

## **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, May 28th, 2024  
**TO:** East Central Board Members  
**FROM:** Ashly Wolsky, Director  
**RE:** Board Meeting  
**WHEN:** Monday, June 17th, 2024  
**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**

1. Approval of Minutes: Regular Board Meeting minutes from May 14th, 2024 and Policy Committee Meeting minutes from May 14th, 2024.

a. Information: a copy of Regular Board Meeting minutes from May 14th are provided.

b. Recommendation: I recommend the minutes from the Regular Board Meeting from May 14th to be approved as presented.

## 2. Review of Financial Reports

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

## 3. Approval of Bills Payable

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

## II. REPORTS TO BOARD

### Director's report:

- Staffing Update for the 2024-25 School year **UPDATED**

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

### **NEED TO FILL: *currently advertising open positions***

-Paraprofessional at Carrington (immediate opening HS)  
-Paraprofessional at Carrington (SLD elementary resource room 2024-25)  
**Interviews taking place on Friday, May 31st**

**-FILLED** Special Education teacher Carrington Jr. High 2024-25 school year

-Special Education teacher NRS Jr. High 2024-25 school year  
(currently being filled with a 2nd year Resident Teacher, with case management)

- PIER Tool—submitted on 4/18/24 and approved
- NDTSS Mentor programming—1st and 2nd year teachers signed up for the 2024-25 school year: Rosie Mozelle (Carrington) and Kristen Ekren (Kensal) mentored by Megan Thompson (NRS), no cost to the Unit/districts
- Indicator 7 and 12 submitted to ND DPI (Early Childhood indicators)

**Indicator 7:** Preschool Outcomes-% of preschool children ages 3-5 with IEPs improved

**Indicator 12:** % of children found Part B eligible with IEP implemented by 3rd birthday.

- Director to attend Summer Institute-Bismarck, ND: June 11th and 12th
- Behavioral Health Grant closing for the 2023-24 school year (Autism STAR Program)
- Autism Star Training August 7th and 8th: Virtual 2 day training
  - Behavioral Health Funds used to purchase STAR training, curriculum, and online tool
  - Training: 15 spots available---will train case managers, SLPA, SLPP, and RT
  - Training costs shared with Upper Valley Special Ed Unit
- Safety Care ‘train the trainers’
  - June 3rd: Jamestown, ND
  - Trainers: Rosie and Megan
  - Training cost-\$1,750 per trainer
  - Safety Care dates for recertification and certification across the Unit to be determined
- Additional GoalBook training opportunity: August 12th or 13th (1 hour virtual training)
- ABEL in School
  - District enrollment less than 2,000
  - 1 year: \$1,119
  - 3 year subscription: year 1-\$1,199, year 2-\$1,080, year 3-\$1,020
  - Grant funding opportunities through the Burgum Foundation
  - Training to follow (half or full day, location yet to be determined)
- IDEA B and Preschool grant has been submitted for the 2024-25 school year:

**IDEA B:**

2023-24: \$400,773.66

2024-25: \$407,361.14

**Increased \$6,587.48**

**Preschool:**

2023-24: 14,756.51

2024-25: \$15,014.74

**Increase of \$268.23**

**Total Increase: \$6,855.71**

**Board President report:**

III. OTHER

**IV. ITEMS RECOMMENDED FOR BOARD ACTION**

- BDBB: Retaining an Attorney (2nd reading)
- C-250: Staff Release RIF (2nd reading)
- McKenzie Davis, approval of teaching contract (attachment)
- Audit
- Vision benefits
- Business Manager work agreement
- 2024-25 Budget

**V. ADJOURNMENT**

Next Board Meeting date: to be discussed/determined