

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 6th, 2023

TO: East Central Board Members

FROM: Ashly Wolsky, Director

RE: Board Meeting

WHEN: Wednesday, December 13th, 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 minutes on November 15th.

- a. Information: a copy of Regular Board Meeting minutes from November 15th are provided.
- b. Recommendation: I recommend the minutes from the Regular Board Meeting from November 15th to be approved as presented.

2. Review of Financial Reports

- a. Information: a copy of the financial report from October are provided.

- b. Recommendation: I recommend the financial report for October to be approved as presented.

3. Approval of Bills Payable

Information:

- a. Recommendation: I recommend the bills be paid as presented.

II. REPORTS TO BOARD

Director's report:

East Central received CIE grant: \$8,403.00 of the requested \$10,000. They did not approve funding for the BOB T-shirts. \$50,000 allotted Statewide:

- Transition Assessments & Curriculum (\$1,500)
- Transition Portfolios-binders and digital (\$1,000)
- Workforce Readiness-supplies, training, coaching, transportation (\$5,000)
- Job Service Trips (\$1,000)

Regional Directors meeting attended by Director in Jamestown on November 28th

Next Director meeting January 23rd, hosted by Valley City

Statewide Director meeting to be held in Carrington on March 21st

Statewide Directors Zoom, Laura—legal Q&A attended by director on 11/15, upcoming meeting on 12/13

Child Count due December 1st

Teacher observations completed and shared with district administration (December 15th)

-Self Evaluation completed by teachers

-1st round of observations completed (December)

-2nd round of observations, in addition to formal evaluation and feedback requested from district admin (Spring)

Goal Book, ND DPI Pilot program: <https://goalbookapp.com/toolkit-info-2/>

-Support teachers with designing learning goals and instructional plans that respond to the different ways students learn and their individual needs.

-Empower teachers to identify learning barriers and apply effective strategies based on research to ensure all students can access the general curriculum.

-Our resources and professional development enable teachers to continually learn and develop their instructional practice.

ND DPI Tie Net Work Group Committee

-Director attended on November 16th

-Upcoming meeting on December 12th

Board President report:

III. OTHER

K12 Docs

IV. ITEMS RECOMMENDED FOR BOARD ACTION

-Business Manager work agreement (updated)

-Director Evaluation

-Policy DBBA (2nd and final reading)

-G-200 (amend/2nd and final reading)

-Laurel Westby retirement (letter attached)

V. ADJOURNMENT

Next Board Meeting date: Wednesday, January 17th, 2023

Upcoming Policy committee meeting TBA