. ADJOURNMENT

Next Board Meeting, January 18th, 2022 @ 10 a.m.

Policy Committee Meeting on January 25<sup>th</sup> 10 a.m. to 2 p.m.