

MEMBERS PRESENT

Daren Kurle (Belfield), April Dutchuk (Killdeer), Melanie Kathrein (Dickinson), Wayne Heckaman (Bowman County), Shae Peplinski (Billings County), Troy Walters (Twin Buttes)

OTHERS PRESENT

Riley Mattson (RESP), Yvonn Weigel Frank (RESP), Tracy Hsu (RESP), Jessie Evoniuk (Guest - Billings County), Jessica Geis (Beach), Jeff Simmons (Killdeer), Anni Carlson (Marmarth)

WELCOME

Daren Kurle welcomed the group. Meeting was called to order at 3:01 PM.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The meeting minutes from November 2, 2023, were reviewed and approved. Motion to approve by Shae Peplinski and 2nd by April Dutchuk. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR NOVEMBER 2023 AND DECEMBER 2023

- Financial Reports for November 2023 were reviewed and approved as presented. November 2023 ending balance was \$309,446.68, revenue of \$13,478.26, and expenditures of \$27,602.71.
Motion to approve by April Dutchuk and 2nd by Shae Peplinski. All in favor; motion carried.
- Financial Reports for December 2023 were reviewed and approved as presented. December 2023 ending balance was \$312,019.91, revenue of \$41,621.16, and expenditures of \$44,411.19.
Motion to approve by April Dutchuk and 2nd by Shae Peplinski. All in favor; motion carried.

RESP REPORTS

Professional Development (See Attachments)

Sarah McFadden

- Riley reported Sarah is performing MTSS training/education in Killdeer, Glen Ullin, and Mott/Regent.
- Sarah is also conducting trainings in region and out of region.

Yvonn Weigel Frank

- Yvonn reported the Planetarium Dome is being checked out by Watford City for two weeks and it has become an annual occurrence for them, gladly. Scranton has also shown interest in checking out the dome this year.
- Yvonn confirmed that the RACTC 2022-2023 audit is in its final stages and Mr. Carlson is producing his report at this time.

Professional Development Coordinator/Specialist

Judy Bender (Riley Mattson reporting)

- Riley reported the principal meetings and paraprofessional trainings are in full swing and some schools are training in Part 2 of the paraprofessional trainings.
- Riley stated Judy is also getting trained in the Science of Math in February.

EL REPORTS

- Tracy Hsu reported the ILPs were complete and that students numbers are moving up and down.
- Tracy stated the WIDA Access Test will have a window of January 29 through March 8.

RESP Director Notes

Riley Mattson

- Riley Mattson reported under other business.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Request to approve the 2022-2023 Audit from HagaKommer. Motion to approve by April Dutchuk and 2nd by Shae Peplinski. All in favor; motion carried.

OTHER

- Riley Mattson reported much information was gained from his personal Superintendent Visits and that he learns more about the school districts each time he has a conversation with a Superintendent.
- Riley reported that a survey for the 2024 Annual Conference was sent to all Superintendents and a date would be set by the week of January 8th. Possible sessions include AI, Planetarium Dome, Classroom Management, Best Practices in the Classroom, Mentoring for Teachers, CPI/Mandt (de-escalation techniques), Paraprofessional Trainings, etc.
- Riley discussed the upcoming RESP/WERC Merger Meeting. Superintendents are invited to attend the January 9, 2024, meeting in person in Watford City or via Zoom. To ensure maximum clarity on the merger, Riley will ask all Superintendents to forward information and a survey to their boards.
- Riley stated the RESP Audit is scheduled to be presented to the State Board of Education on April 22, 2024, at 1:00PM.

ANNOUNCEMENTS

March 6, 2024 – Next Governing Board Meeting - 3:00 PM

ADJOURNMENT

Daren Kurle adjourned the meeting at 3:40PM

Governing Board Meeting – March 6, 2024 – (virtual or in-person) 3:00 PM