



EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

11.15.23

The board meeting of East Central Center for Exceptional Children was held 11.15.23

Members Present: Jenna Helseth- Carrington Board President, Kent Dennis- Fessenden, Matt Lokemoen- Kensal, Natalie Becker- New Rockford-Sheyenne, Jordon Brown-Oberon, Janelle Helm-Carrington, Amber Krapp- Pingree-Buchanan

Zoom: Rosie Mozelle, Teacher representative.

Absent: Alyson Myhre- New Rockford

Others Present: Ashly Wolsky- East Central Director, Melanie Quinton- East Central Business Manager.

Call to Order: The meeting was called to order at 10:07 am by Board President Mrs. Helseth and a quorum was established.

Additions/Change to Agenda:

Minutes: A motion was made by Kent Dennis, seconded by Natalie Becker to approve the minutes of the October 17th, 2023, Board Meeting. With no further discussion, motion carried.

Policy committee meeting: A motion was made by Janelle Helm, seconded by Jordan Brown, to approve the minutes of the October 17th, 2023, Policy Committee Meeting. With no further discussion, motion carried.

Financial Report and Monthly Bills: The Financial Report was reviewed. A motion was made by Amber Krapp, seconded by Kent Dennis to approve the October 2023 Financial Report as presented. With no further discussion, motion carried.

Bills Payable: Bills payables were presented and reviewed. A motion was made by Janelle Helm, seconded by Amber Krapp to approve October 2023 bills payable. No further discussion motion carried.

Directors Report:

Staffing:

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

Positions to fill:

- NRS: Special ed teacher (HS) Ashly noted additional funding was given from the state for education to use towards the para to teacher pipeline program.
- SLP part-time NRS & Oberon.
- Paraprofessional (Carrington)-Long term sub- No longer needed due to change in student servicing.

Special Education Preschool: Grant \$3,000 submitted for Zoom SEL presentations (Unit wide).

Child Count due December 1st.

Director attended Behavioral Health Conference October 24-26 (online).

Upcoming Law Conference in Jamestown January 31-February 2nd.

- East Central to sponsor a door prize.

Director on the ND DPI Tienet Work Group (meeting every 2 weeks).

Unit award of recognition/State award of recognition (drafting guidelines and rubric).

The regional directors' meeting is not yet scheduled, it was suggested that East Central host in Carrington as it is a central location in the state.

Board President report:

OTHER

Director Wolsky's Review is due December 15th, President Jenna Helseth will send out via google docs.

- Thank you for East Central:
 - Lions Club of New Rockford \$600 (BOB)
 - SpartanNash (labels) \$213.75
 - Community based partnerships

Exterior sign, looking for grant opportunities: USDA grant or NR Community Foundation Grant

ITEMS RECOMMENDED FOR BOARD ACTION

Policy DBBA (1st reading) A motion was made by Kent Dennis, seconded by Janelle Helm. Discussion was had on finding someone to complete the drug testing. The company tested said it would roughly be \$50 a test. With no further discussion, motion carried.

G-332 (remove) A motion was made by Amber Krapp, seconded by Matt Lokemoen to remove G-332. With no further discussion, motion carried.

G-200 (amend/1st reading) A motion was made by Janelle Helm, seconded by Kent Dennis. With no further discussion, motion carried.

F-102 (delete) A motion was made by Kent Dennis, seconded by Amber Krapp to delete this policy. With no further discussion, motion carried.

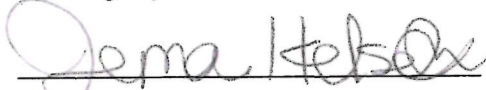
Quote to fix roof- A motion was made by Janelle Helm, seconded by Jordan Brown to approve the estimate. With no further discussion, motion carried.

ADJOURNMENT

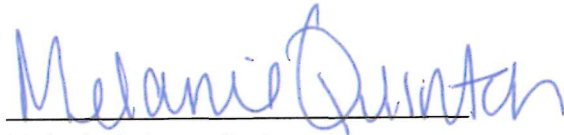
Next Board Meeting, Wednesday, December 13th, 10:00am.

Upcoming Policy committee meeting January 9th, 2024.

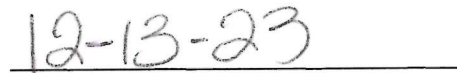
Meeting adjourned at 10:43 am.



Mrs. Helseth, Board President



Melanie Quinton, Business Manager



Date Approved