

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: Thursday, August 3rd, 2023

TO: East Central Board Members

FROM: Ashly Wolsky, Director

RE: Board Meeting

WHEN: Thursday, August 10th, 2023

TIME: 1 p.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 June 26th, 2023, and July 17th, 2023.

- a. Information: a copy of Regular Board Meeting minutes from June 26th, 2023, are provided.
- b. Recommendation: I recommend the minutes from the Regular Board Meeting from June 26th to be approved as presented.
- c. Information: a copy of Regular Board Meeting minutes from July 17th, 2023, are provided.
- d. Recommendation: I recommend the minutes from the Regular Board Meeting from July 17th, 2023, to be approved as presented.

2. Review of Financial Reports

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

3. Approval of Bills Payable

Information:

- a. A list of bills is provided for June (Visa approved).
- 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*
- *Trainers: Megan Thompson, NRS and Rosie Mozell, Carrington*

NEW DATES: 8-4 p.m.

- **FB: Friday, August 11th, location Fessenden**
- **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
- Welcome back---
- Director to attend Fall Leadership in Bismarck, dates TBA (Fall leadership could fall on next board meeting date 9/21)
- Director and Business Manager meeting with SEEC 8/9
- Medicaid billing training for new staff (therapies)

Board President report:

III. OTHER

Audit Week of October 9th, 2023

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- 2023-24 Budget
- ACBB SIGNIFICANT CONTAGIOUS DISEASES (2nd/final reading) ---deleting #1
- Remove D-206 SIGNIFICANT CONTAGIOUS DISEASES

V. ADJOURNMENT

Next Board Meeting date: Wednesday, September 21st, 2023

