

Roughrider Education Services Program (RESP)

Governing Board Meeting

Thursday, March 2, 2017 1:30PM

DSU Student Center – Room 24 Downstairs

AGENDA

1. Welcome & Introductions

2. Approval of Agenda

3. Approval of February 2, 2017 Meeting Minutes (Attached)

4. Approval of Financial Report for February 2017

5. RESP Reports

- Succeed 2020 & College/Career Readiness (Yvonn-Wiegel Frank)
- Professional Development (Sarah McFadden/Denise Soehren)
- ELL Specialist (Jillian Dietchman)
- Director (Riley Mattson)
- West Dakota Parent & Resource Center (Deb Theuer)
- West River Teacher Center (Karen Nelson)

6. Unfinished Business

- A. Continued Discussion of RESP after Hess Grant concludes June 30, 2017
- B.

7. New Business

- A. Waiver forms to be signed by School Administrators and Board Chairperson for Extension for 5 years for additional early out/late starts & 2 PD days in June to count for 2 PD days for the next year's school calendar. (Forms completed by: Golva, South Heart, Halliday, Beach, Scranton, New England)
- B. Approve Audit by Mahlum-Goodhart for 2014-15 (Report Attached)
- C. Next Governing Board Meeting – Wednesday, April 5, 2017
- D. Bus Driver Training possible dates for 2017-18: Monday, Aug. 7 – Bowman 9:00-12:00, Monday, August 21 – Dickinson 6:00-9:00 PM, Wednesday, September 27 - Dickinson 6:00-9:00 PM
- E. Marcia Tate Workshop – Wednesday & Thursday, June 6 & 7, 2018 at DSU

8. Announcements

- March 3 & 17, 2017 – Office Closed for Spring Break Days

9. Adjournment