

**BOARD MEMBERS PRESENT**

Viola LaFontaine (Mott-Regent), Wade Northrop (Belfield), Andrea Bowman (Bowman), Janine Olson (Lone Tree/Golva), Stacey Kessel (Billings County)

**OTHERS PRESENT**

Riley Mattson (RESP), Wendy Moyryla (RESP)

**WELCOME**

Wade Northrop welcomed the group and meeting was called to order at 1:30PM.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

The meeting minutes from May 3, 2017 were reviewed and approved as presented. Motion to approve by Viola LaFontaine and 2<sup>nd</sup> by Stacey Kessel. All in favor; motion carried.

**APPROVAL OF FINANCIAL REPORT FOR MAY 2017**

Financial Reports for May 2017 were not available and will be reviewed at next month's board meeting.

**RESP REPORTS**

**Succeed 2020-Attachment**

- Riley Mattson discussed. Yvonn Weigel-Frank is working towards her IPEC Certification.
- Yvonn Weigel-Frank and Riley Mattson are now certified Inspired Leadership trainers.
- RESP was awarded the Department of Health Grant in the amount of \$28,000.
- Teachers who attend the Science Workshop in August 2017 will receive all supplies used, a big telescope (one per school) and 6 Galileoscopes. ALSO, because it is a late night, we will provide you with a hotel room in Dickinson! Registration is now open on escWorks.

**College & Career Readiness**

- Riley Mattson discussed. Discovery Day was very successful. Students in Grades 7-9 interreacted with a variety of local businesses to expand their career knowledge.

**Suicide Prevention**

- Riley Mattson discussed. If your school or community would like a suicide prevention/mental health training, please contact RESP. Yvonn Weigel-Frank is available to conduct community trainings in the evenings.

**Professional Development-Attachment**

- Riley Mattson discussed. Sarah McFadden and Denise Soehren will be certified PTR Trainers this summer.
- Sarah McFadden and Denise Soehren are now certified Step Up to Writing trainers.

**English Language Learners (ELL)**

- Riley Mattson discussed. RESP can use the Title III Grant to provide: trainings and support for ELL teachers, ELL supplies, help certify teachers with ELL Certification.

**Deb Theurer**

- Riley Mattson discussed. The offices of the West Dakota Parent & Family Resource Center are moving to

the Hagen Junior High building on the first floor. Phone number will stay the same.

#### **RESP Director Notes** - Attachments

- 6.8.17 & 6.9.17 – Summer Workshop presented by: Rick Wormeli (Modern Grading Practices - Building Student Preservice and Self-Discipline) – 133 Registered
- 6.12-16.17 – PTR Level 1 Training (Kindergarten) – 14 Registered
- 6.19-23.17 – PTR Level 1 Training (Grade 1-2 & higher) – 14 Registered
- 6.26-28.17 – PTR Level 2 Training (All Grades) – 17 Registered
- 6.13.17 – Consolidated Application Training – 8:30AM-4PM, DSU Ballroom (**Register on DPI Website Under Events Tab.**)
- 7.25.17 & 7.26.17 – Summer Workshop presented by Matt Miller (Practice DITCHing your Textbook) – 46 Registered
- Bus Driver Training Dates: 8.9.17-Bowman 9AM-12PM, 8.14.17-DSU 6PM-9PM, 10.4.17-DSU 6PM-9PM
- August 9, 2017 – Math Workshop – 14 Registered
- August 10, 2017 – Science Workshop – 15 Registered
- August 16, 2017 – Kickoff Meeting for 2017-2018 School Year. Start thinking about new board members to nominate at the Kickoff Meeting.
- Marcia Tate Summer Workshop-6.6 & 7, 2018, DSU
- The attached updated Memorandum of Understanding between RESP and WRTC was reviewed and approved. Motion to approve by Janine Olson and 2<sup>nd</sup> by Stacey Kessel. All in favor; motion carried.

#### **UNFINISHED BUSINESS**

- 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, Twin Buttes**)
- 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: Glen Ullin, Halliday, Killdeer, Twin Buttes**)

#### **NEW BUSINESS**

- The RESP Director Evaluations for the 2016-2017 school year were reviewed and approved. Motion to approve by Andrea Bowman and 2<sup>nd</sup> by Janine Olson. All in favor; motion carried.
- The budget revision to the REA PD Grant (PTESS) was reviewed and approved. Travel Code 01-059-000-490-2400-580 was updated from \$10,300.00 to \$11,102.05 and Supplies/Materials Code 01-059-00-490-2400-600 was updated from \$1,200.00 to \$397.95. Motion to approve by Viola LaFontaine and 2<sup>nd</sup> by Stacey Kessel. All in favor; motion carried.
- The RESP 2017-2018 Calendar was reviewed and approved. Motion to approve by Stacey Kessel and 2<sup>nd</sup> by Viola LaFontaine. All in favor; motion carried.
- RESP ELL Services to member schools was discussed by the board. Schools can choose to set up a yearly contract with Jillian for ELL Services.
- The board discussed the hiring of a new RESP Director for the 2017-2018 school year. Vacation Days were updated to none, Personal Leave will not be cumulative, and Sick Days will stay the same. The Director Position will be posted on the ND Job Service Website.
- The next Governing Board Meeting will be held on July 10, 2017; time and location TBD.

#### **ANNOUNCEMENTS**

- June 16, 2017 – Office Closed
- June 30-July 7 – Office Closed

#### **ADJOURNMENT**

The meeting was adjourned at 3:15PM.

The next **Governing Board Meeting** will be on **July 10, 2017; time & location TBD.**