

MEMBERS PRESENT

Daren Kurle (Belfield), David Wegner (Beach), Kelly Peters (Richardton/Taylor), Wayne Heckaman (Bowman), Jeff Simmons (Killdeer), Jackie Kathrein (Marmarth), Troy Walters (Twin Buttes), Melanie Kathrein (Dickinson)

OTHERS PRESENT

Riley Mattson (RESP), Yvonn Weigel-Frank (RESP), Jillian Dietchman (RESP), Kevin Nelson (Guest – RACTC)

WELCOME

Daren Kurle welcomed the group. Meeting was called to order at 1:30pm.

APPROVAL OF AGENDA

The agenda was reviewed and approved. Motion to approve by Jackie Kathrein and 2nd by Dave Wegner. 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 Wayne Heckaman and 2nd by Kelly Peters. All in favor; motion carried.

RESP REPORTS

Professional Development (See Attachments)

Sarah McFadden

- Sarah McFadden continues to receive LETRS training, NDMTSS (Multi-Tiered Systems of Support) training and has scheduled dates in June and July for Pathways to Reading professional development.

Yvonn Weigel-Frank

- Yvonn Weigel-Frank ended her book study with Billings County and added a virtual group component that was successful.
- Yvonn F. reported learning GrowthZone continues and the registrations for the 2021 Virtual Summer Conference and Pathways to Reading will be up by March 8, 2021.

English Learners (EL)

Jillian Dietchman

- Jillian Dietchman reported student testing completed.
- Jillian D. reported TESOL training is offered utilizing Title III funds.

RESP Director Notes

Riley Mattson (See Attachments)

- Riley Mattson reported that the 2021 Summer Conference agenda was completed. The pre-conference would be the NDMTSS training.
- Riley M. reported that NDPHIT was an option for health insurance that would not increase at the same rate as non-NDPHIT insurance.
- Riley M. reported a meeting is taking place with Diane Mortenson to discuss a RESP Project Proposal that would potentially access TANF dollars in a grant.
- Riley M. proposed a tiered system for EL Services wherein if there are 20 or less students, districts would pay \$1500.00 to support the EL Services provided. The EL Services at \$1000.00 per district would be if there were 21 or more EL students needing service.

Roughrider Area Career and Technical Center (RACTC)

Kevin Nelson, Director

- Kevin Nelson reported that a catalog was sent out. He reported having \$110,000 for equipment and asked for suggestions on equipment.
- Kevin N. stated Dickinson Public Schools bought a building for a career academy and reported RACTC's desire to expand business partnerships.
- Kevin N. reported he has instructors to teach EMS.
- Kevin N. commended and thanked RESP for the business management of their finances and payroll.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- None

OTHER

- **STOPit Solutions** is an anonymous reporting app and SEL resource for free for all schools in the state of North Dakota for the next 2 years.
- **Behavior Health Resource Coordinator** is a position that needs to be appointed by each school district to get the Behavioral Health information out to school staff and families in the community.

ANNOUNCEMENTS

- May 5, 2021 – Governing Board Meeting will be held at 3:00 PM
- June 28, 2021 – Final Administrative Board Meeting for 2020-2021 at 2:00 PM

ADJOURNMENT

The meeting was adjourned at 2:22 PM. Motion to approve by Dave Wegner and 2nd by Jackie Kathrein. All in favor; motion carried.

Next meeting: Governing Board – May 5 @ 3PM Virtually by Microsoft TEAMS
Administrative Board – June 28, 2021 @ 2PM Virtually by Microsoft Teams