

## **East Central Center for Exceptional Children**

*A Special Education Cooperative Serving the School Districts of Carrington, Kensal,  
FessendenBowdon, 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: Tuesday, May 16<sup>th</sup>, 2023**  
**TO: East Central Board Members**  
**FROM: Ashly Wolsky, Director**  
**RE: Board Meeting**  
**WHEN: Monday, May 22<sup>nd</sup>, 2023**  
**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 April 19<sup>th</sup>, 2023, Policy Committee Meeting Minutes from May 2<sup>nd</sup>, 2023, Negotiations Meeting from May 5<sup>th</sup>, 2023, and Special Board Meeting on May 11<sup>th</sup>, 2023.
    - a. Information: a copy of Regular Board Meeting minutes from April 19<sup>th</sup>, 2023, are provided.
    - b. Recommendation: I recommend the minutes from the Regular Board Meeting from April 19, 2023, be approved as presented.
    - c. Information: a copy of Policy Committee Meeting minutes from May 2<sup>nd</sup>, 2023, are provided.

- d. Recommendation: I recommend the minutes from the Policy Committee Meeting from May 2<sup>nd</sup>, 2023, be approved as presented.
- e. Information: a copy of Negotiations Meeting minutes from May 5<sup>th</sup>, 2023, are provided.
- f. Recommendation: a copy of Negotiations Meeting minutes from May 5<sup>th</sup>, 2023, be approved as presented.
- g. Information: a copy of Special Board Meeting minutes from May 11<sup>th</sup>, 2023, are provided.
- h. Recommendation: a copy of Special Board Meeting minutes from May 11<sup>th</sup>, 2023, be approved as presented.

## 2. Review of Financial Reports

- a. Information: A list of expenditures is provided.
- b. Recommendation: I recommend the financial report be approved as presented.

## 3. Approval of Bills Payable

- a. Information: A list of bills is provided
- b. Recommendation: I recommend the bills be paid as presented.

## II. REPORTS TO BOARD

### **Director's report:**

Extended School Year (ESY):

- IEP drives ESY---critical learning period or regression
- Direct Bill to each district
- Hours will be submitted to districts to put in for reimbursement at the State level

Director Leadership Bismarck June 1st

Voc Rehab Grant written/submitted March 17<sup>th</sup> in the amount of \$48,480 to offset the costs of the Transition Coordinator: APPROVED

Indicator 8: Parent Survey-East Central Special Education Unit took 2<sup>nd</sup> place in the State for return rate

Special Ed Report Card: Levels of Determination---every school within East Central Unit met requirements (green)

ND awarded funds for birth to age 5 (grant submissions available August)

Safety-Care Crisis Prevention Training in place of CPI—training trainers June 6, 7, 8 in Jamestown <https://qbs.com/safety-care-crisis-prevention-training/>

Unit Focus: Reading (UFLI training) and Zones of Regulation to increase graduation rates

UFLI: <https://ufli.education.ufl.edu>

Zones of Regulation: <https://zonesofregulation.com/index.html>

#### **Board President report:**

#### IV. OTHER

- 2023-24 Budget (draft)

#### V. ITEMS RECOMMENDED FOR BOARD ACTION

- Teaching Contracts 2023-24 and 2024-25
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- ESY Contracts Summer 2023
- Paraprofessional Rates and Sub Rates (2 years)
- Benefits for Paraprofessionals
- Director Contract 2023-23 and 2024-25
- DDCA: Political Leave, replaces C423 (2<sup>nd</sup> and final reading)
- C-420: ABSENCES: updated language (2<sup>nd</sup> & final reading)
- C-420.1 EXTRA-CURRICULAR DUTIES NOT RELATED TO SPECIAL EDUCATION (2<sup>nd</sup> & final reading)—deleting #1 and #2
- C-431: SUBSTITUTE SPECIAL EDUCATION TEACHER CONTRACT to Long Term Substitute Special Education Teacher: Updated language (2<sup>nd</sup> and final reading)
- C-440: Payment of Salary: Remove first paragraph (2<sup>nd</sup> and final reading)

- DI: Personnel Records, replaces C-441 PERSONNEL RECORDS (2<sup>nd</sup> and final reading)
- Remove C-441 PERSONNEL RECORDS (after 2<sup>nd</sup> reading DI PERSONNEL RECORDS)
- Policy to remove: C-452 EARLY RETIREMENT (1<sup>st</sup> and final reading)
- Remove C-600 FRAUD PREVENTION AND INVESTIGATION and D-600 FRAUD PREVENTION AND INVESTIGATION (replaced with HEBC: FRAUD PREVENTION & INVESTIGATION, approved April 2022)
- Remove C-424 ALCOHOL AND DRUG ABUSE POLICY/EMPLOYEE, D-204 ALCOHOL AND DRUG ABUSE POLICY/EMPLOYEE, F-103 DRUG FREE SCHOOLS (replaced DEAA, DRUG AND ALCOHOL-FREE WORKPLACE approved February 2023)  
Remove F-103 DRUG FREE SCHOOLS (approved DEAA DRUG AND ALCOHOL-FREE WORKPLACE January 2022)
- DI-BR PERSONNEL RECORDS REVIEW PROCEDURE (1<sup>st</sup> and final reading)
- ACBB SIGNIFICANT CONTAGIOUS DISEASES (1<sup>st</sup> reading), remove D-206 SIGNIFICANT CONTAGIOUS DISEASES (June)
- FAAA OPEN ENROLLMENT
- F-501 OPEN ENROLLMENT remove (do not replace)
- F-600 ENROLLMENT OF SUSPENDED AND EXPELLED STUDENTS remove
- G110 GIFTS TO SCHOOLS (1<sup>st</sup> and final reading)
- G330 EMERGENCY DRILLS remove, replaced with DCEE
- G331 DRUG-FREE WORKPLACE remove, replaced with DEAA DRUG AND ALCOHOL-FREE WORKPLACE

## VI. ADJOURNMENT

Next Board Meeting, Wednesday, June 21<sup>st</sup>, 2023

Policy Committee Meeting will recess until September