

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 20, 2023 (updated)
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Monday, June 26th, 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 May 22nd, 2023.

- a. Information: a copy of Regular Board Meeting minutes from May 22nd, 2023, are provided.
- b. Recommendation: I recommend the minutes from the Regular Board Meeting from May 22nd, 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:

Staffing:

<https://docs.google.com/document/d/1z8iY9J7aRScPnx3ycav5mHruiGwhc9yyh2IFAh9vcZM/edit?usp=sharing>

Positions to fill:

- NRS: speech para (1 day a week)
- NRS: Special ed teacher (HS)
- SLP part-time NRS & Oberon
- Carrington: Special ed para (HS)
- Carrington: Special ed para (bus rider to ACC)

Professional Development 2023-24:

- *Safety Care Training (replacing CPI)-training paid for using ARP grant funding*
- *Megan Thompson, NRS and Rosie Mozell, Carrington*
- *Originally the plan was for 1 PD Day prior to school and then to use early outs to complete the remaining hours; not recommended by the lead trainer. Insisting on 2 full days of training. Please disregard the dates previously shared/signed up for.*

NEW DATES:

- **FB, PB, and Kensal: August 14th and 15th, location-East Central**
- **Carrington: August 17 & 18, location-Carrington**
- **NRS/Oberon: August 22nd & 23, location-East Central**
 - 10 spots available per 1 trainer, 20 spots available 2 trainers
 - All staff must attend certified and non-certified
 - District staff invited if open seats
- ***Kick-off to the school year: Keynote Speaker, Mr. Erik Hatch, August 21st (9:15-11:15 a.m)***
 - All EC staff (certified and non-certified) are welcome if school is not in session

- If school is in session, certified staff may put in for a sub to attend
- *Hosted by: Carrington*
- **UFLI Reading Training**
 - January 15th MLK, PD Day
 - Certified staff only
 - Location: East Central
- Indicator 7 + 12 submitted (Preschool Outcomes) 5/30
- Indicator 14: will be completed this summer by Transition Coordinator (Post-school outcomes)
- ARP Grant funding: summer reading program, student retreats, SEL, keynote speaker, handicapped accessible playground equipment, curriculum/supplies
- Director attended Leadership in Bismarck, June 1st
- Safety Care Training (train the trainers): June 6-8th, using ARP funds
 - Rosie Mozelle, Carrington
 - Megan Thompson, NRS
 - Unit wide training (see PD schedule)
- SSIP: School Improvement End of the year report submitted and approved (Cognia) 5/26

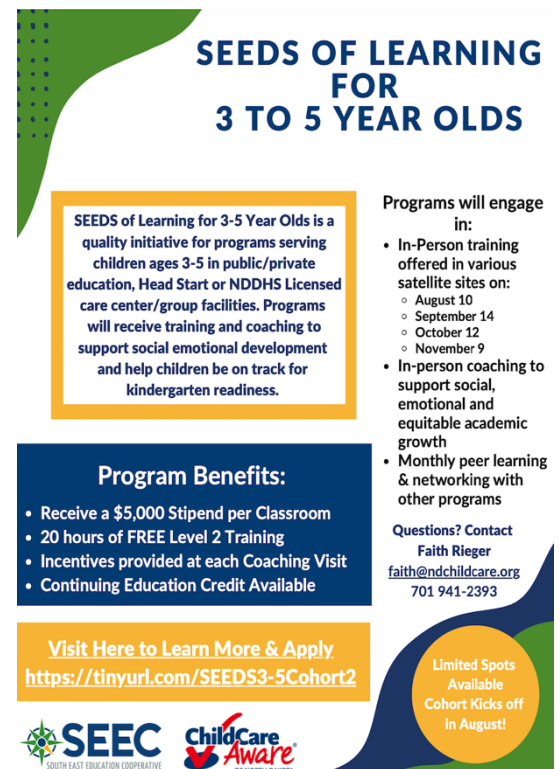
Board President report:

III. OTHER

- NRS Early Retirement Payments
- SEED Preschool Program

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- 2023-24 Budget
- Teaching Contracts 2023-24
- Recommendation for paraprofessionals who have completed the Defensive Driving Course and are



SEEDS OF LEARNING FOR 3 TO 5 YEAR OLDS

SEEDS of Learning for 3-5 Year Olds is a quality initiative for programs serving children ages 3-5 in public/private education, Head Start or NDDHS Licensed care center/group facilities. Programs will receive training and coaching to support social emotional development and help children be on track for kindergarten readiness.

Programs will engage in:

- In-Person training offered in various satellite sites on:
 - August 10
 - September 14
 - October 12
 - November 9
- In-person coaching to support social, emotional and equitable academic growth
- Monthly peer learning & networking with other programs

Questions? Contact
Faith Rieger
faith@ndchildcare.org
701 941-2393

Program Benefits:

- Receive a \$5,000 Stipend per Classroom
- 20 hours of FREE Level 2 Training
- Incentives provided at each Coaching Visit
- Continuing Education Credit Available

Visit Here to Learn More & Apply
<https://tinyurl.com/SEEDS3-5Cohort2>

Limited Spots Available
Cohort Kicks off in August!

SEEC SOUTH EAST EDUCATION COOPERATIVE

ChildCare Aware FOR NORTHERN PLAINS

driving for the district/Unit---pay wage increase \$1 (see para wage scale)

- Paraprofessional Rates and Sub Rates (2 years)
- Benefits for Paraprofessionals
- Survey Results (see below):

18 responses

[Link to Sheets](#)

Accepting responses

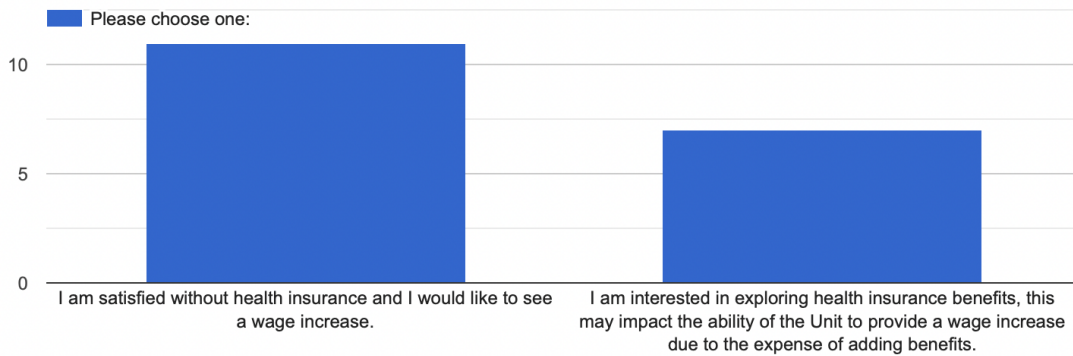
Summary

Question

Individual

Survey to identify the needs/wants of Health Benefits for paraprofessionals: wage increase or adding health insurance

[Copy](#)



- C-420.1 EXTRA-CURRICULAR DUTIES NOT RELATED TO SPECIAL EDUCATION (2nd & final reading)—deleting #1 and #2
- ACBB SIGNIFICANT CONTAGIOUS DISEASES (2nd reading)
- Remove D-206 SIGNIFICANT CONTAGIOUS DISEASES

V. ADJOURNMENT

Next Board Meeting date: TBA

No Board Meeting in July

August Board Meeting date options: August 9th, 10th, 28, (afternoon), 29, 30 or 31st