

Governing Board Meeting

Wednesday, January 4, 2023 3:00 PM

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 November 2, 2022 Meeting Minutes

4. Approval of Financial Reports for November 2022 and December 2022

5. RESP Reports

- Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
- EL Specialist (Theresa Hsu)
- Director (Riley Mattson)
- West Dakota Parent & Resource Center (Deb Theuer)
- Dickinson State University (Kathleen Giesen)
- RACTC (Ronda Schauer)

6. Unfinished Business

- A.
- B.

7. New Business

- A.
- B.

8. Other

- A. North Dakota Studies Gr. 4 & 8 Training: January 18 8:00 am – 4:30 pm MST @ Dickinson Middle School (1 Graduate Credit through Minot State)
- B. Superintendent Survey Discussion
- C. 2023 Fall Conference Discussion
- D. Paraprofessional Training Discussion
- E. Principal Meeting Discussion
- F. Hiring of a New Staff Member for 2023-2024
- G. ND eCare School Health Program (Primary Nurse, Nurse Extender, Behavioral Health) Presentation by Liz Tofteland, RN & ND eCare School Health Program Manager from CREA

H. Announcements

- March 2, 2023 – Next Governing Board Meeting –3:00 PM
- March 2, 2023 – Administrative Board Meeting – 1:30 PM

I. Adjournment