

**MEMBERS PRESENT**

Kelly Koppinger (New England), Wade Northrop (Belfield), John Barry (Glen Ullin), Dave Wegner (Beach)

**OTHERS PRESENT**

Riley Mattson (RESP), Wendy Moyryla (RESP), Jillian Dietchman (RESP), Yvonn Weigel-Frank (RESP), Kevin Nelson (RACTC), Deb Theurer (WDPFRC)

**WELCOME**

Wade Northrop welcomed the group and introductions were made. Meeting was called to order at 11am.

**APPROVAL OF AGENDA**

The agenda was reviewed and approved. Motion to approve by Kelly Koppinger and 2<sup>nd</sup> by John Barry. All in favor; motion carried.

**APPROVAL OF MINUTES**

The meeting minutes from February 6, 2019 were reviewed and approved as presented. Motion to approve by Dave Wegner and 2<sup>nd</sup> by John Barry. All in favor; motion carried.

**RESP REPORTS**

**Professional Development**

**Sarah McFadden (See Attachment)**

- Riley Mattson discussed. See attachment for upcoming workshops and trainings hosted by RESP.
- RESP will provide Kidder County with PTR trainings through the Striving Reader's Grant.

**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 have checked out the Planetarium Dome: Lone Tree Golva, Richardton Taylor, Marmarth, Watford City, Hebron. If your school would like to check-out the dome, please contact Yvonn.
- The Business Tours went over very well with 7 schools and 11 businesses participating. Discovery Day (Grade 7-8) will take place at the West River Ice Rink (Dickinson) on May 8, 2019.
- Yvonn Weigel-Frank is preparing an INspired Leadership Training in Willison (June 2019), Arts Integration and book studies for next school year.

**English Learners (EL)**

**Jillian Dietchman (See Attachment)**

- Jillian Dietchman discussed. ACCESS Testing for EL students finished up in February.
- Title III funding is available to RESP schools. Please contact Jillian Dietchman for your EL needs.
- Jillian Dietchman & Sarah McFadden conducted an Academic Vocabulary training for Bismarck School's EL Teachers & Paraprofessionals.
- Jillian Dietchman will attend a Parent's Night (for EL Parents) at Killdeer School.
- The Dickinson Public School's (DPS) Academic Language sessions were well received and Jillian Dietchman hopes to work with DPS again next year.
- Jillian Dietchman is offering vocabulary and language related workshops for schools next 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 – April 5, 12, 19 & 22
- Next Governing Board Meeting – May 2, 2019 at 3pm – Location: Hagen
- RESP PD Services offered for February & March is attached.
- The RESP Needs Assessment Survey results were discussed by the board.
- RESP has an AdvancED visit scheduled for April 7-8, 2020.
- AdvancED Survey will be sent out to Administrators and teachers in the Fall of 2019
- RESP Kick-Off Meeting for 2019-2020 will be August 14, 2019 at 6pm, Location: TBD
- Bus Driver Training Dates for Fall of 2019:
  - August 7, 2019 in Bowman 9am-12pm
  - August 12, 2019 in Dickinson 6pm-9pm
  - October 2, 2019 in Dickinson 6pm-9pm
- The 2019-2020 board meeting schedule draft was discussed by the board.
- Discovery Day: May 8, 2019 from 9am-11am at the West River Ice Center.
- PTR Level I Training: Kidder County (NDSCRL Grant) will take place on May 30-31, 2019 & June 4-6, 2019
- Inspired Leadership Workshop: Williston, June 4-5, 2019
- Summer Conference (Kathy Perez): Dickinson New Middle School, June 11-12, 2019
- PTR Level I Training: Dickinson, Hawk's Point, June 18-20, 2019 & June 25-26, 2019

### West Dakota Parent & Family Resource Center

#### **Deb Theuer (See Attachment)**

- Project Ace is taking place April 9, 2019 at the Badlands Activity Center. Topics to be discussed: Vaping, Human Trafficking, and Social/Mental Health
- Boundaries Jr. is taking place May 28, 2019. This workshop is for parents and students to learn why boundaries are important, work through disagreements, etc.
- Upcoming classes include teaching caregivers how to care for children with a chronic disease and for children with special needs.

### Roughrider Area Career & Technical Center

#### **Kevin Nelson (See Attachment)**

- RACTC services were discussed (courses and equipment offered to schools, etc.)
- High Tech Rotations have been dropped off at many area schools (3D Printers, etc.)
- Two additional Health Sciences teachers have been hired. The program is growing and currently serves 17 schools.
- An additional career counselor was added last year.

## **UNFINISHED BUSINESS**

- None

## **NEW BUSINESS**

- The RESP Needs Assessment Survey results were discussed by the board. Riley Mattson will contact school Administrators to schedule an onsite visit this spring and discuss their 2019-2020 PD needs.
- RESP's future for the 2019-2020 school year looks positive.
- Starting July 1, 2019 RESP will be the fiscal agent for RACTC.

## **OTHER**

- Approved at the February 6, 2019 Governing Board Meeting: RESP to be fiscal agent for RACTC, starting July 1, 2019.

## **ANNOUNCEMENTS**

- April 5, 12, 19, 22 & May 10, 17, 24, 27, 31 – Office Closed

- May 2, 2019 – Next Governing Board Meeting 3PM, at Hagen
- June 27, 2019 – Last Governing Board Meeting for 2018-2019 3PM, at Hagen

## ADJOURNMENT

The meeting was adjourned at 12:35pm.

*Next meeting: Governing Board – May 2, 2019 Location: Hagen*

***\*\*Reminder: On DSU Campus if you do not want to be ticketed park in the SE lot in front of the Student Center, on the street, or spots marked visitor.\*\****