

MEMBERS PRESENT

Kelly Koppinger (New England), Carolyn Benz (Killdeer), Stacey Kessel (Billings County), Andrea Bowman (Bowman), Janine Olson (Lone Tree-Golva), Kevin Nelson (Hebron)

OTHERS PRESENT

Riley Mattson (RESP), Wendy Moyryla (RESP), Yvonn Weigel-Frank (DSU), Sarah McFadden (RESP), Shae Peplinski (Billings County), John Barry (Glen Ullin), Karen Nelson (DSU)

WELCOME

Riley Mattson welcomed the group and introductions were made. Andrea Bowman was welcomed as a new board member (Bowman). Meeting was called to order at 1:30PM.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The meeting minutes from June 8, 2016 were reviewed and approved as presented. Motion to approve by Carolyn Benz and 2nd by Stacey Kessel. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORT FOR MAY 2016

Financial Reports for May 2016 were reviewed and approved as presented. May 2016 ending balance was \$269,889.38, revenue of \$55,895.89 expenditures of \$48,759.78. Motion to approve by Kevin Nelson and 2nd by Carolyn Benz. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORT FOR JUNE 2016

Financial Reports for June 2016 were reviewed and approved as presented. June 2016 ending balance was \$214,697.09, revenue of \$21,018.01 expenditures of \$76,154.90. Motion to approve by Kelly Koppinger and 2nd by Janine Olson. All in favor; motion carried.

APPROVAL OF YEAR END FINANCIAL REPORT FOR 2015-2016

The Year End Financial Report for 2015-2016 was reviewed and approved as presented. Motion to approve by Kelly Koppinger and 2nd by Kevin Nelson. All in favor; motion carried.

ELECTION OF GOVERNING CHAIR & VICE-CHAIR FOR 2016-2018

- Kelly Koppinger nominated Wade Northrop for Governing Chair. Kelly Koppinger moved that nominations cease and 2nd by Kevin Nelson. Wade Northrop to be Governing Chair 2016-2018. All in favor; motion carried.
- Stacey Kessel nominated Kevin Nelson for Governing Vice-Chair. Kelly Koppinger moved that nominations cease and 2nd by Janine Olson. Kevin Nelson to be Governing Vice-Chair 2016-2018. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORT FOR JULY 2016

Financial Reports for July 2016 were reviewed and approved as presented. July 2016 ending balance was \$304,993.22, revenue of \$152,317.20 expenditures of \$60,214.29. Motion to approve by Janine Olson and 2nd by Andrea Bowman. All in favor; motion carried. RESP has not yet received Financial Reports for August 2016.

BUDGET & CHART OF ACCOUNTS FOR 2016-2017

Riley Mattson discussed a draft RESP and S2020 Budgets and Chart of Accounts for the 2016-2107 school year. See attachment. A formal budget will be presented at the October 5, 2016 Governing Board Meeting and approved for 2016-2017.

DESIGNATE COORDINATOR OF STATE & FEDERAL PROGRAMS FOR 2016-2017

Designate RESP Director, Riley Mattson as Coordinator for all State and Federal Programs for 2016-2017. Motion to approve Riley Mattson as Coordinator by Kelly Koppinger and 2nd by Janine Olson. All in favor; motion carried.

DESIGNATE RESP BUSINESS MANAGER FOR 2016-2017

Designate Rose Hurt – Killdeer Public School as RESP Business Manager for 2016-2017. Motion to approve Rose Hurt as RESP Business Manager by Carolyn Benz and 2nd by Andrea Bowman. All in favor; motion carried.

DESIGNATE AUTHORIZED AGENTS FOR NDPERS FOR 2016-2017

Designate RESP Director Riley Mattson and Business Manager Rose Hurt as authorized agents for NDPERS for 2016-2017. Motion to approve Riley Mattson and Rose Hurt as authorized NDPERS agents by Janine Olson and 2nd by Stacey Kessel. All in favor; motion carried.

DESIGNATE AUTHORIZED SIGNATURE AGENTS FOR AMERICAN BANK CENTER FOR 2016-2017

Designate Business Manager Rose Hurt and Governing Board Chairman Wade Northrop as authorized signature agents for American Bank Center for check writing and other transactions for 2016-2017. Motion to approve Rose Hurt and Wade Northrop authorized signature agents by Carolyn Benz and 2nd by Kelly Koppinger. All in favor; motion carried.

