

MEMBERS PRESENT

Viola LaFontaine (Mott Regent), Andrea Bowman (Bowman), Stacey Kessel (Billings County), Ryan Moser (Hettinger), Janine Olson (Lone Tree-Golva), Tracy Kruger (Mott-Regent)

OTHERS PRESENT

Riley Mattson (RESP), Wendy Moyryla (RESP)

WELCOME

Viola LaFontaine welcomed the group and introductions were made. Meeting was called to order at 3pm.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The meeting minutes from May 2, 2018 were reviewed and approved as presented. Motion to approve by Janine Olson and 2nd by Stacey Kessel. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR MAY & JUNE 2018

- Financial Reports for May 2018 were reviewed and approved as presented. May 2018 ending balance was \$216,206.43, revenue of \$3,181.80 and expenditures of \$43,555.22. Motion to approve by Tracy Kruger and 2nd by Andrea Bowman. All in favor; motion carried.
- Financial Reports for June 2018 were reviewed and approved as presented. June 2018 ending balance was \$202,441.86, revenue of \$31,345.38 and expenditures of \$41,797.09. Motion to approve by Andrea Bowman and 2nd by Ryan Moser. All in favor; motion carried.

RESP REPORTS

Professional Development

Sarah McFadden (See Attachment)

- Riley Mattson discussed. See attachment for upcoming workshops and trainings hosted by RESP.
- RESP is planning an Academic Vocabulary Book Study for summer 2018.

Yvonn Weigel-Frank (See Attachment)

- Riley Mattson discussed. The Inspired Leadership 2-day Workshop was well received.
- Out of the Darkness Community Walk planning has also started. The date of the walk will be September 22, 2018.
- There will be a Planetarium training on August 8, 2018, location: New Dickinson Middle School. RESP would like to have 1-2 representatives from each school at the training. The Planetarium will be available to RESP schools to rent for without a trainer for \$100 per day or \$300 per week or with a trainer for \$250 per day.
- RESP will receive \$14,000 from DPI for suicide prevention workshops.
- Yvonn Weigel-Frank is in discussions with ESSDACK to subcontract for them, presenting INspired Leadership Trainings.

English Learners (EL)

Jillian Dietchman

- Riley Mattson discussed. Jillian Dietchman has openings for Instruction coaching trainings for teachers.
- Title III funding is available to RESP schools. Please contact Jillian Dietchman for your EL needs.

RESP Director Notes

Riley Mattson (See Attachments)

- Standards Professional Learning Grant Trainings:
 - Cognitively Guided Instruction Math – Grade K-6
 - Minot, ND – July 16, 2018 (8:30am-3:30pm) (13 attended the February workshops.)
- Marcia Tate Summer Workshop – June 6 & 7, 2018 (185 attended)
- Pathways to Reading Reconnect Training: July 17-19, 2018, Location: Edgewood Hawk's Point, Dickinson
- iStation Workshop: August 1, 2018 at 8AM-5PM, Location: DSU Student Center Ballroom
- Planetarium Dome Training (Grades K-12)– August 8, 2018 at 8:30am-5pm– Location: New Dickinson Middle School
- Bus Driver Workshops: August 8, 2018 at 9AM-12PM, Location: Bowman School
 - August 13, 2018 at 6PM-9PM, Location: Dickinson
 - October 3, 2018 at 6PM-9PM, Location: Dickinson
- Kickoff Meeting: August 15, 2018 at 6PM, Location: DSU Ballroom
- Next Governing Board Meeting: September 5, 2018
- A possible speaker for the summer 2019 conference is Kathy Perez of St. Mary's College of California.
- The attached PD spreadsheet will be updated and handed out at each board meeting. The PD Spreadsheet shows what services RESP offers and what services were provided each month.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- The RESP Employee Handbook was updated regarding an employee having unused sick/personal leave at the time of termination. A motion was made to pay employees \$100/day for personal leave, not to exceed \$500 and \$20/day for sick leave, not to exceed \$1800. Pending the School Board Associations approval, motion to approve by Andrea Bowman and 2nd by Janine Olson. All in favor; motion carried.
- Offers of employment for the 2018-2019 school year were all returned. Motion to approve by Ryan Moser and 2nd by Andrea Bowman. All in favor; motion carried.
- The RESP Director Evaluations for the 2017-2018 school year were reviewed and approved. Motion to approve by Tracy Kruger and 2nd by Janine Olson. All in favor; motion carried.
- The attached Proposal for EL Services Costs for the 2018-2019 school year was discussed and approved by the board. EL Services cost will be \$1,000 per student, this includes all EL related services. If schools need services that are outside of the regular EL Services schools will be charge only mileage. Schools will be billed biannually in December and May for EL Services. Motion to approve by Janine Olson and 2nd by Tracy Kruger. All in favor; motion carried.

OTHER

- None

ANNOUNCEMENTS

- July 2-20, 27, August 3, 17, 24, 31, September 3, 14, 21, 28 – Office Closed
- August 5, 2018 – Kickoff Meeting – 6PM @ DSU Student Center Ballroom
- September 5, 2018 – Next Governing Board Meeting– 3pm – Location: TBD

ADJOURNMENT

The meeting was adjourned at 4pm.

Next meeting: Governing - 3PM on September 5, 2018, Location: TBD

****Reminder: On DSU Campus if you do not want to be ticketed park in the SE lot in front of the Student Center, on the street, or spots marked visitor.****