

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

September 30th, 2025

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 9:15 am

Policies reviewed and discussed:

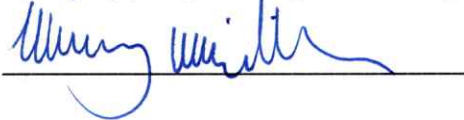
- AAC- need updated version from NDSBA
- AAC-BR1- need updated version from NDSBA
- ABCD- on October board agenda. Replacing "Record Retention"
- ACBF- on October board agenda
- BCBA- need updated version from NDSBA
- DGAA- this will be discussed fall 2027 negotiations
- G105- remove policy due to outdated
- G 320- Bomb Threat Remove policy due to outdated
- KBA-Do not need Follows district policies
- BCBA- need updated version from NDSBA
- AAC- need updated version from NDSBA
- AAC-BR1- need updated version from NDSBA
- Change OG polices century code from NDCSC to NDCC
- B 431.5- Executive Session- removal of 3rd paragraph
- B 451- Parlimentary Rules- Remove legal reference
- B 470- News Coverage – legal reference update
- B 480- Board Director Relations- Remove legal reference
- CAAB- Director evaluation- remove superintendent from paragraph one
- C 300.6- update wording in sentence 1 with staff
- C 100- qualifications- chance certificate to license
- C 110- accreditation requirements- change certficate to license
- C 200- staff hiring- remove legal reference
- C 300.3- removed reference to EC form
- C 400- Insturctional assignment- update wording in last paragraph
- C 401- Update wording
- C 403- Staff-Student relations – remove last sentence from paragraph 2
- C 404- Conflict of interest- remove legal reference
- C 405- change name to professional development
- C 407- Removed legal reference and updated information on expense logs
- C 418- removed from policy manual- replaced with DDAA
- C-450- Retirement fund: updating legal reference
- G 310- added Sheyenne

- D 100 updated wording
- DI- change superintendent to director in doc
- DI-BR-change superintendent to director in doc
- H 200 updated wording

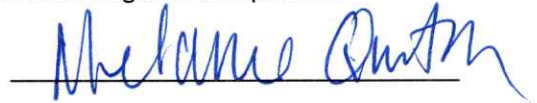
At the next meeting the committee will review a new document with small changed for final adoption.

Meeting was adjourned at 11:45am.

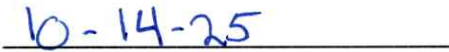
Upcoming policy Meeting: No meeting planned, policy manual in final stages of completion.



Lindsay Widicker, Board President



Melanie Quinton, Business Manager



DATE