

## **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*

**Last updated on 8/6/24 @ 8:48 a.m.**

**DATE:** Tuesday, July 23rd, 2024  
**TO:** East Central Board Members  
**FROM:** Ashly Wolsky, Director  
**RE:** Board Meeting  
**WHEN:** Monday, August 12th, 2024  
**TIME:** 10 a.m.  
**WHERE:** East Central Center for Exceptional Children

### **AGENDA**

#### **I. CALL TO ORDER**

- **Establish quorum**
- **Welcome—new board members, introductions**
- **Additions to Agenda**

#### **1. Nominations for President and Vice President of East Central Special Education Board for the 2024-25 school year, board action required.**

- **Approval of Minutes**
- **Financial Reports and Bills**

#### **2. Approval of Minutes:** Regular Board Meeting minutes from June 17th, 2024 and Policy Committee Meeting minutes from June 17th, 2024.

- a. Information: a copy of Regular Board Meeting minutes from June 17th are provided.

- b. Recommendation: I recommend the minutes from the Regular Board Meeting from June 17th to be approved as presented.

### **3. Review of Financial Reports**

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

### **4. Approval of Bills Payable**

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

## **II. REPORTS TO BOARD**

### **Director's report:**

- Staffing Update for the 2024-25 School year

<https://docs.google.com/document/d/1z8iY9J7aRScPnx3ycav5mHruiGwhc9yyh2lFAh9vcZM/edit?usp=sharing>

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

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

- Safety Care Training: 9 a.m. to 3 p.m.
  - FB, PB, Kensal, Oberon August 12th @ EC
  - Carrington: August 13th @ Carrington elm library
  - NRS: August 14th @ EC
- Autism Star Training August 7th and 8th: Virtual 2 day training (20 staff) 9 a.m. to 3 p.m.
- Additional GoalBook training opportunity: August 12th or 13th (1 hour virtual training)-Carrington and NRS 9-10:15 a.m.



- IDEA B and Preschool grant has been submitted for the 2024-25 school year (resubmitted with proposed budget and estimated Child Count)

**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**

- Indicator 11: Child Find % of children evaluated within 60 days has been submitted to NDDPI
- Indicator 14: Post School Outcomes have been completed and submitted to NDDPI
- 4th Quarter and true ups have been sent out (based on actual costs)
- Fall Leadership NDDPI date TBA: September 9th, 10th, 11th

- We are now able to enroll our School Psychologists as Medicaid Providers AND can bill Medicaid

**Board President report:**

**III. OTHER**

- Updated benefits for vision and renewal for dental/health
- SEEC meeting August 6th 1:30-3:30 p.m. (Medicaid)
- Happy first day of school!

**IV. ITEMS RECOMMENDED FOR BOARD ACTION**

- 2024-25 Budget (proposed budget revision)

**V. ADJOURNMENT**

Next Board Meeting date: August board meeting needed, if not the next regular scheduled meeting is Wednesday, September 18th at 10 a.m. at East Central