

MEMBERS PRESENT

Daren Kurle (Belfield), Shae Peplinski (Billings County), April Dutchuk (Killdeer), Kim Schwartz (Dickinson), Connie Gaebe (Marmarth), Andrea Bowman (Bowman County), Wayne Heckaman (Bowman County)

OTHERS PRESENT

Riley Mattson (RESP), Jillian Dietchman (RESP), Yvonn Weigel Frank (RESP)

WELCOME

Daren Kurle welcomed the group. Meeting was called to order at 3:01pm.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The meeting minutes from September 13, 2021 were reviewed and approved with one error to change Bowman "Bounty" to "County." Motion to approve by Andrea Bowman and 2nd by April Dutchuk. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER 2021 AND OCTOBER 2021

- Financial Reports for September 2021 were reviewed and approved as presented. September ending balance was \$259,962.85, revenue of \$43,750.23 and expenditures of \$27,459.75. Motion to approve by Kim Schwartz and 2nd by April Dutchuk. All in favor; motion carried.
- Financial Reports for October 2021 were reviewed and approved as presented. October 2021 ending balance was \$284,315.37, revenue of \$54,609.60 and expenditures of \$30,225.87. Motion to approve by Shae Peplinski and 2nd by April Dutchuk. All in favor; motion carried.

RESP REPORTS

Professional Development (See Attachments)

Sarah McFadden

- Riley shared information on the science of reading and the legislative mandate regarding PD about the science of reading. Sarah is a part of the design team working group which will determine the review process for proposals on the science of reading.

Yvonn Weigel Frank

- Yvonn shared a recent QPR for Suicide Prevention training held in Scranton and stated that components of SEL fit perfectly for the mental health requirements in schools.
- Yvonn stated that Watford City Public Schools checked out the dome for the end of January 2022 for two weeks.
- Yvonn continues Business Management for RESP and RACTC, and both audits were ready for the auditor.

EL REPORTS

Jillian Dietchman

- Jillian discussed that the EL number of students is down and that 9 schools are participating.
- Jillian is working on individual language plans and setting up ILP meetings.
- Jillian has offered a book study on "The 6 Principles for Exemplary Teaching of English Learners."

- **RESP Director Notes**

Riley Mattson (See Attachments)

- Riley Mattson reported under new business.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Approve 2021-2022 Budget as DPI changed how Title III looks in a budget by requiring two codes – one for this year and one for the last year. Also, RESP needs a fiscal agent to keep the Title III budget and funds. To this point, we have been going through Killdeer Public School. Motion to approve by April Dutchuk and 2nd by Wayne Heckaman. All in favor; motion carried.

OTHER

- Riley Mattson reported RESP Second Draw Paycheck Protection Program (PPP) has been forgiven for the amount of \$57,944.00.
- Riley Mattson shared a one-pager about the Summer Conferences from 2016-2021. RESP will send out a short survey for administrators to complete regarding dates and topics.
- Riley gave a brief update on NDPHIT and explained that we are getting great rates for top of the line health insurance through the program. From our area schools, South Heart, New England and Hettinger are all participating along with RESP and other community entities. Schools wishing to seek more information can contact Riley.
- Riley reported that he enjoys the bus driver trainings that he taught this year. He held six trainings from August through October and had a total of 191 participants.
- Riley became an Authorized Instructor of Defensive Driving on October 19, 2021.

ANNOUNCEMENTS

- January 5, 2022 – Governing Board Meeting – 3:00 PM
- March 2, 2022 – Administrative Board Meeting – 1:30 PM

ADJOURNMENT

Daren Kurle adjourned the meeting at 3:34PM

***Next meeting: Administrative Board Meeting – March 2, 2022 – 1:30PM (In-person and virtual)
Governing Board – January 5, 2022 @ 3pm (In-person and virtual)***