

MEMBERS PRESENT

Wade Northrop (Belfield), Anita Adams (Billings County), Shae Peplinski (Billings County)

OTHERS PRESENT

Riley Mattson (RESP), Wendy Moyryla (RESP), Yvonn Weigel-Frank (RESP)

WELCOME

Wade Northrop welcomed the group and introductions were made. Meeting was called to order at 3:05pm.

APPROVAL OF AGENDA

The agenda was reviewed and approved. Motion to approve by Anita Adams and 2nd by Shae Peplinski. All in favor; motion carried.

APPROVAL OF MINUTES

The meeting minutes from September 5, 2018 were reviewed and approved as presented. Motion to approve by Shae Peplinski and 2nd by Anita Adams. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER 2018

- Financial Reports for September 2018 were reviewed and approved as presented. September 2018 ending balance was \$205,394.87, revenue of \$61, 018.57 and expenditures of \$30,372.05. Motion to approve by Shae Peplinski and 2nd by Anita Adams. All in favor; motion carried.

RESP REPORTS

Professional Development

Sarah McFadden (See Attachment)

- Sarah McFadden discussed. See attachment for upcoming workshops and trainings hosted by RESP.
- Sarah McFadden has been out to schools to hold various trainings: NEWA Reports, Grading, Writing, etc.
- RESP will provide Kidder County with PTR trainings through the Striving Reader's Grant.
- The Beginning Teacher Workshops will be held on October 16 and April 9 from 8:30am-3:30pm, located at Edgewood Hawk's Point. These workshops are free, and lunch is provided. They need to be true first year teachers and we need a minimum of five participants to hold the workshops.

Yvonn Weigel-Frank (See Attachments)

- Yvonn Weigel-Frank discussed. RESP is going to host an Inspired Leadership 2-day Workshop, which includes a de-brief and 1 complimentary coaching session. The Workshop will be held on November 14 & 15, 2018 from 9am-3pm, located at Lady J's. The workshop will cost \$499/person, \$50 discount for more than one from your school and lunch is provided. There needs to be a minimum of 10 participants for this event to be held.
- 7 Mindsets curriculum for K-12 was discussed.
- The Planetarium Dome has been rented out in January 2019 by Watford City Schools.

English Learners (EL)

Jillian Dietchman (See Attachment)

- Jillian Dietchman discussed, and she held a Step-Up to Writing Workshop in Billings County.
- Jillian Dietchman has been visiting schools to test new EL students.
- Title III funding is available to RESP schools. Please contact Jillian Dietchman for your EL needs.
- Jillian Dietchman is still working with the statewide EL Coordinators.

RESP Director Notes

Riley Mattson (See Attachments)

- Office Closed – October 5, 18, 19, 26 & November 2, 9, 12, 22, 23, 30
- Next Governing Board Meeting – December 5, 2018 at 3pm – Location: TBD
- Central Elementary School District #23 (Amidon) – In the process to designate their school as a non-operating and beginning the dissolution process.
- There is a 504 Training in Bismarck on October 16, 2018 from 8:30am-11:30am or 1pm-4pm. This training is free to attend.
- Virtual TLC's statewide was discussed. RESP will send out a survey to see SW School's interest.
- RESP PD Services offered is attached.
- Lead Local Workshop through the NDSU Extension will be held on October 10, 2018 from 9am-4pm. located in the Hagen Building, Dickinson.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Approve RESP Budget for 2018-2019. Motion to approve by Shae Peplinski and 2nd by Anita Adams. All in favor; motion carried.
- Approve ND Dept. of Health Suicide Prevention Grant for 2018-2019 (\$14,000). Motion to approve by Anita Adams and 2nd by Shae Peplinski. All in favor; motion carried.
- Approve Title III EL Grant for 2018-2019 (\$20,901.35). Motion to approve by Shae Peplinski and 2nd by Anita Adams. All in favor; motion carried.
- Approve Beginning Teacher Network Grant for 2018-2019 (\$3,400). Motion to approve by Anita Adams and 2nd by Shae Peplinski. All in favor; motion carried.

OTHER

- Unused personal and sick leave days was discussed. Motion was made by Shae Peplinski and 2nd by Anita Adams for the payment for unused personal leave for staff who resign or retire will be at the regular rate of pay at the time of separation for the 2018-19 school year and will be revisited the spring of 2019. All in favor; motion carried.
- Professional Development for teachers was discussed.
- Virtual Board Meetings was discussed.

ANNOUNCEMENTS

- Office Closed – October 5, 18, 19, 26 & November 2, 9, 12, 22, 23, 30
- December 5, 2018 – Next Governing Board Meeting December 5 @ 3pm
- February 6, 2019 – Next Administrative Board Meeting

ADJOURNMENT

The meeting was adjourned at 4:15pm.

Next meeting: Governing Board - 3PM on December 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.****