

Governing Board Meeting

Wednesday, June 28, 2021 10:00 AM

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

AGENDA

- 1. Welcome & Introductions**
- 2. Approval of Agenda**
- 3. Approval of May 5, 2021 Meeting Minutes**
- 4. Approval of June 15, 2021 Meeting Minutes**
- 5. Approval of Financial Reports for May 2021 and June 2021**
- 6. 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)
- 7. Unfinished Business**
 - A.
- 8. New Business**
 - A. Department of Health Screening & Testing to Keep Schools Operating Grant PRESENTATION
 - B. Approve Offers of Employment for Yvonn Weigel-Frank (\$56,432.00), Sarah McFadden (\$50,705.00), Jillian Dietchman (\$50,575.00) & Riley Mattson (\$49,000.00) for 2021-2022
 - C. Approve Executive Director Evaluation for 2020-2021
 - D. Health Insurance NDPHIT Options for RESP Staff starting on October 1, 2021
 - E. RESP Membership Dues to remain at \$1,500.00 per district for 2021-22
 - F. RESP to hold an Offer of Employment for Mott-Regent School Interventionist Position for 2021-2022 School Year and possibly for 2022-2023 School Year also.
- 9. Other**
 - A. 2021 Summer Conference Update
 - B. Bus Driver Trainings for Fall of 2020: (August 9, 2021 Dickinson 6:00-9:00 pm) (August 11, 2021 Bowman 9:00-12:00 pm & 1:00-4:00 pm Defensive Driving Online) (September 8 Washburn 6:00-9:00 pm CST) (October 6, 2021 Dickinson 6:00-9:00 pm)
 - C. Governing Board Positions for 2021-22 & 2022-23
 - Sections 1, 3, & 5 will do the following for 2-year terms 2021-2022 & 2022-2023 (Nominate and select school board member designee & administrator designee) *This will take place on September 2, 2021 Governing Board Meeting*
 - D. _____
- 10. Announcements**
 - September 2, 2021 – RESP Governing Board Meeting (In-Person, Virtual, or Both??)
- 11. Adjournment**