

**MEMBERS PRESENT**

John Barry (Glen Ullin), Daren Kurle (Belfield), Janine Olson (Lone Tree/Golva), Jackie Kathrein (Marmarth), Troy Walters (Twin Buttes)

**OTHERS PRESENT**

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

**WELCOME**

Daren Kurle welcomed the group and introductions were made. Meeting was called to order at 12:35pm.

**APPROVAL OF AGENDA**

The agenda was reviewed and approved. Motion to approve by Janine Olson and 2<sup>nd</sup> by Jackie Kathrein. All in favor; motion carried.

**APPROVAL OF MINUTES**

The meeting minutes from November 6, 2019 were reviewed and approved as presented. Motion to approve by John Barry and 2<sup>nd</sup> by Janine Olson. 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 is currently attending MTSS trainings and will also attend the CLSD Conference in Washington D.C.
- Pathways to Reading Level I training will be held in June 2020.

**Yvonn Weigel-Frank (See Attachment)**

- Yvonn Weigel-Frank discussed. Please contact Yvonn with your mental health training needs.
- Planetarium Dome digital maintenance is conducted once a month to keep the dome up to date. If your school would like to check-out the dome, please contact Yvonn Weigel-Frank.
- Yvonn Weigel-Frank is currently holding book studies as an option for school's mental health hours.
- An e-mail will be sent out to gauge interest in an Inspired Leadership Training this summer.

**English Learners (EL)**

**Jillian Dietchman (See Attachment)**

- Riley Mattson discussed. Jillian Dietchman was busy traveling to schools this spring testing EL students.
- Title III funding is available to RESP schools. Please contact Jillian Dietchman for your EL needs.
- Jillian Dietchman has openings for EL workshops along with Classroom Instruction that Works trainings. They can be half-day or full day trainings. Please contact her for more information.

**RESP Director Notes**

**Riley Mattson (See Attachments)**

- Office Closed – March 6, 20, 27 & April 3, 10, 13, 24
- RESP PD Services offered for January & February is attached.
- RESP will know in April 2020 if the CLSD Grant was approved for their member schools who applied.
- The Music Education Grant was discussed. Participating schools were sent a head count (teachers & students) survey to fill out. This will help the grant planning process.

- The RESP Audit for years 2017-2018 and 2018-2019 are complete. Riley Mattson will present them at the State Board of Public Education on March 16, 2020.
- RESP has an AdvancED (Cognia) visit scheduled for April 7-9, 2020. The 4-day schedule is attached.
- The Behavioral Health Listening Tour will be held at the West River Community Center on April 17, 2020 at 1PMmst.
- The RESP Employee/Governing Board Survey was discussed.
- Next Governing Board Meeting: May 6, 2020 @ 2pm

### UNFINISHED BUSINESS

- None

### NEW BUSINESS

- None

### OTHER

- The 2020 Summer Conference was discussed. Participants choose 4 out of the 6 offered session over a 2-day period. Graduate credit (1) is available (must attend both days).
- RESP is waiting to hear an update on the ONEOK Proposal "Full STEAM Ahead" grant.
- Bus Driver Trainings for Fall 2020: (August 5, 2020 Bowman 9AM-12PM) (August 10, 2020 Dickinson 6PM-9PM) (October 7, 2020 Dickinson 6PM-9PM).
- RESP is working with SEEC (REA located in Fargo) to host Fall 2020 Bus Driver Trainings in their area.
- RESP has an AdvancED (Cognia) visit scheduled for April 7-9, 2020. The 4-day schedule is attached.
- RESP will know in April 2020 if the CLSD Grant was approved for their member schools who applied.
- Breakthrough Coach Training will be held in Watford City on August 17-18, 2020.

### ANNOUNCEMENTS

- March 6, 20, 27 & April 3, 10, 13, 24 – Office Closed
- April 6-9, 2020 – AdvancEd/Cognia Visit
- May 6, 2020 – Next Governing Board Meeting 2PM
- June 2-3, 2020 – Summer Conference @ Dickinson New Middle School
- June 18-19, & June 22-24, 2020 – Pathways to Reading Training @ RESP Conference Room

### ADJOURNMENT

The meeting was adjourned at 2:45pm.

***Next meeting: Governing Board – May 6, 2020 @ 2PM Location: RESP Conference Room***

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