

MEMBERS PRESENT

Daren Kurle (Belfield), Andrea Bowman (Bowman), Anita Adams (Billings County), April Dutchuk (Killdeer), Melanie Kathrein (Dickinson), Wayne Heckaman (Bowman), Shae Peplinski (Billings County), Tony Duletski (Halliday), Jackie Kathrein (Marmarth), Tracy Kruger (Mott-Regent)

OTHERS PRESENT

Riley Mattson (RESP), Yvonn Weigel-Frank (RESP), Jillian Dietchman (RESP), Sarah McFadden (RESP), Barb Meduna (Guest – South Heart)

WELCOME

Daren Kurle welcomed the group. Meeting was called to order at 3:02 pm.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The meeting minutes from November 4, 2020 were reviewed and approved as presented. Motion to approve by Andrea Bowman and 2nd by Wayne Heckaman. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR NOVEMBER 2020 & DECEMBER 2020

- Financial Reports for November 2020 were reviewed and approved as presented. November 2020 ending balance was \$240,197.83, revenue of \$31,613.19 and expenditures of \$32,984.50. Motion to approve by Tracy Kruger and 2nd by Andrea Bowman. All in favor; motion carried.
- Financial Reports for December 2020 were reviewed and approved as presented. December 2020 ending balance was \$211,841.66, revenue of \$2,143.99 and expenditures of \$32,029.84. Motion to approve by Shae Peplinski and 2nd by Andrea Bowman. All in favor; motion carried.

RESP REPORTS

Professional Development (See Attachments)

Sarah McFadden

- Sarah McFadden received LETRS training, NDMTSS (Multi-Tiered Systems of Support) training and continues with Pathways to Reading.
- Discussion ensued on the efficacy of NDMTSS in schools and the importance of using the system in an orderly manner.

Yvonn Weigel-Frank

- Yvonn Weigel-Frank stated the Dome will be in Watford City in January, the Billings County book study is moving along.
- Yvonn F. reported GrowthZone is still in progress and RESP and RACTC audits are nearing completion.

English Learners (EL)

Jillian Dietchman

- Jillian Dietchman continues student management and identification.
- Jillian D. completed development of an online DPI course.
- Jillian D. reported TESL training was possible utilizing Title III funds.

RESP Director Notes

Riley Mattson (See Attachments)

- Riley Mattson reported that the 2021 Summer Conference Inquiry signaled a virtual, 2-day credit-based conference. Also based on the inquiry, Riley M. proposed Day 1 focus on Mental Health for teachers and students with Day 2 focusing on teaching with technology. A pre-conference session on NDMTSS and the Science of Reading is also in the plan.
- Riley M. mentioned a meeting with Bank of North Dakota for the second round of PPP.
- Riley M. stated Cognia suggested RESP focus on identifying learning capacity via analysis of student data and developing survey calendars on PTR and the Summer Conference to also share out to schools.
- Riley M. stated that through Cognia, we had learned of more grant opportunities.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- None.

OTHER

- Riley M. stated downsizing of office space is complete and the copy machine would run through the month of January 2021 according to the contract.

ANNOUNCEMENTS

- March 3, 2021 – Administrative Board Meeting will be held at 1:30 PM
- March 3, 2021 – Governing Board Meeting will be held at 3:00 PM

ADJOURNMENT

The meeting was adjourned at 4:02 PM. Motion to approve by April Dutchuk and 2nd by Andrea Bowman. All in favor; motion carried.

Next meeting: Governing Board – March 3, 2021 @ 3PM Virtually by Microsoft TEAMS
Administrative Board – March 3, 2021 @1:30PM Virtually by Micorsoft Teams