

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*

Last updated on 1/10/25 9:40 a.m.

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Ashly Wolsky, Director*

DATE: Wednesday, January 8th, 2025

TO: East Central Board Members

FROM: Ashly Wolsky, Director

RE: Board Meeting

WHEN: Wednesday, January 15th, 2025

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 December 11th, 2024.

- a. Information: a copy of Regular Board Meeting minutes from December 11th are provided.
- b. Recommendation: I recommend the minutes from the Regular Board Meeting from December 11th to be approved as presented.

4. Review of Financial Reports

- a. Information: a copy of the financial report from January is provided.

- b. Recommendation: I recommend the financial report for January to be approved as presented.

5. Approval of Bills Payable, including payroll

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

II. REPORTS TO BOARD

Director's report:

Next Regional Director's meeting has been changed to a joint meeting, moving from SEEC, in Fargo to Mandan on January 23rd

December's director meeting rescheduled at FPS to February-tour the Explorer Academy

Child Count

Professional Development, January MLK (January 20th): GoalBook and Transition at EC (certified staff only)

-Transition Training: Indicator 13 and 14 10-noon (link to follow)

-[GoalBook at 2 p.m.](#): click link to join training

Transition Coordinator

Laura Booth, School Law Attorney at 1 p.m. today-meetings align with EC board meetings. Study Council board meeting to follow

Director to present at NDASA-Superintendents-March 23rd, 2025 in Valley City

Preschool Screenings Schedule:

- Pingree-Buchanan: February 17th 9:30 a.m. to 3 p.m.
- Kensal: February 18th 9:30 a.m. to 10:30 a.m.
- Carrington: February 25th 8:30 a.m. to 2:30 p.m. (a.m. church, p.m. school)
- NRS: February 27th 8:30 a.m. to 3:30 p.m.
- Fessenden-Bowdon: March 28th 10:30 a.m. to 2 p.m.
- Oberon: March 4th 1:30 to 2 p.m.

-North Dakota Juvenile Justice proposal to address behavior issues and provide support and implementation of school based interventions; fostering a safe, supportive and productive environment preventing juvenile justice system involvement. Grants ranging from \$5,000-\$200,000 with approximately \$500,000 available in federal grant funding. Proposal due **January 24th**, notifications awarded on February 7th, 2025, funds must be fully expended by 9/30/28.

https://docs.google.com/document/d/1qC-J9MvLUBEImbGFxpQjqMWvc34ZFJO_SmBrAfUv2s1Q/edit?usp=sharing

Board President report:

III. OTHER

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- [New Member Policy](#): Midkota letter of request-click link to view revised policy recommendation
- [Behavioral Health Grant](#): click link to view recommendation options
- [PTO Transfer of Leave form for non-certified staff](#): click link to view form
- CD Information and recommendations
- Approval of audit
- Speech costs shared vs. direct costs
- [Transition Coordinator work agreement](#) (click link to view agreement)
- [School Psychologist Proposal](#) (click link to view proposal)
 - School Psychologist salary comparison
https://docs.google.com/spreadsheets/d/1u_alAZ_QDH67Wn_yRn-gV1m_nKkU0dc0kTiri9IKyIZM/edit?usp=sharing (click link to view salary comparisons)

V. ADJOURNMENT

Next Board Meeting date: Wednesday, February 19th, 2025

