



EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

1.17.24

The board meeting of East Central Center for Exceptional Children was held 1.17.24

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

Zoom: Alyson Myhre- New Rockford.

Absent:

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

Call to Order: The meeting was called to order at 10:03 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 December 13th, 2023, Board Meeting. With no further discussion, motion carried.

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

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

Directors Report:

- Regional Directors meeting January 24th in Valley City. Ashly spoke of a new program that VCSU is coming out with and to see how East Central can collaborate.

- Ratwik, Roszak and Maloney (Laura Booth’s law firms) virtual Law Conference—hosted by Laura January 18th, via Zoom.
- NDCEC Law & Order Law Conference in Jamestown, ND January 31st and February 1st & 2nd.
 - Parent involvement evening component (see flyer).
- NDDPI Statewide Directors call February 8th at 10 a.m..
- State Special Ed directors meeting---Laura Booth February 14th, 1 p.m..
- Statewide Director meeting to be held in Carrington on March 21st with East Central hosting at the Chieftain.
- PD MLK: Safety Care, UFLI Reading and Data training.
- Welcome to Cassie (Deal) Johnson, NRS Special Education teacher.
- Parent Surveys- Ashly spoke about the upcoming parent survey. The case managers will be reaching out to parents to have them fill it out.

Board President report:

No report

ITEMS RECOMMENDED FOR BOARD ACTION:

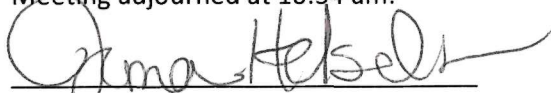
K12 Docs: A motion was made by Kent Dennis, seconded by Jordon Brown to approve the K12 Docs digital service through SUI. No further discussion motion carried.

ADJOURNMENT

Next Board Meeting, Wednesday, February 28th, 10:00am.

Upcoming Policy committee meeting Thursday, January 25th, 2024.

Meeting adjourned at 10:34 am.



Mrs. Helseth, Board President



Melanie Quinton, Business Manager

3-5-24

Date Approved