# **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

DATE: Wednesday, September 11th, 2025

TO: East Central Board Members FROM: Ashly Wolsky, Director

**RE: Board Meeting** 

WHEN: Thursday, September 23rd, 2025

TIME:10:00am

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 August 27th, 2025.
  - a. Information: a copy of Regular Board Meeting minutes from August 27th, 2025.
  - b. Recommendation: I recommend the minutes from the Regular Board Meeting from August 27th to be approved as presented.

# 2. Review of Financial Reports

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

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

## 3. Approval of Bills Payable, including payroll

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

#### II. REPORTS TO BOARD

## **Director's report:**

- -ND DPI rolling out "Core plus more" —intervention/small group from teacher & special ed 3 best practices:
- 1.importance of core instruction
- 2.the need for extra time (interventions)
- 3.highly skilled, content strong teachers
- -Progress reports need to be given quarterly according to IEP; emails & updates are not considered progress. Progress reports need to be spaced out, not just providing 4 quarters of progress at the end of the year
- -Focus Monitoring: 2031-32 All districts will be focused monitored, EC last rotation
- -All new teachers need science of reading training; online training available
- -Cell phones & IEPs, looking into legal guidance
- -New disability names: ED & Hearing Impairment
- -EC was 1 of the 12 units/districts across the state that passed the Transition Indicator
- -NDAA (1% of students)—NDAA will negatively impact a student who has desires to attend any college coursework; sending out a request for students taking the AA and passing along info on the testing windows.

  ND DPI contact: Maggie Williams and/or live chat
- -ND DPI AT Builders Assessment (by request), will work with school teams on AT
- -Indicator 9 & 10, no concerns with disproportionate racial/ethnic groups

- -Infinite Campus (7 years) TieNet docs (concerns up uploaded docs)—sample provided, open to suggestions such as IWAR signatures & consent for no testing
- -Shifting federal requirements—looking into the future; focus is positive outcomes for students with disabilities
  ND DPI: Lacey Long & Maggie Williams
- -Transition Coordinator: Tina Oatis, work agreement ND DPI: Jenifer Updike
- -ND DPI recommendation to ensure IEP accommodations are being met that they are included in reg Ed teacher lesson plans
- -Peaceful Approach Navigating Challenging Behaviors: live, interactive training series for early childhood professionals and community members: 1 hour in length 7-8 pm, Thursday evenings over 6 months (Zoom)—credit available

Zoom link: <a href="https://mayvillestate.zoom.us/j/89985268740">https://mayvillestate.zoom.us/j/89985268740</a>
Registration link: <a href="https://buytickets.at/dhhs/1774461">https://buytickets.at/dhhs/1774461</a>

### Training Titles:

- -September 11th: Foundation of a Peaceful Approach to Navigating Challenging Behaviors
- -October 9th: Building Trust Connection
- -November 6th: Proactive Behavior Guidance
- -December 4th: Structure and Predictability: Setting Clear Expectations & Boundaries
- -January 15th: Teaching Social Skills
- -February 12th: Collaborative Support Systems
- -Paraprofessional Training Project: course examples: Behavior Strategies, Connecting with Newcomers, Fading Adult Assistance (good for early outs or snow days)
- -Reimbursement Application Form—per district/one rep will submit for reimbursement on the behalf of all paras. \$20 a course, max 3 courses. Deadline to submit is May 29th
- -Child Count December 1st
- -Medicaid
- -GoalBook training for new case managers in Jamestown 10/21/2025.

# **Board President report:**

## III. OTHER

Policy Committee schedule 9/30/2025

## IV. ITEMS RECOMMENDED FOR BOARD ACTION

Destruction of records: IEP Student information (letters were sent 8/12/25 for destruction 9/17/25)

## V. ADJOURNMENT

Next Board Meeting date: September 15th, 2025