

Roughrider Education Services Program (RESP)

Governing Board Meeting

Wednesday, April 5, 2017 1:30PM

DSU Student Center – Room 24 Downstairs

AGENDA

1. Welcome & Introductions

2. Approval of Agenda

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

4. Approval of Financial Reports for February (Attached) and March 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. Waiver forms for Extension for 5 years for additional early out/late starts & 2 PD days in June to count for 2 PD days for next year's school calendar. **(Forms remaining to be signed: Killdeer, Richardton-Taylor, Twin Buttes)**
- B. Continued Discussion of RESP after Hess Grant concludes June 30, 2017

7. New Business

- A. DPI is requesting that School Districts write a brief explanation why the two (2) RESP waivers for additional early out/late starts & 2 PD days in June to count for 2 PD days for the next year's school calendar are important to each of your school districts. Please email these explanations to Wendy or Riley. **(Brief explanations to be written: Bowman Co., Billings Co., Glen Ullin, Halliday, Hettinger, Killdeer, Mott-Regent, Richardton-Taylor, Scranton, Twin Buttes)**
- B. Approve Audit by Mahlum Goodhart for 2015-16
- C. Next Governing Board Meeting – Wednesday, May 3, 2017

8. Announcements

- April 14 & 17, 2017 – Office Closed for Easter
- April 19, 2017 – Begin Working with Hoerner/Rodakowski on Quick Books for 2017-18
- May 3, 2017 – Discovery Day for Gr. 7-8

9. Adjournment