

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, March 12th, 2024
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Wednesday, March 20th, 2024
TIME: 10 a.m.
WHERE: East Central Center for Exceptional Children

Last updated on Monday, March 18th, 2024 @ 9:42 a.m.

AGENDA

I. CALL TO ORDER

- Establish quorum
- Welcome
- Additions to Agenda
- Approval of Minutes
- Financial Reports and Bills

1. Approval of Minutes: Regular Board Meeting minutes and Policy Committee Meeting minutes both from March 5th, 2024.

- a. Information: a copy of Regular Board Meeting minutes and Policy Committee Meeting minutes from March 5th are provided.
- b. Recommendation: I recommend the minutes from the Regular Board Meeting from March 5th to be approved as presented.
- c. Recommendation: I recommend the minutes from the Policy Committee Meeting from March 5th be approved as presented.

2. Review of Financial Reports

- a. Information: a copy of the financial report from February are provided.
- b. Recommendation: I recommend the financial report for February to be approved as presented.

3. Approval of Bills Payable

- a. Information: a copy of the bills from February are provided.
- b. Recommendation: I recommend the bills from February be paid as presented.

II. REPORTS TO BOARD

Director's report:

- Teaching contracts for the 2024-25 school year have been sent out
- Teacher evaluations to be completed by the 4/15 deadline, please provide feedback
- Business manager and Transition Coordinator evaluations, please provide feedback
- Para evaluations to be completed by case managers
- Paraprofessional Return forms sent out
- 3rd quarter IEP student progress will be available at the end of the month
- GoalBook Training for Carrington and NRS case managers and SLPA's
 - March 20th 2-5 p.m. in Jamestown, ND
 - In-person training and exploration
 - Pilot Program
- Director attended CEC National Conference March 13-16 San Antonio, Texas

-Conference takeaways:

https://docs.google.com/document/d/1wTFREjrPDBp_7A-EkqAeUFUwxFtCL28LOAe1B2fBZ9U/edit?usp=sharing

- Understanding Suicidality and Self-Injury in Neurodivergent Students
- The STAR Program: Sustainable Autism Program
- Independent Works Systems
- Digital Literacy 4 All: Media Usage

Thank you for the opportunity to attend and grow as a leader!

Estimated Cost breakdown of CEC National Conference:

<https://docs.google.com/document/d/1GloY6JO5fo7hPvINcZPgYeLxUdTJuD1pfIp0QAVyBlo/edit?usp=sharing>

- Statewide Director meeting to be held in Carrington on March 21st Chiefton (20 directors Statewide)
- Behavioral Health Grant 2023-24: STAR Autism training, curriculum, and online component
- Upcoming Preschool Screenings: *NEW online sign up, with paperwork download and digital upload!*

- Carrington Preschool: 2/21 1-3 p.m.
- Carrington Church Preschool: 2/22: 8:30-11:30
- Carrington Preschool: 2/22 1-3 p.m.
- NRS Preschool: 2/23 8:30-2:30
- PB Preschool: 3/26 9-2 p.m.
- Kensal Preschool: 4/9 9:30-11:30
- Oberon Kindergarten: 4/11 9:30-11:30 a.m.
- FB Preschool: 4/12 9:30-11:30 am.

Board President report:

III. OTHER

Director Wolsky's rebuttal from evaluation (3/5/2024)

Rocky Mountain Evaluation Tool: \$35 per employee, per year and a \$350 setup fee which covers lifetime maintenance. Can be up and running immediately:

<https://rmevaluations.com>

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Resignation of Chelsea Aljets, Preschool Special Ed Teacher (Unitwide)
- Approval of Rosie Mozelle's teaching contract based upon completion of teaching degree (May 2024)
- Approval of Cassie Deal's teaching contract based upon completion of degree (May 2024)

- DDAA Family Medical Leave Act (FMLA) Policy (2nd and final reading)
- DDAA-BR Family Medical Leave (1st and Final Reading)
- KACA: Patron Complaints (1st reading)
- Business Manager computer (quotes attached)

V. ADJOURNMENT

Next Board Meeting date: Wednesday, April 17th, 2024

Upcoming Policy committee meeting Tuesday, April 30th, 2024