

## Governing Board Meeting

Thursday, November 2, 2023 3:00 PM MST

You may join our meeting by: 1) In-Person at RESP Conference Room or 2) Join by Teams or Call # by Phone

### AGENDA

#### 1. Welcome & Introductions

#### 2. Approval of Agenda

#### 3. Approval of September 11, 2023 Meeting Minutes

#### 4. Approval of Financial Reports for September 2023 and October 2023

#### 5. RESP Reports

- Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
- EL Specialist (Theresa Hsu)
- PD Coordinator/Specialist (Judy Bender)
- Director (Riley Mattson)
- West Dakota Parent & Resource Center (Deb Theuer)
- RACTC (Ronda Schauer)

#### 6. Unfinished Business

- A.
- B.

#### 7. New Business

- A.
- B.

#### 8. Other

- A. Discussion of possible consolidation beginning 2024-25 with WERC, Meeting was to be held on October 26, 2023 in Bismarck at NDSBA Conference was Postponed. Rescheduled for November 6, 2023 in Williston. (Riley Mattson, Darren Kurle, Troy Walters & WERC Delegation)
- B. Bus Driver/DDC Trainings for Fall of 2023 Update – Aug. 8 Bowman **58** Participants, Aug. 9 Washburn **53** Participants, Aug. 10 Dickinson **39** Participants, Aug. 30 Richardton/Taylor (DDC) **15** Participants, September 21 Killdeer **35** Participants, September 27 Dickinson (DDC) **1** Participants, Oct. 4 Dickinson **30** Participants, Oct. 18 Killdeer (DDC) **12** Participants for a **total of 243 Participants**
- C. Superintendent Virtual Visits (November/December)
- D. Summer Conference 2024 Ideas (AI Education?, etc.)
- E. One-Pagers: Bus Driver Trainings, RESP EL Program, Paraprofessional Trainings

#### F. Announcements

- January 4, 2024 – Next Governing Board Meeting –3:00 PM

#### G. Adjournment