

MEMBERS PRESENT

Andrea Bowman (Bowman County), Kim Schwartz (Dickinson Public), Janine Olson (Lone Tree/Golva)

OTHERS PRESENT

Riley Mattson (RESP), Wendy Moyryla (RESP), Jillian Dietchman (RESP), Yvonn Weigel-Frank (RESP), Deb Theurer (West Dakota Parent)

WELCOME

Riley Mattson welcomed the group and introductions were made. Meeting was called to order at 3:04pm.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The meeting minutes from May 2, 2019 were reviewed and approved as presented. Motion to approve by Andrea Bowman and 2nd by Janine Olson. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR MAY & JUNE 2019

- Financial Reports for May 2019 were reviewed and approved as presented. May 2019 ending balance was \$132,406.18, revenue of \$13619.45 and expenditures of \$32935.02. Financial Reports for June 2019 were reviewed and approved as presented. June 2019 ending balance was \$166,825.72, revenue of \$54,984.50 and expenditures of \$28,075.76. Motion to approve by Kim Schwartz and 2nd by Andrea Bowman. 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.
- Sarah McFadden conducted a PTR Level I in Kidder County and in Dickinson.
- PTR Reconnect and Extend will be held in Dickinson July 16-18, 2019, located at Hawk's Point from 8:30am-3:30pm each day, lunch provided. One graduate credit is available.

Yvonn Weigel-Frank

- Yvonn Weigel-Frank discussed. Please contact Yvonn with your mental health training needs. The Connect Model is now being utilized for mental health trainings.
- Yvonn Weigel-Frank conducted INspired Leadership Trainings in Willison and in New Town.
- RESP will facilitate a Daring Greatly book study for Hebron School. They will use the 8 hours towards the required mental health hours.
- There will be a Planetarium Dome Training at Marmarth School and in Dickinson (both in August).
- The Out of the Darkness Walk is scheduled for September 21, 2019, located at the West River Ice Center from 9am-11am_{MST} (Registration at 8am).

English Learners (EL)

Jillian Dietchman

- Jillian Dietchman discussed. Title III funding is available to RESP schools. Please contact Jillian Dietchman for your EL needs.
- Jillian Dietchman attended a week-long Classroom Instruction that Works Training. She is offering vocabulary and language related workshops, book studies for schools next year (these events extend beyond EL). Please contact her for more information.
- The Kathy Perez Summer Conference was received greatly by participants.
- Jillian Dietchman attends monthly State EL Coordinator meetings.

RESP Director Notes

Riley Mattson (See Attachments)

- Office Closed – July 1-19 & 36, August 2, 16, 23, 30
- RESP PD Services offered for May & June is attached.
- 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 are open for registration.
<https://www.surveymonkey.com/r/HKMFQ3L>
 - August 7, 2019 in Bowman 9am-12pm
 - August 12, 2019 in Dickinson 6pm-9pm
 - October 2, 2019 in Dickinson 6pm-9pm
- PTR Level I Training: Kidder County had 27 participants
- INspired Leadership Workshop: Williston had 17 participants and New Town had 16 participants
- Summer Conference (Kathy Perez) had 178 participants
- PTR Level I Training in Dickinson had 11 participants
- PTR Reconnect & Extend Training: Dickinson, Hawk's Point, July 16-18, 2019
- Marzano High Reliability Schools (HRS) Framework Workshop: August 21, 2019, Astoria Hotel-Dickinson, 8am-3:45pm, lunch on own
- RESP will have an audit this fall for 2017-2018 and 2018-2019 and presented to the State Board of Education.
- RESP 2019-2020 Budget (draft) was discussed.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- The 2018-219 Executive Director Evaluations were reviewed and approved as presented. Motion to approve by Janine Olson and 2nd by Kim Schwartz. All in favor; motion carried.

OTHER

- RESP will be moving to St. Joe's Plaza by August 1, 2019. Pulver Hall will be renovated into offices and dorms for DSU. RESP will be able to hold meetings and trainings at their new location.

ANNOUNCEMENTS

- August 14, 2019 – Kickoff Meeting for 2019-2020 6PM, Location: TBD

ADJOURNMENT

The meeting was adjourned at 3:52pm.

Kick-Off Meeting – August 14, 2019 at 6pm, Location: TBD