

MEMBERS PRESENT

Wade Northrop (Belfield), Anita Adams (Billings County), Andrew Bowman (Bowman County), Kim Schwartz (Dickinson Public), Janine Olson (Lone Tree/Golva), Pam Kukla (Killdeer), Tracy Kruger (Mott-Regent)

OTHERS PRESENT

Riley Mattson (RESP), Wendy Moyryla (RESP), Jillian Dietchman (RESP), Yvonn Weigel-Frank (RESP), Deb Theurer (WDPFRC)

WELCOME

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

APPROVAL OF AGENDA

The agenda was reviewed and approved; with one item added of offers of employment to RESP Staff. Motion to approve by Janine Olson and 2nd by Kim Schwartz. All in favor; motion carried.

APPROVAL OF MINUTES

The meeting minutes from February 6, 2019 were reviewed and approved as presented. Motion to approve by Kim Schwartz and 2nd by Andrea Bowman. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR FEBRUARY 2019 & MARCH 2019

- Financial Reports for February 2019 were reviewed and approved as presented. February 2019 ending balance was \$194,967.81, revenue of \$18,147.44 and expenditures of \$29,132.35. Motion to approve by Andrea Bowman and 2nd by Kim Schwartz. All in favor; motion carried.
- Financial Reports for March 2019 were reviewed and approved as presented. March 2019 ending balance was \$173,384.73, revenue of \$13,753.09 and expenditures of \$32,042.03. 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.

Yvonn Weigel-Frank (See Attachment)

- Yvonn Weigel-Frank discussed. Please contact Yvonn with your mental health training needs. The Connect Model is now being utilized for mental health trainings.
- The following schools have checked out the Planetarium Dome: Lone Tree Golva, Richardton Taylor, Marmarth, Watford City, Hebron. If your school would like to check-out the dome, please contact Yvonn.
- The Business Tours went over very well with 7 schools and 11 businesses participating. Discovery Day (Grade 7-8) will take place at the West River Ice Rink (Dickinson) on May 8, 2019.
- Yvonn Weigel-Frank is preparing an INspired Leadership Training in Willison (June 2019), Arts Integration and book studies for next school year.

English Learners (EL)

Jillian Dietchman (See Attachment)

- Jillian Dietchman discussed. ACCESS Testing for EL students finished up in February.

- Title III funding is available to RESP schools. Please contact Jillian Dietchman for your EL needs.
- Jillian Dietchman & Sarah McFadden conducted an Academic Vocabulary training for Bismarck School's EL Teachers & Paraprofessionals.
- Jillian Dietchman will attend a Parent's Night (for EL Parents) at Killdeer School.
- The Dickinson Public School's (DPS) Academic Language sessions were well received and Jillian Dietchman hopes to work with DPS again next year.
- Jillian Dietchman is offering vocabulary and language related workshops for schools next year. They can be half-day or full day inservices and target all classroom teachers. Please contact her for more information.

RESP Director Notes

Riley Mattson (See Attachments)

- Office Closed – April 5, 12, 19 & 22
- Next Governing Board Meeting – May 2, 2019 at 3pm – Location: Hagen
- RESP PD Services offered for February & March is attached.
- The RESP Needs Assessment Survey results were discussed by the board.
- RESP has an AdvancED visit scheduled for April 7-8, 2020.
- AdvancED Survey will be sent out to Administrators and teachers in the Fall of 2019
- RESP Kick-Off Meeting for 2019-2020 will be August 14, 2019 at 6pm, Location: TBD
- Bus Driver Training Dates for Fall of 2019:
 - August 7, 2019 in Bowman 9am-12pm
 - August 12, 2019 in Dickinson 6pm-9pm
 - October 2, 2019 in Dickinson 6pm-9pm
- The 2019-2020 board meeting schedule draft was discussed by the board.
- Discovery Day: May 8, 2019 from 9am-11am at the West River Ice Center.
- PTR Level I Training: Kidder County (NDSCRL Grant) will take place on May 30-31, 2019 & June 4-6, 2019
- Inspired Leadership Workshop: Williston, June 4-5, 2019
- Summer Conference (Kathy Perez): Dickinson New Middle School, June 11-12, 2019
- PTR Level I Training: Dickinson, Hawk's Point, June 18-20, 2019 & June 25-26, 2019

West Dakota Parent & Family Resource Center

Deb Theuer (See Attachment)

- Project Ace is taking place April 9, 2019 at the Badlands Activity Center. Topics to be discussed: Vaping, Human Trafficking, and Social/Mental Health
- Boundaries Jr. is taking place May 28, 2019. This workshop is for parents and students to learn why boundaries are important, work through disagreements, etc.
- Upcoming classes include teaching caregivers how to care for children with a chronic disease and for children with special needs.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- The 2019-2020 RESP Calendar was reviewed and approved as presented. Motion to approve by Janine Olson and 2nd by Kim Schwartz. All in favor; motion carried.
- RESP's future for the 2019-2020 school year looks positive. Offers of employment was discussed for the 2019-2020 school year. A motion was made to give Yvonn Weigel-Frank, Sarah McFadden, Jillian Dietchman, and Riley Mattson \$1000 raises and Wendy Moyryla a \$1500 raise. Motion to approve by Kim Schwartz and 2nd by Andrea Bowman. All in favor; motion carried.

OTHER

- RESP PD Services offered for February and March is attached.
- The RESP Needs Assessment Survey results were discussed by the board.

ANNOUNCEMENTS

- April 5, 12, 19, 22 & May 10, 17, 24, 27, 31 – Office Closed
- May 2, 2019 – Next Governing Board Meeting 3PM, at Hagen
- June 27, 2019 – Last Governing Board Meeting for 2018-2019 3PM, at Hagen
- August 14, 2019 – Kickoff Meeting for 2019-2020 6PM, at Hagen

ADJOURNMENT

The meeting was adjourned at 4:10pm.

Next meeting: Governing Board – May 2, 2019 Location: Hagen

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.