

# **EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN**

## **MINUTES OF MEETING**

**November 13, 2024**

**A policy committee meeting of East Central Center for Exceptional Children was held.**

**Members Present:** Jenna Helseth , Natalie Becker, Ashly Wolsky, Melanie Quinton.

**Call to Order:** The meeting was called to order by Chairperson Helseth at 10:05am.

### **Policies reviewed and discussed:**

- D- 202 Compensated absences policies from other schools were reviewed. Workmans comp laws were reviewed. Wording updated and on board agenda in November. Need 2 readings
- D-200- Need 2 readings
- D 201- Delete 1<sup>st</sup> and final
- D-203 1<sup>st</sup> and final
- HEBA- reviewed, do not need
- ACBF-Melanie will request original copy from NDSBA
- B-140 was removed
- B-160 was removed and replaced with AAC
- B-431.1- completed
- B-453- Delete- November board agenda
- Discussion was held on what to name and how to organize the new policy manual
- B-461 deleted and replaced with BCBA
- B-463 deleted and replaced with KACA
- B-600 Removed
- B-490 Removed and replaced with BDA
- C-300.2 -Find meeting minutes -bring to board -1<sup>st</sup> reading
- C-402 was removed
- C-403 was amended and approved.
- C-403.1 was removed and approved
- C-404 Keep as is, removed legal references
- C-420 removed amended
- C441 Removed
- C452 Removed
- C600 Removed Replaced with HEBC
- C424 Removed
- D 204- Removed
- F 103 Removed
- F501- Removed
- F600- Removed
- F-102 Removed
- F-103- Removed

- F-501 Removed 5.22.23
- F-600 Removed 5.22.23
- G 331 removed 1.2023
- G-200 amended 12.2023
- G-330 and G-331 and G 332 all removed
- H 200- Keep the same- no board action
- KACA- done 4.2024


At the next meeting the committee will review a new document with small changes for final adoption.

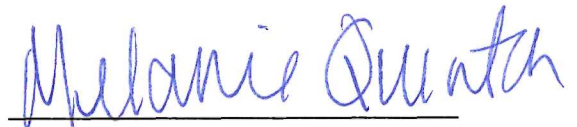
Meeting was adjourned at 2:10pm

Upcoming policy Meeting: TBD

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Jenna Helseth, Board President

  
Date approved  
11-27-24



Melanie Quinton, Business Manager