

Kickoff/Governing Board Meeting

Thursday, September 3, 2020 3:00 PM

You may join our meeting by: 1) Join by Video through TEAMS 2) Call # by Phone

AGENDA

1. Welcome & Introductions
2. Selection of Governing Board Members for 2020-21: The following have agreed to Serve. **Section 1:** School Board Designee – April Dutchuk from Killdeer; **Section 2:** School Board Designee – Tracy Kruger from Mott-Regent, Administrator Designee – Tony Duletski from Halliday; **Section 4:** School Board Designee – Anita Adams from Billings County, Administrator Designee – Jackie Kathrein – Marmarth; **At-Large Representative:** Shae Peplinski – Administrator from Billings County.
3. RESP Chair and Vice-Chair for 2020-21 **(RESP Governing Board 2019-20 in Teams File)**
4. Approval of Agenda
5. Approval of June 24, 2020 Meeting Minutes **(Teams File)**
6. Approval of Financial Reports for July **(Teams File)** and August 2020 (Will be emailed out on Wednesday AM, September 2nd)
7. Designate RESP Director Riley Mattson as Coordinator of all State & Federal Programs for 2020-21
8. Designate Yvonn Weigel-Frank from RESP as RESP & RACTC Fiscal Manager for 2020-21
9. Designate RESP Director Riley Mattson & Fiscal Manager Yvonn Weigel-Frank as authorized agents for NDPERS for 2020-21
10. Designate Fiscal Manager Yvonn Weigel-Frank and Governing Board Chair _____ as authorized signature agents for American Bank Center for check writing and other transactions for 2020-21
11. **RESP Reports**
 - Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
 - EL Specialist (Jillian Dietchman)
 - Director (Riley Mattson)
 - West Dakota Parent & Resource Center (Deb Theuer)
 - Dickinson State University (Kathleen Giesen)
 - RACTC (Kevin Nelson)
12. **Unfinished Business**
 - A.

13. New Business

- A. Approve Title III Consolidate Application for 2020-21 (\$22,134.21)
- B. Approve Year End Financial Report for 2019-20 (Teams File)
- C. Approve Governing Board Meeting Schedule for 2020-21 (Teams File)
- D. Approve 2020-21 Budget (Teams File)

14. Other

- A. Cognia Virtual Visit Schedule (Teams File)

15. Announcements

- Cognia Virtual Visit – September 21-24, 2020
- November 4, 2020 – Administrative Board Meeting – 12:30 PM
- November 4, 2020 – Next Governing Board Meeting – 2:00 PM

16. Adjournment