

MEMBERS PRESENT

Andrea Bowman (Bowman), Janine Olson (Lone Tree-Golva), Daren Kurle (Belfield), Kim Schwartz (Dickinson),
Per Teams: Shae Peplinski (Billings County), Tracy Kruger (Mott-Regent)

OTHERS PRESENT

Riley Mattson (RESP), Wendy Moyryla (RESP), Yvonn Weigel-Frank (RESP), Sarah McFadden (RESP)

WELCOME

Daren Kurle welcomed the group and introductions were made. Meeting was called to order at 3pm.

APPROVAL OF AGENDA

The agenda was reviewed and approved. Motion to approve by Janine Olson and 2nd by Andrea Bowman. All in favor; motion carried.

APPROVAL OF MINUTES

The meeting minutes from September 4, 2019 were reviewed and approved as presented. Motion to approve by Andrea Bowman and 2nd by Kim Schwartz. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER & OCTOBER 2019

- Financial Reports for September 2019 were reviewed and approved as presented. September 2019 ending balance was \$197,834.08, revenue of \$55,606.42 and expenditures of \$39,637.60.
Motion to approve by Janine Olson and 2nd by Kim Schwartz. All in favor; motion carried.
- Financial Reports for October 2019 were reviewed and approved as presented. October 2019 ending balance was \$214,682.78, revenue of \$42,970.05 and expenditures of \$29,564.13.
Motion to approve by Kim Schwartz and 2nd by Andrea Bowman. All in favor; motion carried.

RESP REPORTS

Professional Development

Sarah McFadden (See Attachment)

- Sarah McFadden discussed. See attachment for upcoming workshops and trainings hosted by RESP.
- Sarah McFadden is certified in SWIS (School-Wide Information System)
- TLC's and PLC's are under way. Please register in escWorks for these trainings.

Yvonn Weigel-Frank (See Attachment)

- Yvonn Weigel-Frank discussed. Please contact Yvonn with your mental health training needs. The Connect Model is now being utilized for mental health trainings.
- The following schools are checking out the Planetarium Dome in 2020: Bowman and Watford City. If your school would like to check-out the dome, please contact Yvonn. There will be a Dome training at St. Joe's Plaza on December 16, 2019.
- Yvonn Weigel-Frank is currently holding book studies as an option for school's mental health hours and an INspired Leadership book study will start on December 2, 2019.
- Core Energy Coaching is now available. This is a coaching program to help support teachers and administrators to move forward through life/work situations that may be getting in the way of their full potential.

English Learners (EL)

Jillian Dietchman (See Attachment)

- Riley Mattson discussed. Every new student needs to be given a Home Language Survey. This is required

from the State of ND.

- Jillian Dietchman was busy traveling to schools this fall. New EL students need to be identified and registered before September 30 each year. There are currently 40 EL students in our region.
- Title III funding is available to RESP schools. Please contact Jillian Dietchman for your EL needs.
- Jillian Dietchman is offering vocabulary and language related workshops, along with Classroom Instruction that Works for schools this year. They can be half-day or full day inservices and target all classroom teachers. Please contact her for more information.

RESP Director Notes

Riley Mattson (See Attachments)

- Office Closed – November 8, 11, 22, 28, 29 & December 6, 20-31 & January 1-5
- RESP PD Services offered for September & October is attached.
- Interest from teachers was shown for dyslexia trainings. Riley Mattson researched this topic.
- The Music Education Grant was discussed. Participating schools were sent an inventory survey to fill out. This will tell us how many materials need to be ordered.
- The Family Engagement Training was held in Dickinson.
- RESP can help schools apply for the Striving Readers Literacy Grant.
- EL 1st Semester Billing has been sent to schools.
- The RESP Audit for years 2017-2018 and 2018-2019 have been turned into Haga-Kommer of Mandan. When RESP receives the findings, he will present them at the January 2020 board meeting and present at the State Board of Public Education on January 21, 2020.
- RESP has an AdvancED (Cognia) visit scheduled for April 7-9, 2020.
- Next Administrative Board Meeting: March 4, 2020 @ 12:30pm.
- Next Governing Board Meeting: January 6, 2020 @ 2pm

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Amendments to the RESP Regional Education Association Agreement were made and approved by the board. Dickinson Public Schools was added as a new member district and Central Elementary (Amidon) was eliminated. The Governing Board will have 11 members from 5 sections. Sections 1, 3, 5 will appoint new Administrative and Governing Board Members in odd years. Sections 2, 4 will appoint new Administrative and Governing Board Members in even years. Motion to approve by Andrea Bowman and 2nd by Janine Olson. All in favor; motion carried.

OTHER

- The 2020 Summer Conference was discussed. The draft in Teams shows the new breakout format.
- The Bush Grant/ONEOK Proposal "Full STEAM Ahead" was discussed. This grant was submitted to both places and RESP is waiting to hear back.

ANNOUNCEMENTS

- Office Closed – November 8, 11, 22, 28, 29 & December 6, 20-31 & January 1-5
- January 6, 2020 – Next Governing Board Meeting 2pm, at St. Joe's Plaza
- March 4, 2020 – Next Administrative Board Meeting 12:30pm, at St. Joe's Plaza

ADJOURNMENT

The meeting was adjourned at 3:50pm.

Next meeting: Governing Board – January 6, 2020 Location: RESP Conference Room

*****Reminder: Park in the SE Lot & enter through Door F.*****