RESP REPORTS

Succeed 2020-See Attachments

- Yvonn Weigel-Frank discussed. Inspired Leadership has been added to RESP's sustainability.
- The S2020 Work Plan, Return on Investment with FHI360, Trauma Sensitive Schools Sources of Strength and ASIST were discussed.
- Riley Mattson & Yvonn Weigel-Frank were both be certified in Mental Health Training. They are available to come to schools to conduct trainings that comply with Legislative Mandates.
- There is a suicide walk in Bismarck on September 16, 2016.
- Dates have been set for Career Expo (March 15, 2017) and Discovery Day (May 3, 2017).
- Yvonn Weigel-Frank has received her CTE Endorsement.

Professional Development

- Sarah McFadden discussed. See attachment for what trainings have been conducted and also for upcoming trainings.

English Language Learners (ELL)

- Riley Mattson discussed. ILP's have been updated for ELL students.
- So far there have been 6 new ELL students for the 2016-2017 school year – Killdeer (2), Hebron (1), and Richardton/Taylor (3).
- Jillian Wass is still helping MREC with ELL for 2016-2017.

Karen Nelson-DSU-See Attachment

- Karen Nelson discussed the merger between RESP and the West River Teacher Center.
- Further discussion to be tabled until the specifics are figured out.

RESP Director Notes-See Attachment

- Riley Mattson discussed. REA Grants-\$15,000 REA Title IIA PD Grant, REA Principal/Teacher Evaluation. Professional Development Grant \$11,500, ELL Grant \$18,780.11 & Dept. of Health Suicide Prevention

Grant \$25,967.71 need to be approved.

- Bus Driver Workshops – (3 Hour Mandatory Training)
 - August 8, 2016: 9AM-12PM (Bowman) (58 Attendees)
 - August 18, 2016: 6PM-9PM (Dickinson) (48 Attendees)
 - October 5, 2016: 6PM-9PM (Dickinson)
- Riley Mattson will attend the NDREA Meeting in Bismarck on September 20, 2016 at 3PM.
- Riley Mattson and Yvonn Weigel-Frank will attend the Return on Investment Workshop in Bismarck on September 21, 2016.
- The next Governing Board Meeting is set for October 5, 2016 at 1:30Pm in DSU Student Center #112.
- RESP will present at the NDDPI Fall Conference in Bismarck on October 13, 2016.
- Riley Mattson will attend the NDTCN on October 18, 2016 in Bismarck from 1PM-5PM.
- There is a NDREA Meeting in Bismarck on October 19, 2016.
- RESP will present PTR and Inspired Leadership at the NDCEL Fall Conference in Bismarck on October 20-21, 2016.
- RESP office will be closed on October 20-21, 2016.
- Riley Mattson discussed Inspired Leadership, summarized the 2016 Kickoff Meeting, and RESP activities.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

- The 2013-2014 Audit was reviewed and approved as presented. Motion to approve by Janine Olson and 2nd by Kelly Koppinger.
- The board decided that 8 board members would be sufficient, but will keep the option open should a School Board member from Section 2 be interested.
- Dickinson Catholic Schools sent RESP a letter to withdraw for the 2016-2017 school year from RESP. Per RESP Region Education Association Agreement approved on June 4, 2014, number 8 on page 4 that "Upon prior written notice, provided to the Governing Board at least 4 months prior to the end of the REA's fiscal year, a member of ex-officio member may withdraw from the Agreement effect at the end of the fiscal year." A motion was made by Stacey Kessel and second by Carolyn Benz to deny Dickinson Catholic Schools request to withdraw from RESP for 2016-2017 school year. All in favor; motion carried.
- Approve REA Grants-\$15,000 REA Title IIA PD Grant, REA Principal/Teacher Evaluation. Professional Development Grant \$11,500, ELL Grant \$18,780.11 & Dept. of Health Suicide Prevention Grant \$25,967.71. All four grants were reviewed and approved as presented. Motion to approve by Kelly Koppinger and 2nd by Carolyn Benz.

ANNOUNCEMENTS

- October 5, 2016 – Administrative Board Meeting 10:30AM DSU Student Center #112
- October 5, 2016 – Next Governing Board Meeting 1:30PM DSU Student Center #112

Adjournment

The meeting was adjourned at 3:15PM.

The next Governing Board Meeting will be on October 5, 2016 at 1:30PM in the DSU Student Center #112.