

BOARD MEMBERS PRESENT

Stacey Kessel (Billings County), Andrea Bowman (Bowman), Kevin Nelson (Hebron), Viola LaFontaine (Mott-Regent), Janine Olson (Lone Tree/Golva)

OTHERS PRESENT

Riley Mattson (RESP), Wendy Moyryla (RESP), Denise Soehren (RESP), Jillian Dietchman (RESP), Karen Nelson (DSU), Shae Peplinski (Billings County), Dave Mahon (Bowman)

WELCOME

Kevin Nelson welcomed the group and meeting was called to order at 1:30 PM.

APPROVAL OF AGENDA

The agenda was reviewed and approved. Motion to approve by Andrea Bowman and 2nd by Janine Olson. All in favor; motion carried.

APPROVAL OF MINUTES

The meeting minutes from December 15, 2016 were reviewed and approved as presented. Motion to approve by Viola LaFontaine and 2nd by Stacey Kessel. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORT FOR DECEMBER 2016

Financial Reports for December 2016 were reviewed and approved as presented. December 2016 ending balance was \$401,697.34, revenue of \$18,235.61 and expenditures of \$48,100.17. Motion to approve by Janine Olson and 2nd by Andrea Bowman. All in favor; motion carried.

RESP REPORTS

Succeed 2020

- Riley Mattson discussed. On January 16, 2017 Yvonn Frank will be conducting a Trauma Sensitive Schools Training in Beach and on January 23, 2017 she will be conducting Sources of Strength Training in New England.
- Yvonn Frank is also preparing the quarterly S2020 report.

College & Career Readiness

- Riley Mattson discussed. Career Expo (Grades 9-10) date is March 15, 2017 and Discovery Day (Grades 7-9) is May 3, 2017. If your school would like to participate in these events please contact Yvonn Frank or Wendy Moyryla.

Suicide Prevention

- There is an Out of the Darkness walk planned for Dickinson on September 23, 2017.

Professional Development-See Attachments

- Denise Soehren discussed. See attachments for what trainings have been conducted and also for upcoming trainings. Note the date changes for a few TLCs.
- Sara McFadden and Denise Soehren have been meeting with Jane Seward via Zoom to finish their certification for PTR training.
- Denise Soehren will be running a Mindset book study in the spring.
- Upcoming workshops hosted by RESP: Rod Jonas, January 16, 2017, Administrator's Retreat, June 5 & 6, 2017, Rick Wormeli, June 8 & 9, 2017 and Matt Miller July 25 & 26, 2017.

English Language Learners (ELL)

- Jillian Dietchman discussed. The Title III ELL Workshop has been postponed due to weather. The new date is January 12, 2017; teachers and administrators are welcome.
- Jillian Dietchman will conduct Step Up to Writing trainings in Bowman and Hebron in January 2017.
- ACCESS testing window runs from January 2017-March 2017. Jillian Dietchman will visit Belfield, Killdeer, Richardton/Taylor, Hebron and Mott during that time to test their ELL students.
- Jillian Dietchman is still helping MREC with ELL.

RESP Director Notes-See Attachments

- The onsite visit by MaryAnn Stimmer has been postponed.
- January 16, 2017 – Growth Mindset Workshop with Rod Jonas. Located in DSU Student Center Ballroom, from 8:30 AM-2:30 PM.
- January 17, 2017 – NDREA Director Meeting Online from 12 PM- 2 PM.
- Viola LaFontaine met with Dickinson Public Schools on December 19, 2016. They discussed becoming a RESP member. Further discussion will be held.
- REA directors met in December 2016 to discuss Legislative items. ELL funding for each REA was not approved. Teacher Centers will have no funding since they are merging with REA's, however REA's will be looking into finding ways to look for funding by writing a Bill or getting it put into the DPI budget for the 2017-2019 school years. REA's are submitting to have the data reporting program escWorks paid for.
- The Practice DITCHing your Textbook with Matt Miller workshop (July 25-26, 2017) is limited to 100 participants so teachers can get the most out of the hands on workshop.
- The Administrator's Book Study Retreat will take place in Deadwood, SD with Jim Stenehjem presenting. The retreat dates are June 5 & 6, 2017.
- The West River Teacher Center, merger with RESP was discussed by Karen Nelson and the board.

UNFINISHED BUSINESS

- Continued discussion about the future of RESP after the Hess Grant concludes on June 30, 2017.

NEW BUSINESS

- The next Governing Board Meeting will be held on February 2, 2017 at 1:30PM in Student Center #24.
- Discussion was held regarding Dickinson Catholic School's letter to RESP to withdraw from RESP membership for the 2017-2018 school year. Motion to approve by Janine Olson and 2nd by Stacey Kessel. All in favor; motion carried.

ANNOUNCEMENTS

- January 16, 2017 – Workshop Day with Rod Jonas– DSU Student Center 8:30 AM-2:30 PM
- January 17, 2017 – NDREA Director Meeting Online 12 PM – 2 PM

ADJOURNMENT

The meeting was adjourned at 2:26 PM.

The next Governing Board Meeting will be on February 2, 2017 at 1:30 PM MST in the DSU Student Center #24.