

MEMBERS PRESENT

Wade Northrop (Belfield), Anita Adams (Billings County), Shae Peplinski (Billings County), Andrea Bowman (Bowman County), Kim Schwartz (Dickinson)

OTHERS PRESENT

Riley Mattson (RESP), Wendy Moyryla (RESP), Yvonn Weigel-Frank (RESP), Felicia Haseleu (Twin Buttes)

WELCOME

Wade Northrop welcomed the group and introductions were made. Meeting was called to order at 3:03pm.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The meeting minutes from October 3, 2018 were reviewed and approved as presented. Motion to approve by Kim Schwartz and 2nd by Shae Peplinski. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR OCTOBER & NOVEMBER 2018

- Financial Reports for October 2018 were reviewed and approved as presented. October 2018 ending balance was \$191,623.73, revenue of \$29,980.24 and expenditures of \$43,793.81. Financial Reports for November 2018 were reviewed and approved as presented. November 2018 ending balance was \$216,820.69, revenue of \$57,385.37 and expenditures of \$31,884.63. Motion to approve by Kim Schwartz and 2nd by Anita Adams. 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 will provide Kidder County with PTR trainings through the Striving Reader's Grant on May 30, 31, 2019 and June 4-6, 2019.
- Phillips, SD is also interested in PTR trainings.
- The Beginning Teacher Workshop #2 will be held on April 9 from 8:30am-3:30pm, located at Edgewood Hawk's Point. The workshop is free, and lunch is provided. They need to be true first year teachers and we need a minimum of five participants to hold the workshop.

Yvonn Weigel-Frank (See Attachment)

- Yvonn Weigel-Frank discussed. 7 Mindsets curriculum for K-12 was discussed. Lone Tree/Golva, and Glen Ullin are interested in trainings
- The Planetarium Dome has been rented out in January 2019 by Watford City Schools. There will also be a Planetarium Dome training on February 21, 2019 at the West River MAC gym. The training will show teachers how to setup, tear down, and operate the dome. In order for a school to rent the dome they need to have a trained staff run it.
- We are now using the Connect for Suicide Prevention model. Please contact Yvonn Weigel-Frank for your school's mental health training needs.
- A survey was sent to schools to gauge interest in continuing the Career Business Tours (11th grade) and

the Career Discovery Day (7th & 8th grade) for students.

English Learners (EL)

Jillian Dietchman (See Attachment)

- Riley Mattson discussed. The testing of students begins in January 2019-February 2019.
- Jillian Dietchman is conducting three Academic Conversations Workshops with Dickinson Public Schools.
- The following schools have been visited by Jillian Dietchman for either EL Screening or Instructional Coaching: Killdeer, Glen Ullin, Richardton/Taylor, and South Heart.
- 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 – December 14, 19-31 & January 1, 4, 11, 18, 25 & February 1
- Next Administrative Board Meeting – February 6, 2019 at 11am – Location: TBD
- Next Governing Board Meeting – February 6, 2019 at 3pm – Location: TBD
- The RESP Summer Conference 2019 will feature Kathy Perez. The conference will be held June 11 & 12, 2019 at the new Dickinson Middle School. More detailed information will be sent to schools in January 2019.
- The Roughrider Area Career Technology Center (RACTC) Director Kevin Nelson is looking for a new fiscal agent. RESP is interested in becoming the fiscal agent for RACTC. A discussion will be held at the February 6, 2019 Board Meeting.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Approved resignation of Ryan Moser (Hettinger) from RESP Governing Board as Section 3 Administrator. Motion to approve by Andrea Bowman and 2nd by Kim Schwartz. All in favor; motion carried. Kelly Koppinger has expressed interest to serve as a board member to finish out the 2018-2019 school year.

OTHER

- RESP PD Services offered is attached. RESP has added grade level/content level TLC's to the workshops being offered. Wendy Moyryla e-mailed the TLC details to all RESP member schools.

ANNOUNCEMENTS

- Office Closed – December 14, 19-31, 2018 & January 1, 4, 11, 18, 25 & February 1, 2019
- February 6, 2019 – Next Governing Board Meeting – 3pm

ADJOURNMENT

The meeting was adjourned at 3:41pm.

Next meeting: Governing Board - 3PM on February 6, 2019, Location: TBD